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TALLAHASSEE, FLORIDA

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F04-6098  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 15, 2004

WYNFRED SIBLEY  
145 CHRISTIE HILL ROAD  
CONOWINGO, MD 21918

SUBJECT: SIBLEY GROUP, LTD.  
Ref. Number: W04000038030

We have received your document for SIBLEY GROUP, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 404A00059453

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SIBLEY GROUP, LTD  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WYNFRED C. SIBLEY  
(Name of Person)  
SIBLEY GROUP LTD  
(Firm/Company)  
145 CHRISTIE HILL RD  
(Address)  
CONOWINGO MD 21918  
(City/State and Zip code)

For further information concerning this matter, please call:

WYNFRED C. SIBLEY at (410) 378-4634  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SIBLEY GROUP, Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SIBLEY ENVIRONMENTAL SERVICES  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 52-1912615  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/17/95 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 145 CHRISTIE HILL Rd CONOWINGO MD 21918  
(Principal office address)

SAME  
(Current mailing address)

8. FORENSIC CONSULTING BUILDINGS, ENVIRONMENTAL  
(Purpose(s) of corporation authorized in home, state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WILLIAM C. SIBLEY

Office Address: 29 LARKSPUR AVE

PALMETTO, Florida 34221  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William C. Sibley  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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04 OCT 2001  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: WYNFRED C. SIBLEY  
Address: 149 CHRISTIE HILL Rd  
CONOWINGO MD 21918  
Vice Chairman: WYNFRED C. SIBLEY, JR  
Address: 2146 6<sup>TH</sup> AVE  
MORTON PA. 19070  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: WYNFRED C. SIBLEY  
Address: 149 CHRISTIE HILL Rd.  
CONOWINGO MD 21918  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: WYNFRED C. SIBLEY, JR  
Address: 2146 6<sup>TH</sup> AVE MORTON PA 19070  
Treasurer: WYNFRED C. SIBLEY  
Address: 145 CHRISTIE HILL Rd CONOWINGO MD 21918

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wynfred C. Sibley  
(Signature of Director or Officer listed in number 12 of the application)

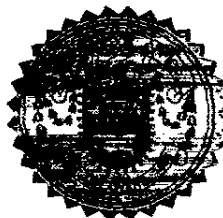
14. WYNFRED C. SIBLEY  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIBLEY GROUP LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2004.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3390931

DATE: 10-04-04