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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARC Abatement, Inc.
(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:

Jerry Fields

(Name of Person)

ARC Abatement, Inc.

(Firm/Company)

6630 Roxburgh Dr., Suite 130

(Address)

Houston, Texas 77041

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry Fields/Cynthia Birdwell at (713) 849-7738

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 29, 2004

JERRY FIELDS
ARC ABATEMENT, INC.
6630 ROXBURGH DR., SUITE 130
HOUSTON, TX 77041

SUBJECT: ARC ABATEMENT, INC.
Ref. Number: W04000043333

We have received your document for ARC ABATEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 104A00066888

**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. ARC Abatement, Inc.

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

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

2. Texas

(State or country under the law of which it is incorporated)

3. 74-2611597

(FEI number, if applicable)

4. 1991

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

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

7. 207 W. Panther Way, Hewitt, Texas 76643

(Principal office address)

(Current mailing address)

8. Asbestos Abatement, Demolition & Mold

(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: Terry Nesbitt

Office Address: 101 Industrial Blvd.

Winter Haven

(City)

, Florida 33880

(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.



(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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A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ron Daniel

Address: 207 W Panther Way
Hewitt, Texas 76643

Sr. Vice President: Jerry Fields

Address: 6630 Roxburgh Dr., Suite 130
Houston, Texas 77041

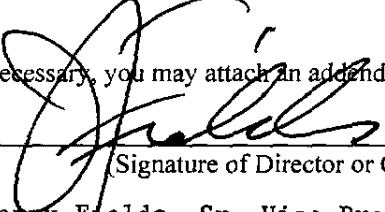
Secretary: Lisa Daniel

Address: 207 W Panther Way, Hewitt, Texas 76643

Treasurer: Ron Daniel

Address: 207 W Panther Way, Hewitt, Texas 76643

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

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

14. Jerry Fields, Sr. Vice President
(Typed or printed name and capacity of person signing application)



6630 Roxburgh Drive, Suite 130, Houston, Texas 77041
713-896-0668 / Fax: 713-896-1772
www.arcabatement.com

- Asbestos Abatement
- Mold Remediation
- Lead Removal
- Demolition
- Restoration

November 18, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **To Register as a Foreign Corporation so we can do business in Florida**
Question 12

To Whom It May Concern:

Names and Business Addresses of Officers and/or Directors:

Ron Daniel/ CEO
207 W Panther Way
Hewitt, Texas 76643

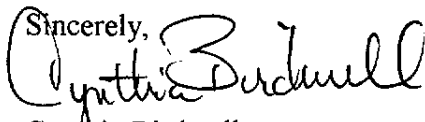
Jerry Fields / Sr. Vice President
6630 Roxburgh Dr, Suite 130
Houston, Texas 77041

Michael Luczak/Vice President
6630 Roxburgh Dr. Suite 130
Houston, Texas 77041

Jack Garvin / Vice President
10655 Sentinel Dr.
San Antonio, Texas 78217

Steve Chappell / Vice President
2710 National Place
Garland, Texas 75041

Marc Feibel / General Manager
4113 Metro Dr.
Shreveport, LA 71109

Sincerely,

Cynthia Birdwell
Office Manager

ARC Abatement, Inc. ARC Abatement I, Ltd.

Austin • Dallas • Hewitt / Waco • Houston • San Antonio

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ARC ABATEMENT, INC. (filing number: 121023500), a Domestic Business Corporation, was filed in this office on October 29, 1991.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 18, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State