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TALLAHASSEE, FLORIDA

T. Brumbley MAY 3 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESG OPERATIONS, 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:

JOHN CLAY SYKES, PRESIDENT
(Name of Person)
ESG OPERATIONS, INC.
(Firm/Company)
794 BRENTMEAD DRIVE
(Address)
LAWRENCEVILLE, GA 30044
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

(JOHN) CLAY SYKES at 404, 395-4508
(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

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. ESG OPERATIONS, 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. GEORGIA 3. EIN 01-0772919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 12, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ANTICIPATE STARTING MAY 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 794 BRENTMEAD DRIVE, LAWRENCEVILLE, GA 30044
(Principal office address)

(SAME)
(Current mailing address)

8. PERFORM UTILITY OPERATIONS & MAINTENANCE SERVICES
(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)

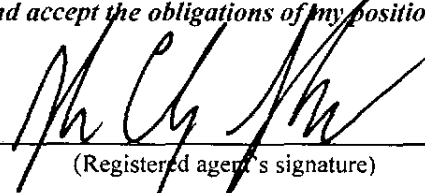
Name: JOHN CLAY SYKES

Office Address: 2004 LEWIS TURNER BLVD, SUITE D
FT WALTON BEACH, Florida 32547
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

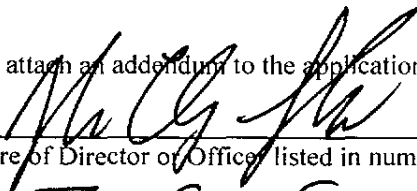
Chairman: DANIEL E. GROSELLE, JR
Address: 2127 MERRY MOUNT DRIVE
SUWANEE, GA 30024-3257
Vice Chairman: JOHN CLAY SYKES
Address: 794 BRENTMEAD DRIVE
LAURENCEVILLE, GA 30044
Director: JAMES P. KIZER, JR.
Address: 2004 LEWIS TURNER BLVD.
FORT WALTON BEACH, FL 32547
Director: _____
Address: _____

B. OFFICERS

President: JOHN CLAY SYKES
Address: (SEE ABOVE)
Vice President: DANIEL E. GROSELLE, JR.
Address: (SEE ABOVE)
Secretary: DANIEL E. GROSELLE, JR.
Address: (SEE ABOVE)
Treasurer: DANIEL E. GROSELLE, JR
Address: (SEE ABOVE)

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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. JOHN CLAY SYKES
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0315195
DATE INC/AUTH/FILED: 03/12/2003
JURISDICTION : GEORGIA
PRINT DATE : 04/27/2005
FORM NUMBER : 211

ESG OPERATIONS, INC
JOHN CLAY SYKES
794 BRENTMEAD DRIVE
LAWRENCEVILLE, GA 30044

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

ESG OPERATIONS, INC. A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox
Secretary of State