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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Analytics, 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:

Cyndi Dalton

(Name of Person)

Environmental Analytics Inc.

(Firm/Company)

20214 Misty River Way

(Address)

Cypress Texas 77433

(City/State and Zip code)

For further information concerning this matter, please call:

Cyndi Dalton

(Name of Person)

at (281) 304-7172

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Environmental Analytics, 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 3. 76-0265977
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31 1988 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. 1322 Space Park Drive # B-275 Nassau Bay, Texas 77058
(Principal office address)

1322 Space Park Drive # B-275 Nassau Bay Texas 77058
(Current mailing address)

8. Branch 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: Robert C. Burt Jr.

Office Address: 4362 AVALON BLVD.

MILTON, FL, Florida 32583
(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.

Robert C. Burt Jr.
(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

Director
Chairman: Clifford Zarsky
Address: 4710 Everhardt Corpus Christi Texas 78411

Director
Vice Chairman: Douglas Elliott
Address: 3015 Duke Houston Texas 77055

Director: Richard Bowers
Address: 338 Williamson Corpus Christi Texas 77401

Director: Rex Moses
Address: 2010 Sea Cove Court
Nassau Bay Texas 77058

B. OFFICERS

President: Rex Moses
Address: 2010 Sea Cove Court
Nassau Bay Texas 77058

Vice President: Kim Richardson
Address: 1831 Park Oaks
Kemah, Texas 77565

Secretary: Cynthia Dalton
Address: 20214 Misty River Way Cypress Texas 77433

Treasurer: _____
Address: _____

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

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

14. CYNTHIA DALTON, CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

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



Roger Williams
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 ENVIRONMENTAL ANALYTICS, INC (filing number: 109841900), a Domestic Business Corporation, was filed in this office on December 21, 1988.

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

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 12, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State