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(City/State/Zip/Phone #)

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(Business Entity Name)

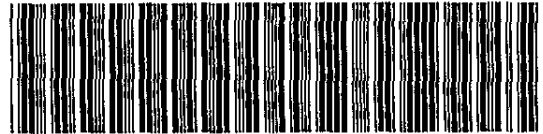
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T. Burch MAR

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CARLSON ENVIRONMENTAL CONSULTANTS, PC
(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:

KRISTOFER L. CARLSON

(Name of Person)

CARLSON ENVIRONMENTAL CONSULTANTS, PC

(Firm/Company)

400 WEST WINDSOR STREET

(Address)

MONROE, NC 28112

(City/State and Zip code)

For further information concerning this matter, please call:

KRIS CARLSON

(Name of Person)

at (704) 506-7312

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

February 15, 2006

KRISTOFER L. CARLSON
400 WEST WINDSOR STREET
MONROE, NC 28112

SUBJECT: CARLSON ENVIROMENTAL CONSULTANTS, PC
Ref. Number: W06000007295

We have received your document for CARLSON ENVIROMENTAL CONSULTANTS, PC. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 306A00010861

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. CARLSON ENVIRONMENTAL CONSULTANTS, PC
(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. NORTH CAROLINA 3. 20-0471138
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 9, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 WEST WINDSOR STREET, MONROE, NC 28112
(Principal office address)

400 WEST WINDSOR STREET, MONROE, NC 28112
(Current mailing address)

8. ENVIRONMENTAL CONSULTING
(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: MS. MILDRED JOHNSON

Office Address: 1617 MINUITMAN CSWY #101
COCOA BEACH, Florida 32931
(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.

Mildred C Johnson
(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: KRISTOFER L. CARLSON

Address: 400 WEST WINDSOR STREET
MONROE, NC 28112

Vice Chairman: KRISTOFER L. CARLSON

Address: 400 WEST WINDSOR STREET
MONROE, NC 28112

Director: SAME AS ABOVE

Address: _____

Director: SAME AS ABOVE

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: KRISTOFER L. CARLSON

Address: 400 WEST WINDSOR STREET
MONROE, NC 28112

Vice President: SAME AS ABOVE

Address: _____

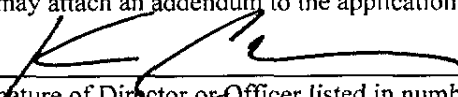
Secretary: SAME AS ABOVE

Address: _____

Treasurer: SAME AS ABOVE

Address: _____

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

13.  1/27/06
(Signature of Director or Officer listed in number 12 of the application)

14. KRISTOFER L. CARLSON

(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

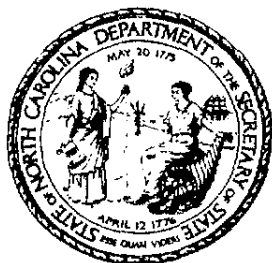
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CARLSON ENVIRONMENTAL CONSULTANTS, PC

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of January, 2004, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of January, 2006.

Elaine F. Marshall

Secretary of State