

F060000005093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

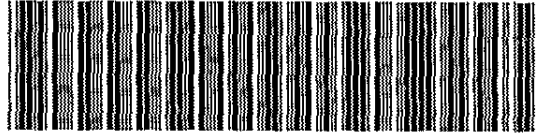
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

#70.00-CF
#17.50-CC



500076921275

08/02/06--01013--001 **87.50

2006 AUG -2 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: USA ENVIRONMENT MANAGEMENT, 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:

DAVID E. WHITAKER
(Name of Person)
USA ENVIRONMENT, L.P.
(Firm/Company)
10234 LUCORE
(Address)
HOUSTON, TX 77017
(City/State and Zip code)

2006 AUG -2 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

DAVID E. WHITAKER at (713) 425-6920
(Name of Person) (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

**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. USA ENVIRONMENT MANAGEMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. TEXAS 3. 76-0673712
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/8/01 5. PERPETUAL
(Date of incorporation) (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. 10234 LUCORE HOUSTON, TX 77017
(Principal office address)

10234 LUCORE HOUSTON, TX 77017
(Current mailing address)

8. PERFORM ENVIRONMENT REMEDIATION, DEMOLITION & DISASTER RELIEF
(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: DRAT Services, Inc.

Office Address: 2731 Executive Park Dr, Ste 4

Houston, Florida 77058
(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.

7/27/06
by: Lisa Reeves Lisa Reeves, Assistant Secretary
(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

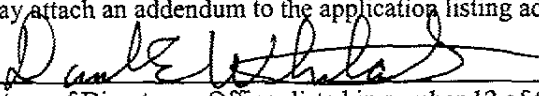
Chairman: BRET PARAKE
Address: 18 LEGEND PARK
SUGAR LAND, TX 77479
Vice Chairman: MIKE NALEPA
Address: 1303 SLEEPY HOLLOW
LONGVIEW, TX 75604
Director: DAVID E. WHITAKER
Address: 1847 STACY CREST
HOUSTON, TX 77008
Director:
Address:

FILED
1006 AUG - 2 P 1:38
TALLAHASSEE, FLORIDA

B. OFFICERS

President: BRET PARAKE
Address: 18 LEGEND PARK
SUGAR LAND, TX 77479
Vice President: MIKE NALEPA
Address: 1303 SLEEPY HOLLOW
LONGVIEW, TX 75604
Secretary: DAVID E. WHITAKER
Address: 1847 STACY CREST HOUSTON, TX 77008
Treasurer: DAVID E. WHITAKER
Address: 1847 STACY CREST HOUSTON, TX 77008

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. DAVID E. WHITAKER, DIRECTOR & SEC/TREASURER
(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 USA ENVIRONMENT MANAGEMENT, INC. (filing number: 162012300), a Domestic For-Profit Corporation, was filed in this office on March 08, 2001.

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 July 27, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State