

FD6000007503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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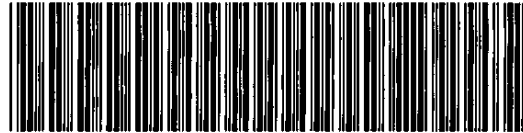
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.8.12-5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eagle Construction & Environmental Services-1, 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:

Marc Walraven

(Name of Person)

Eagle Construction & Environmental Services, L.P.

(Firm/Company)

9701 East I-20

(Address)

Eastland, TX 76448

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Vinson

(Name of Person)

at (254) 629-1718

(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. Eagle Construction & Environmental Services-1, 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. 74-2366144

(FEI number, if applicable)

4. January 21, 2000

(Date of incorporation)

5. perpetual

(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, P.S., to determine penalty liability)

7. 9701 East I-20 Eastland, TX 76448

(Principal office address)

PO BOX 872 Eastland, TX 76448

(Current mailing address)

8. Construction & Environmental 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

By: Christian Eubanks

12/01/2006

(Registered agent's signature)
Christian Eubanks, Assistant Secretary

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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: N/A

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Joe Walraven

Address: 9701 East I-20

Eastland, TX 76470

Vice President: Marc Walraven

Address: 9701 East I-20

Eastland, TX 76470

Secretary: Trish Thurner

Address: 9701 East I-20 Eastland, TX 76470

Treasurer: Trish Thurner

Address: 9701 East I-20 Eastland, TX 76470

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

13. Marc Walraven

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

14. Marc Walraven - Vice President

(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 EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES - 1, INC. (file number: 156683800), a Domestic For-Profit Corporation, was filed in this office on January 21, 2000.

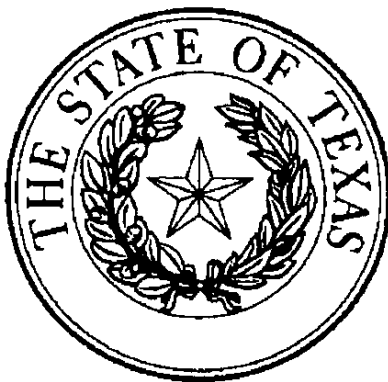
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate MARC W WALRAVEN as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9701 E. I-20

EASTLAND, TX - 77448 USA

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 December 01, 2006.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State