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**RESUBMISSION  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**American Process Group Inc.**

Certificate of Status	0
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December 28, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
UCC FILING & SEARCH SERVICES, INC.

**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
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SUBJECT: AMERICAN PROCESS GROUP, INC.  
REF: W06000055394

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FAX Aud. #: H06000300755  
Letter Number: 406A00072826

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. American Process Group Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 98-0445155  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 2004 5. Perpetual  
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)
7. 602 NE 3rd Avenue, Suite F, Camas, WA 98607  
(Principal office address)
- Suite 207, 95 McLeod Avenue, Spruce Grove, AB, Canada, T7X 2Z6  
(Current mailing address)
8. Mobile Residuals Management Service Company  
(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 Dr., Ste 4
- Weston, Florida 33331  
(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.*

  
(Registered agent's signature)

Carol Shelton, Asst. 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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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: John PrinceAddress: Suite 207, 95 McLeod Avenue  
Spruce Grove, AB, Canada, T7X 2Z6Vice Chairman: Douglas Van der VeenAddress: Suite 207, 95 McLeod Avenue  
Spruce Grove, AB, Canada, T7X 2Z6

Director: \_\_\_\_\_

Address: \_\_\_\_\_

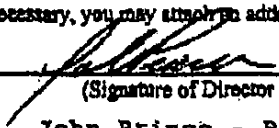
Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: John PrinceAddress: Suite 207, 95 McLeod Avenue  
Spruce Grove, AB, Canada, T7X 2Z6Vice President: Douglas Van der VeenAddress: Suite 207, 95 McLeod Avenue  
Spruce Grove, AB, Canada, T7X 2Z6Secretary: Douglas Van der VeenAddress: Same as AboveTreasurer: Douglas Van der VeenAddress: Same as Above

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 Prince - President

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

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN PROCESS GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2006.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5126687

DATE: 10-18-06