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Florida Department of State  
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**From:**

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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WILDLANDS ENGINEERING, INC.**

Certificate of Status	0
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**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. WILDLANDS ENGINEERING, 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. North Carolina**

(State or country under the law of which it is incorporated)

**3.**

(FEI number, if applicable)

**4. 06/13/57**

(Date of incorporation)

**5.**

**Perpetual**

(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. 3855 Atherton Road, Rocklin, CA 95765**

(Principal office address)

**3855 Atherton Road, Rocklin, CA 95765**

(Current mailing address)

**8. 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: **Corporation Service Company**

Office Address: **1201 Rays Street**

**Tallahassee**

(City)

**Florida 32301**

(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.*

*Laura Powers, 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.**

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

**A. DIRECTORS**

Chairman: Directors: Steven K. Morgan and Mark Heintz

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

Address for all Directors: 3855 Atherton Road, Rocklin, CA 95765

Vice Chairman: (see above)

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

Director: (see above)

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

Director: (see above)

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

**B. OFFICERS**

President: Steven K. Morgan

Address: 3855 Atherton Road, Rocklin, CA 95765

Vice President: Mark Heintz

Address: 3855 Atherton Road, Rocklin, CA 95765

Secretary: Mark Heintz

Address: 3855 Atherton Road, Rocklin, CA 95765

Treasurer: Mark Heintz

Address: 3855 Atherton Road, Rocklin, CA 95765

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. Mark Heintz, Secretary & Treasurer

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

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# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

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

### WILDLANDS ENGINEERING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of June, 1957, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, 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 its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of March, 2008.

*Elaine F. Marshall*

Secretary of State