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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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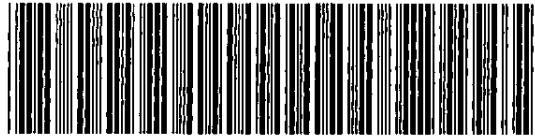
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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80-51-01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Badlands Environmental Consultants, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
FLORIDA

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:

James D. McGurren

(Name of Person)

Badlands Environmental Consultants, Inc.

(Firm/Company)

1006 E. Central Ave.,

(Address)

Bismarck/ND 58501

(City/State and Zip code)

For further information concerning this matter, please call:

James McGurren

(Name of Person)

at (701) 223-7335

(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. Badlands Environmental Consultants, 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 Dakota 3. 45-0454120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1006 E. Central Avenue, Bismarck, ND 58501
(Principal office address)

1006 E. Central Ave., Bismarck, ND 58501
(Current mailing address)

8. Environmental Consulting/Testing for mold/fungal/bacteria in commercial/residential
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Properties

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Adjeley Osheer
Office Address: 7377 NW 48th
Lauderhill, Florida 33319
(City) (Zip code)


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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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark E. Emter

Address: 1408 Portland Drive

Bismarck, ND 58504

Vice President CEO: James D. McGurran

Address: 2105 Catherine Drive

Bismarck, ND 58501

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James D. McGurran

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

14. James D. McGurran, Chief Executive Officer

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

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

BADLANDS ENVIRONMENTAL CONSULTANTS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BADLANDS ENVIRONMENTAL CONSULTANTS, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on June 29, 1999 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

BADLANDS ENVIRONMENTAL CONSULTANTS, INC.

Issued: September 29, 2008

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

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TALLAHASSEE, FLORIDA

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