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Florida Department of State  
Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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*May #2940*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**EQUATERRA, INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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. EquaTerra, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

**2. Delaware**

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

**3.**

(FEI number, if applicable)

**4. March 27, 2003**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. September 16, 2008**

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

**7. 3 Riverway, Suite 1290, Houston, Texas 77056**

(Principal office address)

**3 Riverway, Suite 1290, Houston, Texas 77056**

(Current mailing address)

**8. Any lawful act or activity for which corporations may be organized under law**

(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 Hays 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.*



**Troy Todd  
as its 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: Mark HodgesAddress: 3 Riverway, Suite 1290  
Houston, Texas 77056

Vice Chairman: \_\_\_\_\_

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

Director: John A. DownerAddress: 3 Riverway, Suite 1290  
Houston, Texas 77056Director: Edward GlassmeyerAddress: 3 Riverway, Suite 1290  
Houston, Texas 77056

## B. OFFICERS

President: Mark ToonAddress: 3 Riverway, Suite 1290  
Houston, Texas 77056Vice President: Kelly EnosAddress: 3 Riverway, Suite 1290  
Houston, TexasSecretary: Lowell WilliamsAddress: 3 Riverway, Suite 1290, Houston, Texas 77056

Treasurer: \_\_\_\_\_

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

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. Kelly Enos, Vice President

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

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**Addendum to Number 12  
Application by Foreign Corporation for Authorization to Transact Business in Florida  
for  
EquaTerra, Inc.**

12. Name and business addresses of additional officers and/or directors:

**A. DIRECTORS**

Director: Mark Toon

Address: 3 Riverway, Suite 1290, Houston, Texas 77056

Director: Larry Handon

Address: 3 Riverway, Suite 1290, Houston, Texas 77056

**B. OFFICERS**

Chairman of the Board: Mark Hodges

Address: 3 Riverway, Suite 1290, Houston, Texas 77056

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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 "EQUATERRA, 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 DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EQUATERRA, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2003.

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AND  
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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7034689

DATE: 12-18-08