

F09000000652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

EP 2/18/09

W09-331



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2009

~~SHERRY STIGLITZ~~ STIGLIC
959 SOUTH COAST DR., SUITE 315
COSTA MESA, CA 92626

SUBJECT: PACIFIC ENVIRONMENTAL RESOURCES CORP.
Ref. Number: W09000000331

We have received your document for PACIFIC ENVIRONMENTAL RESOURCES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photocopy of the registered agent signature is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 709A00000267



Pacific Environmental Resources Corp.

959 South Coast Drive • Suite 315 • Costa Mesa, California 92626 • tel: 714-352-7750 • fax: 714-352-7765 • perewater.com

DATE: February 17, 2009

ATTENTION: Eula Peterson, Regulatory Specialist
New Filing Section
Florida Department of State
Division of Corporations

SUBJECT: Original Registered Agent Signature

FROM: Sherry Stiglic, Office Manager
Pacific Environmental Resources Corp.

Please find enclosed your letter to me stating that our firm needed to submit an original Registered Agent document to you. The original document is also enclosed.

I spoke to another agent at your location who told me this was the only document missing and the only document you need to complete our application for foreign corporation status. We have also submitted our fee previously, which you stated that you received.

We have been trying to get this accomplished since December because our Registered Agent told us you would accept photocopies until January 1, 2009, but apparently this was not the case. Could you please process this document as quickly as possible?

Thank you for your assistance with this, and please call me directly if you have any further issues, at 714-352-7757.

Sent via: Fed Ex
Copy to: File

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PACIFIC ENVIRONMENTAL RESOURCES CORP.
(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:

SHERRY STIGLIC

(Name of Person)

PACIFIC ENVIRONMENTAL RESOURCES CORP.

(Firm/Company)

959 SOUTH COAST DR., SUITE 315

(Address)

COSTA MESA, CA 92626

(City/State and Zip code)

For further information concerning this matter, please call:

SHERRY STIGLIC

(Name of Person)

at (714) 352-7757

(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. **PACIFIC ENVIRONMENTAL RESOURCES CORP.**

(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. **Arizona**

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

3. **33-0810493**

(FEI number, if applicable)

4. **01/22/1998**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon filing by the Secretary of State**

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

7. **959 South Coast Drive, Suite 315 Costa Mesa, CA 92626**

(Principal office address)

959 South Coast Drive, Suite 315 Costa Mesa, CA 92626

(Current mailing address)

8. **Any legal purpose**

(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: **Incorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

(City)

, Florida **33470**

(Zip code)

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TALLAHASSEE, FLORIDA

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.



on behalf of Incorp Services, Inc.

(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.

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

A. DIRECTORS

Chairman: JOHAN A. PERSLOW

Address: 959 SOUTH COAST DRIVE, SUITE 315
COSTA MESA, CA 92626

Vice Chairman: N/A

Address: _____

Director: MARK E. KREBS

Address: 17520 NEWHOPE ST., SUITE 200
FOUNTAIN VALLEY, CA 92708

Director: CORY M. SEVERSON

Address: 17520 NEWHOPE ST., SUITE 120
FOUNTAIN VALLEY, CA 92708

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B. OFFICERS

President: BRIAN D. CULLEN

Address: 959 SOUTH COAST DRIVE, SUITE 315
COSTA MESA, CA 92626

Vice President: STEVEN D. OWEN

Address: 426 N. 44TH ST., SUITE 200
PHOENIX, AZ 85008

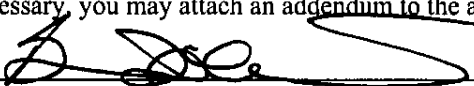
Secretary: JOHAN A. PERSLOW

Address: 959 SOUTH COAST DRIVE, SUITE 315, COSTA MESA, CA 92626

Treasurer: BRIAN D. CULLEN

Address: 959 SOUTH COAST DRIVE, SUITE 315, COSTA MESA, CA 92626

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. BRIAN D. CULLEN, PRESIDENT

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

ADDITIONAL OFFICERS

ROBERT J. NESPECA, VICE PRESIDENT
959 SOUTH COAST DRIVE, SUITE 315
COSTA MESA, CA 92626

JUERGEN T. NICK, VICE PRESIDENT
426 N. 44TH ST., SUITE 200
PHOENIX, AZ 85008

NATHAN C. OWEN, VICE PRESIDENT
426 N. 44TH ST., SUITE 200
PHOENIX, AZ 85008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PACIFIC ENVIRONMENTAL RESOURCES CORP.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 22, 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 2nd Day of December, 2008, A. D.


Executive Director

Order Number: 290690