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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

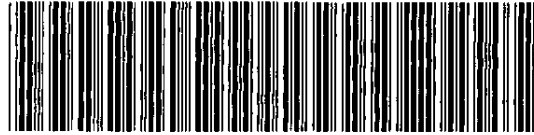
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Special Instructions to Filing Officer:

~~6009-21179~~

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AND
FILED
09 MAY 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Labat Environmental Incorporated

(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:

William K. Ohlmeyer

(Name of Person)

Labat Environmental Incorporated

(Firm/Company)

1406 Fort Crook Road South, STE 101

(Address)

Bellevue, NE 68005

(City/State and Zip code)

For further information concerning this matter, please call:

William K. Ohlmeyer

(Name of Person)

at (402) 291-2362

(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



LABAT
Environmental

1406 Fort Crook Road South, Suite 101
Bellevue, NE 68005-2980
Phone (402) 291-2362
Fax (402) 291-2836

RECEIVED
DEPARTMENT OF STATE

09 MAY 14 PM 1:10

May 11, 2009

Florida Department of State
New Filing Section
ATTN: Ms Loria Poole
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Company Registration

Dear Ms Poole:

We are in receipt of your letter dated May 5, 2009. Thanks for talking with me today and explaining the deficiency in our application. I have modified the application, which is enclosed with this letter, to reflect the name of the company as it appears on the Nebraska certificate of existence.

If there is anything that I forgot to include, please contact me at bill.ohlmeyer@labatenv.com or call me at (402) 291-2362.

Sincerely,

Labat Environmental, Inc.

William K. Ohlmeyer
President

Attachments: FL Application
May 5, 2009 letter from FL Department of State





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2009

WILLIAM K. OHLMEYER
LABAT ENVIRONMENTAL INCORPORATED
1406 FORT CROOK ROAD SOUTH STE 101
BELLEVUE, NE 68005

SUBJECT: LABAT ENVIRONMENTAL INCORPORATED
Ref. Number: W09000021179

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 909A00015230

**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. Labat Environmental, 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. Nebraska

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

3. 20-4603288

(FEI number, if applicable)

4. April 5, 2006

(Date of incorporation)

5. Perpetual

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

6. April 1, 2009

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

7. Eglin AFB Library, 305 West "F" Street, Eglin AFB, FL 32542

(Principal office address)

305 West "F" Street, Eglin AFB, FL 32542

(Current mailing address)

8. Operate the on base Library at Eglin AFB, FL 32542

(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: Northwest Registered Agent, LLC

Office Address: 155 Office Plaza Dr., STE A

Tallahassee

(City)

, Florida

32301

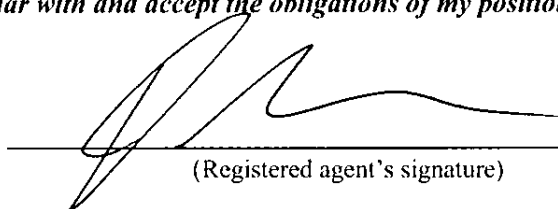
(Zip code)

09 MAY 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

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

A. DIRECTORS

Chairman: William K. Ohlmeyer

Address: 609 Joseph Dr.
Papillion, NE 68046

Vice Chairman: Dan Moyes

Address: 3724 Hull St.
Schertz, TX 78154

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William K. Ohlmeyer

Address: 609 Joseph Dr.
Papillion, NE 68046

Vice President: Dan Moyes

Address: 3724 Hull St.
Schertz, TX 78154

Secretary: Dan Moyes

Address: 3724 Hull St., Schertz, TX 78154

Treasurer: William K. Ohlmeyer

Address: 609 Joseph Dr., Papillion, NE 68046

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. William K. Ohlmeyer

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

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

LABAT ENVIRONMENTAL, INC.

was duly incorporated under the laws of this state on April 5, 2006 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on April 23, 2009.


SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.