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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

GEOFF NORCROSS, PIPELINE & DIRECTIONAL BORING CONSULTING, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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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. Geoff Norcross, Pipeline & Directional Boring Consulting, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 11/30/2000

(Date of incorporation)

5. Perpetual

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

6. 9-11-09

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

7. 3051 Westgate Drive, Eustis, FL 32726

(Principal office address)

3051 Westgate Drive, Eustis, FL 32726

(Current mailing address)

8. Importing biodegradable drilling fluid

(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: Joyce Norcross

Office Address: 3051 Westgate Drive

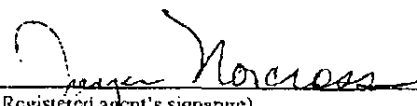
Eustis, Florida 32726

(City)

(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.


(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: Joyce Norcross

Address: 3051 Westgate Drive
Eustis, FL 32726

Vice Chairman: Geoffrey Norcross

Address: 3051 Westgate Drive
Eustis, FL 32726

Director: Robert Wells

Address: 134 Habersham Drive
Longwood, FL 32779

Director: Shawn Wells

Address: 1850 N. CR 19A
Eustis, FL 32726

B. OFFICERS

President: Joyce Norcross

Address: 3051 Westgate Drive
Eustis, FL 32726

Vice President: Geoffrey Norcross

Address: 3051 Westgate Drive
Eustis, FL 32726

Secretary: Geoffrey Norcross

Address: 3051 Westgate Drive, Eustis, FL 32726

Treasurer: Joyce Norcross

Address: 3051 Westgate Drive, Eustis, FL 32726

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

13. Joyce Norcross
(Signature of Director or Officer listed in number 12 of the application)

14. Joyce Norcross, President
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEOFF NORCROSS, PIPELINE & DIRECTIONAL BORING CONSULTING 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 NINTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEOFF NORCROSS, PIPELINE & DIRECTIONAL BORING CONSULTING INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2000.

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.

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You may verify this certificate online
at corp.delaware.gov/authvor.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7515823

DATE: 09-09-09

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