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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

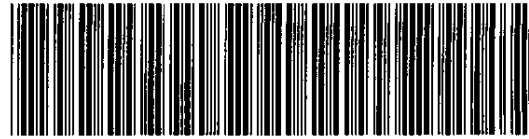
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 23 PM 4:16

APPROVED
FILED

W

**Environmental
Resources
Management**

**One Continental Towers
1701 Golf Road, Suite 1000
Rolling Meadows, IL 60008
(847) 258-8900
(847) 258-8980 (fax)**



9/16/2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Certificate of Authority

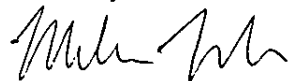
To Whom It May Concern:

Please find an Application for Certificate of Authority for ERM Certification & Verification Services, Inc., as attached.

This letter is to regarding Mehran "Matt" Bayram, the Officer/CEO. I had originally recorded Matt Bayram, but upon his signing of the documents, alerted me that his official name on the incorporation documents is in fact Mehran and his given name is Matt. Per our Legal Dept., he made the changes on the application and initialed.

If you have any questions regarding this matter, please contact me at (847) 258-8969. Thank you for your cooperation in this matter.

Sincerely,



Melissa Nash

License & Registration Program Leader

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ERM Certification & Verification Services, Inc.
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," or "Certificate of Good Standing" 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:

Melissa Nash
Name of Person
ERM, Inc.
Firm/Company
1701 Golf Road, Suite 1-1000
Address
Rolling Meadows, IL 60008
City/State and Zip code
melissa.nash@erm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Nash at (847) 258-8969
Name of Person 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. ERM Certification & Verification Services Incorporated
(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 3. 91-2190205
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/4/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 300 Chastain Center Blvd., Ste. 375, Kennesaw, GA 30144
(Principal office address)

1701 Golf Road Suite 1-1000, Rolling Meadows, IL 60008
(Current mailing address)

8. Auditing and Verification Services
(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)

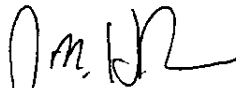
Name: C T Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(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.



James M. Halpin
Assistant Secretary

(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.

10 SEP 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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AND
FILED

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

A. DIRECTORS

10 SEP 23 PM 4:16

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director:  Mehran
Matt Bayram

Address: Prol. Bosque de Reforma 1440, Torre 3, Apt. 1902

Bosques de Las Lomas, Cuajimalpa Mexico 05120

Director: Martin Gerrard

Address: 2nd Floor, Exchequer Court 33 St. Mary Axe

London, England EC3A 8AA

B. OFFICERS

President:  Mehran
Matt Bayram

Address: Prol. Bosque de Reforma 1440, Torre 3, Apt. 1902

Bosques de Las Lomas, Cuajimalpa Mexico 05120

Vice President: _____

Address: _____

Secretary: Martin Gerrard

Address: 2nd Floor, Exchequer Court 33 St. Mary Axe, London, England EC3A 8AA

Treasurer: Martin Gerrard

Address: 2nd Floor, Exchequer Court 33 St. Mary Axe, London, England EC3A 8AA

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. MEHRAN BAYRAM, PRESIDENT

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERM CERTIFICATION & VERIFICATION SERVICES INCORPORATED" 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 FIRST DAY OF SEPTEMBER, A.D. 2010.

10 SEP 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

3636319 8300

100878931

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8206374

DATE: 09-01-10