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Division of Corporations

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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
NORTH AMERICAN GREEN, INC.**

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. North American Green, Inc.

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

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

2. Indiana 3. 35-1624650

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

(FEI number, if applicable)

4. 1-4-85 5. Perpetual

(Date of incorporation)

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

6. _____

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

7. 5871 Glenridge Dr, Ste 300, Atlanta, GA 30328

(Principal office address)

5871 Glenridge Dr, Ste 300, Atlanta, GA 30328

(Current mailing address)

8. Erosion Control Solutions

(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: National Corporate Research Ltd. Inc.

Office Address: 515 East Park Ave

Tallahassee, Florida 32301

(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.

Rose Marie Cole
(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:

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A. DIRECTORS

See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Robert F. Briggs* _____

(Signature of Director or Officer listed in number 12 of the application)

14. *Robert F. Briggs, Secretary* _____

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

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Officers of North American Green, Inc. on September 29, 2010:

Chuck Schwartz – President	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Timothy Lancaster – Vice President	5401 St. Wendel-Cynthiana Rd. Poseyville, IN 47633
Robert F. Briggs – Secretary	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Jeffrey B. Johnson – CFO/Treasurer	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Philip D. Egan – CEO	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328

Directors of North American Green, Inc. on September 29, 2010:

Philip D. Egan	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Charles Schwartz	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Timothy Lancaster	5401 St. Wendel-Cynthiana Rd. Poseyville, IN 47633
Jeffrey B. Johnson	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Robert F. Briggs	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

NORTH AMERICAN GREEN, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 04, 1985, and was in existence or authorized to transact business in the State of Indiana on September 29, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have herewith set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Ninth Day of September, 2010.

TODD ROKITA, Secretary of State

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