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OF COUNSEL:

ALAN H. PRATHER**



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December 5, 2014

Via Federal Express

OFFICE ADDRESS 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 TEL: (941) 748-3770 FAX: (941) 746-4160 www.phkhlaw.com

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++ALSO ADMITTED IN NEW YORK

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Bridge Environmental Management Group Ltd., Inc.

Application By Foreign Corporation For Authorization
To Register A Corporation To Transact Business In The

State Of Florida

OFN: 11836-02

Dear Sir or Madam:

Enclosed please find the fully-executed Application By Foreign Corporation For Authorization To Register A Corporation To Transact Business In The State Of Florida for the above-referenced foreign for-profit corporation. Enclosed with the Application are certified/authenticated copies of the Articles of Incorporation and Certificate of Existence/Good Standing for the corporation as obtained from the Office of the Secretary of State for the State of Illinois. Also enclosed is a check for \$70.00 to provide payment for the filing fee.

Please process the filing of Application as soon as possible. If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Jason M. DePaola

Firm Principal

Émail: jmd@phkhlaw.com

JMD:jms Enclosures (4)

cc: Dennis P. Bridge (w/ Encls.(3))

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.	Bridge	Environmental Ma	nagement Gro	up Ltd., Ir	nc.		
	(Enter name of corporation "Inc.," "Co.," "Corp," "Inc	i; must include "INCORPORATE	ED," "COMPANY," "C	ORPORATION,"			
	N/A	·					
1		orida, enter alternate corporate na	me adopted for the purpo	ose of transacting bus	siness in Florida)		
2.	Illino	is	3. 36-36	65008			
	(State or country under th	is e law of which it is incorporated)	(FI	El number, if applica	ble)		
4.	Septem	September 18, 1989 5. Perpetual					
	(Date of incorp	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")					
6.	Transa	ction of Business	to commence	upon grant	of Author	ity	
		(Date first transacted busines SEE SECTIONS 607.1501 & 60					
7.	7147 Boca Grove I	Place, Unit 102, Lakewood I	Ranch, Florida 34 <u>20</u> 2	ان		<u>+</u>	
_		(Principal office	address)) 1910 y	
	P.O. Box 11	9, cockeysville,	Maryland 210	30	## 2.2 - 446	72	
		(Current mailing	address)		** 4.5	,735 	
8.		of Florida registered agent: (otable)		80 :8 HA	
	Name: <u>Jasc</u>	n M. DePaola, Esq.					
Ofi	fice Address: <u>1205</u>	Manatee Avenue West	<u> </u>				
	Brad	enton	, Florida <u>34</u> (Z	205			
		(City)	(Z	ip code)			
Ha des	iving been named as reg signated in this applicat	eptance: gistered agent and to accept so ion, I hereby accept the appo	intment as registered	agent and agree to	act in this capaci		
		ith the provisions of all statute with and accept the obligation			erformance of my		
				is lacture			
	Jasen W.	DePaola (Registered agent	's signature) The D	12/05/14 PHKHLAW-COM			
10	Attacked is a certificat	e of existence duly authentical			ery of this application	on 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.

11 Names and husiness addresses of officers and/or directors

11. Indities and dustitiess addresses of officers allow diffectors.			
A. DIRECTORS			
Chairman: Dennis P. Bridge			
Address: P.O. Box 119			
Cockeysville, Maryland 21030			
Vice Chairman:			
Address:			
Director			
Director:			
Address:			
Director:			
Address:	# 37 4		
			<u>;</u>
B. OFFICERS	्री के लिखे रोडे रोडे	2	
President: Dennis P. Bridge	ميدان -		
Address: P.O. Box 119	17.50 18. 18. 18. 18.	<u>G</u>	,
Cockeysville, Maryland 21030	4		
Vice President: Dennis P. Bridge			
Address: P.O. Box 119			
Cockeysville, Maryland 21030			
Secretary: Teri L. Bridge	.,,		
Address: P.O. Box 119, Cockeysville, Maryland 21030			
Treasurer: Dennis P. Bridge			
Address: P.O. Box 199, Cockeysville, Maryland 21030			
NOTE: If necessary, you may attach an addendum to the application listing additional officers an	d/or direct	iors.	
12. Signature of Director or Officer	.		
The officer or director signing this document (and who is listed in number 12 above) affirms that t			
are true and that he or she is aware that false information submitted in a document to the Department a third degree felony as provided for in s.817.155, F.S.	ent of State	e consti	tutes

13. Dennis P. Bridge, President

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

File Number

5566-836-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BRIDGE ENVIRONMENTAL MANAGEMENT GROUP, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 18, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1433901842

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH

day of

DECEMBER

A.D.

2014

Desse White

SECRETARY OF STATE