

F15000003740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400276167764

08/24/15--01035--016 **70.00

FILED

2015 AUG 24 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EARTH SCIENCE LABORATORIES, 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:

BETH DUVAL

Name of Person

EARTH SCIENCE LABORATORIES, INC

Firm/Company

113 SE 22ND ST, STE 1

Address

BENTONVILLE, AR 72712

City/State and Zip code

SEDUVALL@EARTHSCIENCELABS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BETH DUVAL

479

271-7381 EXT 111

at

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 24 P 1:38

FILED

**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. EARTH SCIENCE LABORATORIES, 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. NEVADA 3. 47-0744743
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 28, 2003 5. _____
(Date of incorporation) (Date of duration, if other than 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. 113 SE 22ND ST, STE 1 BENTONVILLE, AR 72712
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FRED SINGLETON

Office Address: 1332 WILSHIRE CT SOUTH

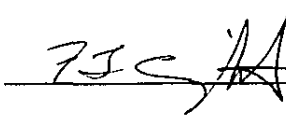
FRUIT COVE, Florida 32259
(City) (Zip code)

2015 AUG 24 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DAVID W NICHOLAS

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

FILED
2015 AUG 24 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARTH SCIENCE LABORATORIES, INC.
Board of Directors
2014/2015

Name and Address	Email	Phone
John A. Cooper, III 903 North 47th Street Rogers, AR 72756	jcooper@ccias.com	479-246-6500
Harold F. Grubbs PO Box 17590 Little Rock, AR 72222-7590	hgrubbs@fmioffice.com	800-719-2796
Charles W. Morgan, III 5 Verwood Dr. Bella Vista, AR 72714	morgan9856@gmail.com	479-202-2080 - Cell
David Nicholas 1629 Knox St Houston, TX 77007	dnicholas@earthsciencelabs.com	479-271-7381 Ext. 20 - Work 210-347-5521 - Cell
Ray J. Richard 4 Henington Dr. Hattiesburg, MS 39402	rjrichard4@yahoo.com	601-310-9338 - Cell
Michael R. Smith, Jr. 17 Riding Road Little Rock, AR 72227	mikersmithjr@gmail.com	501-280-3074 501-590-5805 - Cell

EARTH SCIENCE LABORATORIES, INC.
OFFICERS

David Nicholas, CEO
1629 Knox St
Houston, TX 77007

Michael Smith, Jr., Vice President
17 Riding Road
Little Rock, AR 72227

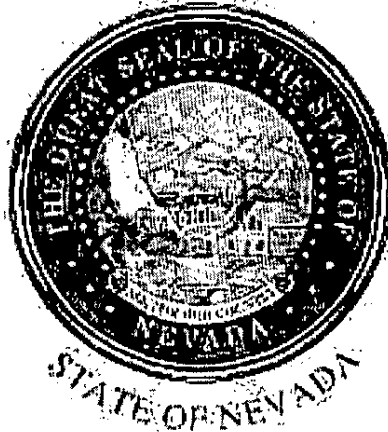
Ray J. Richard, Secretary
4 Henington Dr.
Hattiesburg, MS 39402

John A. Cooper, III, Treasurer
903 North 47th Street
Rogers, AR 72756

Beth DuVall, Controller/Assist. Secretary
7 McKeever Pl
Bella Vista, AR 72715

FILED
2015 AUG 24 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EARTH SCIENCE LABORATORIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 28, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 19, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20150819-0887
You may verify this electronic certificate
online at <http://www.nvsos.gov/>