

F16000003740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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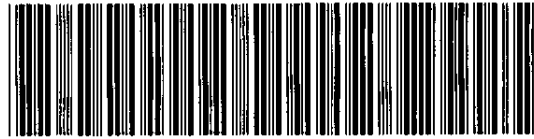
(Business Entity Name)

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Date: 08/24/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: G027080

ENTITY NAME: ENVIRONMENTAL RESOURCES MANAGEMENT SOUTHWEST, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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TALLAHASSEE, FLORIDA

Authorized Amount: \$ 70

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Resources Management Southwest, 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:

Rebecca Bell

Name of Person

Environmental Resources Management Southwest, Inc.

Firm/Company

206 East 9th Street, Suite 1700

Address

Austin, TX 78701

City/State and Zip code

Rebecca.Bell@ERM.com

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

For further information concerning this matter, please call:

Rebecca Bell

Name of Person

at (512)

Area Code

284-2339

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

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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. Environmental Resources Management Southwest, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6, 1979 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. 840 WEST SAM HOUSTON PARKWAY NORTH, SUITE 600, HOUSTON, TX 77024 USA
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

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.

Joni Wallace, Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: **CHARLES LEICHNER**

Address: **840 West Sam Houston Parkway North, Suite 600**
Houston, TX 77024

Vice Chairman: **DIRECTOR - HEATHER ROYSTON**

Address: **840 West Sam Houston Parkway North, Suite 600**
Houston, TX 77024

Director: **MICHAEL O'SHAUGHNESSY**

Address: **1701 Golf Rd, Suite 1-700**
Rolling Meadows, IL 60008

Director: **JOHN STIPA**

Address: **75 Valley Stream Parkway, Suite 200**
Malvern, PA 19355

B. OFFICERS

President: **HEATHER ROYSTON**

Address: **840 West Sam Houston Parkway North, Suite 600**
Houston, TX 77024

Vice President: **PAUL STEFAN**

Address: **840 West Sam Houston Parkway North, Suite 600**
Houston, TX 77024

Secretary: **ANN CHILTON**

Address: **206 E. 9TH STREET, SUITE 1700, AUSTIN TX 78701**

Treasurer: **KEITH ANDERSON**

Address: **840 West Sam Houston Parkway North, Suite 600 Houston, TX 77024**

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. **ANN CHILTON**, Secretary

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

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ENVIRONMENTAL RESOURCES MANAGEMENT SOUTHWEST, INC. (file number 47721600), a Domestic For-Profit Corporation, was filed in this office on June 06 1979.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 23, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State