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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAR 27 PM 1:04

FILED

K. SALY

MAR 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bio Clean Environmental 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:

Brad Ritter

Name of Person

Forterra

Firm/Company

511 E John Carpenter Freeway, Suite 600

Address

Irving, TX 75062

City/State and Zip code

brad.ritter@forterrabp.com

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

For further information concerning this matter, please call:

Brad Ritter

469

458-2754

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

**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.**

Bio Clean Environmental Services, Inc.

1. _____
(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. California 3. 68-0493288
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/27/2002 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. 511 E John Carpenter Freeway, Suite 600 Irving, TX 75062
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
2017 MAR 27 PM 1:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Jeffrey Bradley- Sole Director

Address: 511 E John Carpenter Freeway, Suite 600, Irving, TX 75062

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Mark Carpenter

Address: 511 E John Carpenter Freeway, Suite 600, Irving, TX 75062

Vice President: Ed Sexe

Address: 511 E John Carpenter Freeway, Suite 600, Irving, TX 75062

Secretary: Lori Browne

Address: 511 E John Carpenter Freeway, Suite 600, Irving, TX 75062

Treasurer: William Matthew Brown

Address: 511 E John Carpenter Freeway, Suite 600, Irving TX 75062

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

12. _____

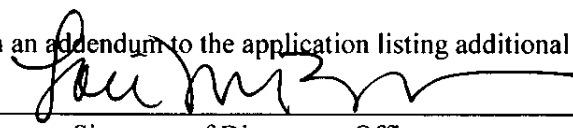
Signature of Director or Officer

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. _____

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

FILED
2017 MAR 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lori M. Browne

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2017 MAR 27 PM 1:05
SECRETARY OF STATE
DALLAS, TEXAS, FLORIDA

ENTITY NAME:

BIO CLEAN ENVIRONMENTAL SERVICES, INC.

FILE NUMBER: C2287667
FORMATION DATE: 02/27/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 16, 2017.

ALEX PADILLA
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2017

BRAD RITTER
FORTERRA
511 E JOHN CARPENTER FREEWAY, STE. 600
IRVING, TX 75062 US

SUBJECT: BIO CLEAN ENVIRONMENTAL SERVICES, INC.
Ref. Number: W17000004729

We have received your document for BIO CLEAN ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 517A00001250



FORTERRA™

2017 MAR 27 AM 11:58

TALLAHASSEE, FLORIDA

March 23, 2017

Ms. Karen A. Saly
Regulatory Specialist II
Florida Department of State – Division of Corporations
The Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

Dear Ms. Saly:

Pursuant to the enclosed letter and your telephone conversation with Kim Watson, I am returning the Application by Foreign Corporation for Authorization to Transact Business in Florida which is now signed by our registered agent.

Should you have any questions, please do not hesitate to contact Kim at kim.watson@forterrabp.com or (469) 262-5728. Thank you for your assistance with this matter.

Sincerely,

FORTERRA, INC.

Brad Ritter
Corporate Counsel