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(Requestor's Name)

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(City/State/Zip/Phone #)

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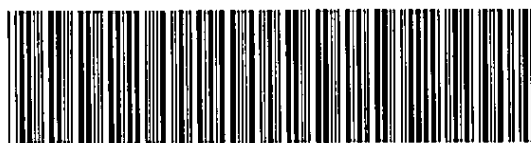
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-22207

need cert & Name N/A
P.A. Starn & d/b/a Direct
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02/21/19--01021--009 **90.00

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2019 APR 10 PM 6:32
TALLAHASSEE, FL

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2019

ENVIRONMENTAL CONSULTING GROUP, INC.
NEIL D. WILLIAMS, PH.D., P.E.
4902 NW 105 DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: ENVIRONMENTAL CONSULTING GROUP, INC.
Ref. Number: W19000022207

We have received your document for ENVIRONMENTAL CONSULTING GROUP, INC. and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacy Prather
Regulatory Specialist III

Letter Number: 319A00006032

2019 APR 15 AM 11:33



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2019

ENVIRONMENTAL CONSULTING GROUP, INC.
NEIL D. WILLIAMS, PH.D., P.E.
4902 NW 105 DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: ENVIRONMENTAL CONSULTING GROUP, INC.
Ref. Number: W19000022207

We have received your document for ENVIRONMENTAL CONSULTING GROUP, INC. and your check(s) totaling \$90.00. 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 419A00004702

2019 MAR 11 AM 11:00

**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 Consulting Group, 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. Wyoming _____ 3. 82-2393493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1 June 2018 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 22 February 2019 _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4902 NW 105 Drive, Coral Springs, FL 33076

(Principal office address)

4902 NW 105 Drive, Coral Springs, FL 33076

(Current mailing address, if different)

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

Name: Neil D. Williams, Ph.D., P.E.

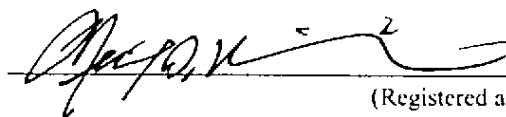
Office Address: 4902 NW 105 Drive

Coral Springs _____, Florida 33076
(City) (Zip code)

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2019 APR 10 PM 6:32
TALLAHASSEE, FL

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: Neil D. Williams, Ph.D., P.E.

Address: 4902 NW 105 Drive, Coral Springs, FL 33076

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Neil D. Williams, Ph.D., P.E.

Address: 4902 NW 105 Drive, Coral Springs, FL 33076

Vice President: _____

Address: _____

Secretary: Diana S. Williams


Address: 4902 NW 105 Drive, Coral Springs, FL

Treasurer: _____

Address: _____

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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. Neil D. Williams, Ph.D., P.E., President and CEO

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

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

environmental consulting group

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **June 14, 2017**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2017-000757838**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 4th day of April, 2019 at 1:49 PM. This certificate is assigned 030578122.



Edward A. Buchanan
Secretary of State