

CORPORATE
SERVICE INC.
1201 HANNA STREET
TALLAHASSEE, FL 32310
904-201-1111
904-201-1111 FAX

800-342-8086

CSO networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 560653 869010

AUTHORIZATION :

COST LIMIT : 9 PREPAID

RECEIVED
MAR 17 1995
TALLAHASSEE, FL

ORDER DATE : March 15, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 560653

CUSTOMER NO: 869010

CUSTOMER: Mr. Ann Jones
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

RECEIVED
MAR 17 1995
TALLAHASSEE, FL

DOMESTIC FILING

NAME: INTERNATIONAL ENVIRONMENTAL
RESOURCES INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria L. Newport

EXAMINER'S INITIALS: _____

21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 507.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. International Environmental Resources, Inc. d/b/a IER CORP.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 161387186

(FEI number, if applicable)

4. January 17, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 13, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

P.O. Box 896

7. 700 Oakdale Building

Suite 200

Binghamton, New York 13902

(Current mailing address)

8. Energy service company specializing in high efficiency lighting upgrades
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(Zip Code)

10. 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.

The Prentice-Hall Corporation System, Inc.

By: (Signature)

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregory Summerlee

Address: 2409 Charleston Avenue

Vestal, New York 13850

Director: Randall Keville

Address: 3760 Stevens Road

Binghamton, New York 13903

B. OFFICERS

President: Gregory Summerlee

Address: 2409 Charleston Avenue

Vestal, New York 13850

Vice President: Randall Keville

Address: 3760 Stevens Road

Binghamton, New York 13903

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gregory Summerlee / Randall E. Keville
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GREGORY SUMMERLEE, DIRECTOR RANDALL KEVILLE, DIRECTOR
(Typed or printed name and capacity of person signing application)


FILED
CLERK OF THE STATE
OF NEW YORK
JAN 17 PM 12:37

6

RANDALL KEVILL, Secretary of International Environmental Resources, Ltd., a corporation duly organized under the laws of the State of New York, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 13th day of March, 1995.

"RESOLVED, that inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name IER for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."


_____, Secretary

FILED
OFFICE OF THE
CLERK OF THE
STATE
CORPORATIONS
MARCH 17 PM 12:31

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of INTERNATIONAL ENVIRONMENTAL RESOURCES, LTD. was filed on 01/17/1991, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of March
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

199503150109

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
95 MAR 17 PM 12:31