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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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SUBJECT: Pinyon Environmental Engineering Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-5996

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Lois H. Evans

(Name of Person)

Pinyon Environmental Engineering Resources, Inc.

(Firm/Company)

301 E. Greentree Lane

(Address)

Lake Mary, FL 32746

(City, State and Zip Code)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Lois H. Evans

(Name of Person)

at (407) 333 - 2068

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Pinyon Environmental Engineering Resources, Inc.
(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. Colorado 3. 84-1243729
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 19, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1075 S. Yukon St., Suite 320
Lakewood, CO 80226
(Current mailing address)

8. Engineering Consulting Services
(Purpose(s) 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:

Name: Lois H. Evans

Office Address: 301 E. Greentree Lane
Lake Mary, Florida, 32746
(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.

Lois H. Evans
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lauren E. Evans

Address: 1075 S. Yukon St., Suite 320

Lakewood, CO 80226

Vice President: David H. Evans

Address: 301 E. Greentree Lane

Lake Mary, FL 32746

Treasurer/ Secretary: Lois H. Evans

Address: 301 E. Greentree Lane

Lake Mary, FL 32746

Treasurer: _____

Address: _____

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

13.

Lois H. Evans

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Lois H. Evans, Secretary/Treasurer

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

PINYON ENVIRONMENTAL ENGINEERING RESOURCES, INC.
(COLORADO CORPORATION)

file # 931074081 was filed in this office on JULY 19, 1993,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: FEBRUARY 24, 1995

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Victoria Buckley

SECRETARY OF STATE