

F96000003256

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Koester 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", 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:

Nicole Damm, Policy Administrator
(Name of Person)
Koester Environmental Services, Inc.
(Firm/Company)
7925 Burch Park Drive
(Address)
Evansville, IN 47711-1787
(City/State/Zip)

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

Nicole Damm at (812) 867-0100
(Name of Person) (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 Section
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. Kooster Environmental Services, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1975473
(FEI number, if applicable)
4. June 13, 1990
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted business in Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7925 Burch Park Drive
Evansville, IN 47711-1787
(Current mailing address)
8. See Attachment One
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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.

G. L. Hatfield
(Registered agent's signature)

G. L. Hatfield, Assistant Secretary

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director
Chairman: Eric B. Dodd

Address: 7925 Burch Park Drive
Evansville, IN 47711-1787

Director
Vice Chairman: Richard Mourdock

Address: 14649 Highway 41 North
Evansville, IN 47711

Director: D. Robert Bower

Address: 14649 Highway 41 North
Evansville, IN 47711

Director: Daniel Koester

Address: 14649 Highway 41 North
Evansville, IN 47711

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Eric B. Dodd

Address: 7925 Burch Park Drive
Evansville, IN 47711-1787

Vice President: N/A

Address: _____

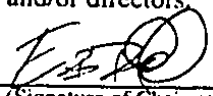
Secretary: Mary H. Compton

Address: 7925 Burch Park Drive
Evansville, IN 47711-1787

Treasurer: D. Robert Bower

Address: 14649 Highway 41 North
Evansville, IN 47711

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eric B. Dodd, President
(Typed or printed name and capacity of person signing application)

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7925 Burch Park Drive • Evansville, IN 47711 • (812) 867-0100 • FAX (812) 867-4478
Emergency Spill 1-800-448-4931 or 1-800-925-0551
Internet: <http://www.koesterco.com>

ATTACHMENT ONE

KOESTER ENVIRONMENTAL SERVICES, INC BUSINESS ACTIVITIES

Environmental services including, but not limited to, metals fixation, groundwater treatment, sludge pond closures, landfill caps, decontamination and demolition, industrial/commercial services (tank work, Haz-Mat, Phase I/II, Title V air work), emergency response, high hazardous specialty, dewatering/dredging.

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

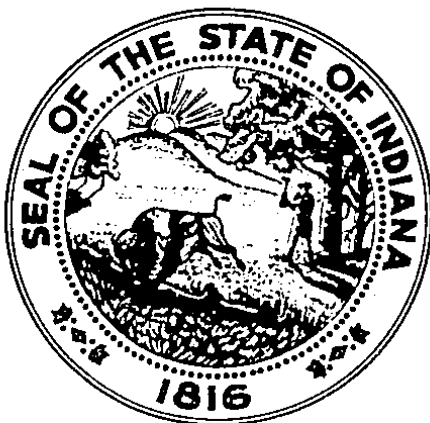
I further certify that records of this office disclose that

KOESTER ENVIRONMENTAL SERVICES, INC.

filed Articles of Incorporation on June 13, 1990, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifth day of June, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy