

F98000001113

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tru Environmental Drilling, Inc.

(Name of corporation - must include suffix)

300002441579--7

-02/26/98--01066--002

*****78.75 *****78.75

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:

Gail Schultz

(Name of Person)

Tru Environmental Drilling, Inc.,

(Firm/Company)

9320 W & W Industrial Rd., P.O. Box 186

(Address)

La Plata, MD 20646

(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Gail Schultz

(Name of Person)

at (301) 753-3369

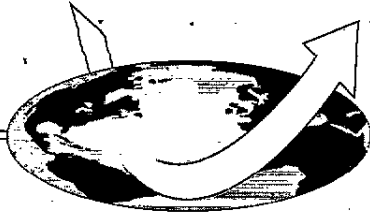
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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



TRU Environmental Drilling Inc.

February 25, 1998

Qualification/Tax Lein Section
Division of Corporations
409 E. Gaines St.
Tallahessee, FL 32399

Dear Sir or Madam:

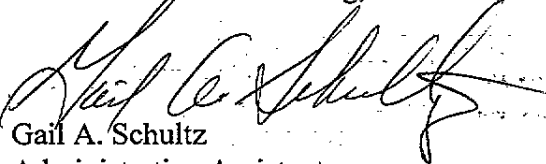
Enclosed you will find an application for Certificate of Authority from Tru Environmental Drilling, Inc. Also included is a Certificate of Good Standing from the State of Nevada and the required filing fee of \$78.75.

As we are anxious to receive our Certificate of Authority as quickly as possible, I would like for you to return it to us via Federal Express. I have included a pre-addressed Federal Express Airbill for that purpose.

If you should have any questions or need further information, please do not hesitate to call me at 301-753-3369. Thank you in advance for your assistance in this matter.

Sincerely,

Tru Environmental Drilling, Inc.


Gail A. Schultz
Administrative Assistant

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Accounting and Administration:
9320 W & W Industrial Road
La Plata, MD 20646
(301) 753-3369
Fax: (301) 753-3784

Field Office:
5468 S 2050 W
Roy, UT 84067
(801) 775-0230
Fax: (801) 775-0227

1105 Terminal Way
Suite 202
Reno, NV 89502

Field Office:
31703 Cottonwood Lane
Magnolia, TX 77355
Pager: 1-800-929-6946
(281) 356-8441
Fax: (281) 356-6773

**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. Tru Environmental Drilling, 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. Nevada 3. 91-1867340
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business conducted in Florida to date.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Tru Environmental Drilling, Inc., 9320 W & W Industrial Rd., P.O. Box 186
La Plata, MD 20646
(Current mailing address)

8. Horizontal Directional Drilling-Trenchless Installation of Pipe Casing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

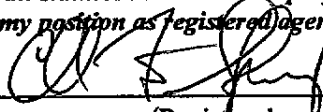
Name: C T Corporation System

Office Address: 1200 South 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.


(Registered agent's signature)
Charlie Shampang - 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)

Chairman: _____

Address: _____

~~Vice Chairman~~ **Vice Chairman:** Dennis C. True

Director

Address: 31703 Cottonwood Lane

Magnolia, TX 77355

Director: Paul V. Facchina, Sr.

Address: 8755 Mt. Air Road

Newburg, MD 20664

Director: Charles W. McPherson

Address: 13 Quailwood Pkway

La Plata, MD 20646

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

President: Dennis C. True

Address: 31703 Cottonwood Lane

Magnolia, TX 77355

Vice President: Paul V. Facchina, SR.

Address: 8755 Mt. Air Road

Newburg, MD 20664

Secretary: Charles W. McPherson

Address: 13 Quailwood Parkway

La Plata, MD 20646

Treasurer: Charles W. McPherson

Address: 13 Quailwood Parkway

La Plata, MD 20646

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. Charles W. McPherson - Secretary/Treasurer/Director

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRU ENVIRONMENTAL DRILLING, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 24, 1997 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 17, 1998.



Dean Heller
Secretary of State
By *Kwadzo*
Certification Clerk

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