

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

CET Environmental Services, Inc.

700002529517-4

-05/19/98-01082-002  
\*\*\*1150.00 \*\*\*1150.00

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
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25/19

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-05/19/98-01082-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign

☐ Amendment  
☐ Dissolution/Withdrawal

☐ Merger  
☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Other  
☐ Change of R.A.  
☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

☒ Walk In

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Acknowledgment
W.P. Verifier

MAY 08 1998

Thanks,  
Jeff

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. CET 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. California  
(State or country under the law of which it is incorporated)

3. 33-0285964  
(FEI number, if applicable)

4. February 9, 1988  
(Date of incorporation)

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

6. October, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 7670 S. Vaughn Crt., Ste 130  
Englewood, CO 80112-4155  
(Current mailing address)

8. environmental consulting and site remediation  
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Marcia J. Sunahara  
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. VP.  
(Type Name and Title of Officer)

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

Chairman: see attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

## **CET ENVIRONMENTAL SERVICES, INC.**

### **Officers/Directors**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Craig C. Barto	Director	Signal Hill Petroleum 2901 Orange Ave. Long Beach, CA 90807
Robert S. Coldren	Director	Hart, King & Coldren 200 E. Sandpointe #400 Santa Ana, CA 92707
Douglas W. Cotton	COO Executive VP Assistant Secretary Director	CET Environmental Services, Inc. 14761 Bentley Circle Tustin, CA 92780
Steven H. Davis	President/CEO Director	CET Environmental Services, Inc. 7670 S. Vaughn Ct., Ste. 130 Englewood, CO 80112
Jeffrey J. Glass	Assistant Secretary	CET Environmental Services, Inc. 7670 S. Vaughn Ct., Ste. 130 Englewood, CO 80112
John G.L. Hopkins	Executive VP Assistant Secretary Director	CET Environmental Services, Inc. 120 W. Dayton, Ste. A-7, Edmonds, WA 98020
Dr. Robert A. Taylor	Director	9870 E. Alameda Ave. Denver, CO 80231
Rick C. Townsend	Executive VP/CFO Secretary Treasurer Director	CET Environmental Services, Inc. 7670 S. Vaughn Ct., Ste. 130 Englewood, CO 80112

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. Rick C. Townsend, Exec. VP/CFD, Secretary & Treasurer

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

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 9th day of February, 19 88,

**CET ENVIRONMENTAL SERVICES, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

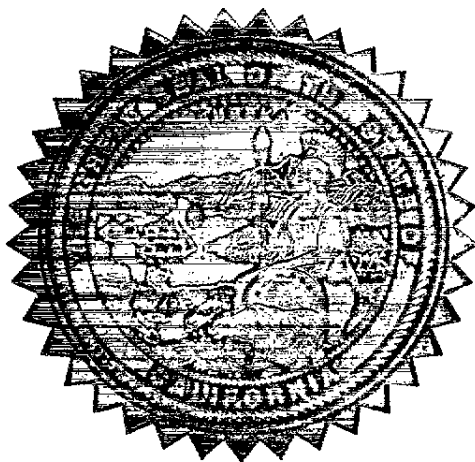
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

February 27, 1998



*Bill Jones*

Secretary of State