

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Environmental Company, 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:

Mr. Don Nelson

(Name of Person)

The Environmental Company, Inc.

(Firm/Company)

2496 Old Ivy Road, Suite 300

(Address)

Charlottesville, VA 22903

(City/State/Zip)

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

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-11/23/98-01096-007
*****70.00 *****70.00

Don Nelson

(Name of Person)

at (804) 295-4446

(Area Code & Daytime Telephone Number)

STREET 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. The Environmental Company, 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. Virginia 3. 54-1524820
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 3, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To be determined
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 5127
Charlottesville, VA 22905
(Current mailing address)
8. Environmental engineering consulting
(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: CT Corporation System

Office Address: 1220 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)
Kevin J Gallagher Assistant Vice President

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

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

Chairman: Richard M. Cornelius

Address: 2496 Old Ivy Road, Suite 300

Charlottesville, VA 22903

Director

~~Vice Chairman~~ Benjamin F. Montoya

Address: Public Service Company of New Mexico

Alvaredo Square, Albuquerque, NM 87518

Director: Richard T. Heiderstadt

Address: 2496 Old Ivy Road, Suite 300

Charlottesville, VA 22903

Director: Jack E. Wilson

Address: 2496 Old Ivy Road, Suite 300

Charlottesville, VA 22903

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

President: Richard M. Cornelius

Address: see above

Vice President: Richard T. Heiderstadt, Jack E. Wilson

Address: see above

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard M. Cornelius

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

14. Richard M. Cornelius, Chairman / President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

The Environmental Company, Inc. is a corporation existing under and by
virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 03, 1989.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA



Signed and Sealed at Richmond
on this Date: October 28, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission