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TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002628871--1  
-08/31/98-01091-028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

100002628871--1  
-08/31/98-01091-028  
\*\*\*2315.00 \*\*\*2315.00

Environmental Placement Services, Inc.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 31, 1998

CT CORPORATION SYSTEM  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32310

SUBJECT: ENVIRONMENTAL PLACEMENT SERVICES, INC.  
Ref. Number: W98000019900

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We have received your document for ENVIRONMENTAL PLACEMENT SERVICES, INC. and your check(s) totaling \$2385.00. However, the document has not been filed and is being retained in this office for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 698A00044828

Attn: Agnes Lunt

Please backdate if possible.

Thank you!

Ape@CT

# 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. ENVIRONMENTAL PLACEMENT 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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-1919431

(FEI number, if applicable)

4. April 28, 1995

(Date of incorporation)

5. Perpetual

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

6. April 22, 1994/996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3539 Clemmons Road, Clemmons, North Carolina 27012

(Current mailing address)

8. All lawful activity

(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



(Registered agent's signature) (Officer)

**ALLAN FARNELL ASSISTANT SECRETARY**

(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

Chairman: Carlos A. Pereira, Jr.

Address: 3539 Clemmons Road

Clemmons, NC 27012

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

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

Director: Judy S. Pereira

Address: 3539 Clemmons Road

Clemmons, NC 27012

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

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

\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Carlos A. Pereira, Jr.

Address: 3539 Clemmons Road

Clemmons, North Carolina 27012

Vice President: Judy S. Pereira

Address: 3539 Clemmons Road

Clemmons, North Carolina 27012

Secretary: Judy S. Pereira

Address: 3539 Clemmons Road

Clemmons, North Carolina 27012

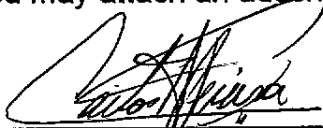
Treasurer: Carlos A. Pereira, Jr.

Address: 3539 Clemmons Road

Clemmons, North Carolina 27012

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. Carlos A. Pereira, Jr., President

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

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TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



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Secretary of State

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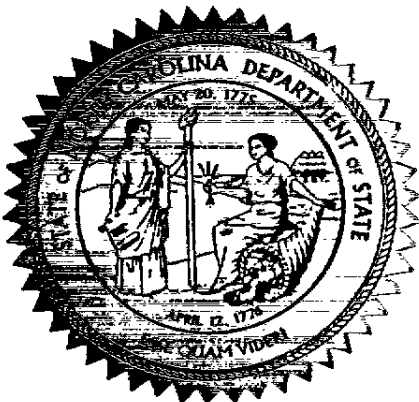
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**ENVIRONMENTAL PLACEMENT SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of April, 1995, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of June, 1998.

*Elaine F. Marshall*

Secretary of State