

F99000001402^{FT}

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

500002805775--5
-03/15/99--01093--002
*****70.00 *****70.00

SUBJECT: Forestry & Land Resource Consultants, 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:

Pete T. Kleto
(Name of Person)
Forestry & Land Resource Consultants
(Firm/Company)
144 E. Broad St., Suite 5
(Address)
Eufaula, AL 36027
(City/State/Zip)

FILED
99 MAR 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pete Kleto at (334) 687-9305
(Name of Person) (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

2/3/15/99

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. Forestry & Land Resource Consultants, 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. Georgia 3. 59-2917742
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec. 29, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance of this Application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 144 E. Broad St., Suite 5
Eufaula, AL 36027
(Current mailing address)

8. Conduct Forestry business
(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: DERIK HEIMERDINGER

Office Address: 6802 NW 43rd Place

Gainesville, Florida, 326
(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.

Derek Heimerdinger
(Registered agent's signature)

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)

FILED
99 MAR 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Edward L. O'Brien

Address: 164 Trevino Dr.

Sam Rayburn, TX 75951

Vice Chairman: F. Lewis Williams

Address: 2721 Farmington Place

Lynchburg, VA 24503

Director: Pete T. Kleto

Address: 144 E. Broad St., Suite 5

EuSaula, AL 36027

Director: _____

Address: _____

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

President: Pete T. Kleto

Address: 144 E. Broad St., Suite 5

EuSaula, AL 36027

Vice President: F. Lewis Williams

Address: 2721 Farmington Place

Lynchburg, VA 24503

Secretary: Edward L. O'Brien

* Treasurer: 164 Trevino Dr.

Address: Sam Rayburn, TX 75951

Treasurer: _____

Address: _____

FILED
99 MAR 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Pete T. Kleto, Pres.
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90530574
CONTROL NUMBER : K501403
DATE INC/AUTH/FILED : 12/29/1994
JURISDICTION : GEORGIA
PRINT DATE : 02/22/1999
FORM NUMBER :

FILED
MAR 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORESTRY & LAND RESOURCE CONSULTANTS, INC
ATTN: PETE KLETO
142 CHEWALLA CIRCLE
EUFAULA AL 36027

CERTIFICATE OF EXISTENCE

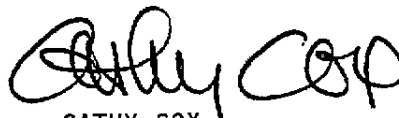
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FORESTRY & LAND RESOURCE CONSULTANTS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

