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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 1999

CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301

SUBJECT: PARKER & ASSOCIATES, INC.

Ref. Number: W99000011946

Walk IN
Puk up
6/11

Philips dute

dola NLP Enterprises, Fuc

We have received your document for PARKER & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 199A00028223

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	Sharon L. Parker (Name)	, do hereby certify
that this Resolution of the	ne Board of Directors of		
	Parker & Associat	•	······································
a corporation duly organ	ized and existing under the	laws of the State of Lou	isiana ,
was duly adopted on	December 29,		, 19 98
Be it resolved, that	Parker & Associat	Ces, Inc. (Corporate Name)	
organized and existing in	n the State of <u>Louisia</u>	ına , <u>he</u> r	reby adopts the name
Warrants and the state of the s	NLP ENTERPRISES,	Inc.	for use in Florida.
2.004 -			
Dated; 05/27/99.	· · ·		SECRETA DIVISION OF
	Sharond	· Parker	TARY OF SOL
	Signature of either Chairman, Vi	,	TILED STATE ARY OF STATE OR STATE
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 Parker & Associates, 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.)				
72-111-3076				
2. Louisiana (FEI number, if applicable) (State or country under the law of which it is incorporated)				
1-13-88 5. Perpetual				
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")				
Upon qualification				
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)				
7. 14661 So. Harrell's Ferry Road, Baton Rouge, LA 70816				
(Current mailing address) Environmental Consulting, Environmental Health and Safety Consulting 8. and Site Development Planning. (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: C T CORPORATION SYSTEM				
Office Address: 1200 South Pine Island Road				
Name: C T CORPORATION SYSTEM Office Address: 1200 South Fine Island Road Plantation , Florida, 33324 (Zip code) 72 73 74 75 76 77 77 78 78 78 78 78 78 78				
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. CT CORPORATION SYSTEM (Registered agent's signature) Victor Alfano, Asst. Secy.				

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 Scoretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Vice Chairman: ___

Address: ___

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) DIRECTORS (Street address only - P.O. Box NOT acceptable) A. See Attached Chairman: Address:

Director: Address:

Address:

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

President: ___See Attached Address: _

Vice President: Address:

Secretary: Address: ____

Address:

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

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

> SHARON L. PARKER / SECRETARY - TREASURER (Typed or printed name and capacity of person signing application)

Norman L. Parker / President / Director 6947 Government St.
Baton Rouge LA 70806

David C. Lemoine / Ex Vice President / Director 735 Cora Dr.
Baton Rouge LA 70815

Sharon L. Parker / Secretary-Treasurer / Director 6947 Government St. Baton Rouge LA 70806

Gene P. Smith / Vice President / Director 5503 N. Snowden Dr. Baton Rouge LA 70817

Claudia B. Irvin / Vice President / Director 5821 Dogwood Dr. Raleigh NC 27616

George M. McIntyre / Vice President / Director 5513 Peakton Dr. Raleigh NC 27614

Parker & Associates Inc. does not have a Chairman of the Board or Vice Chairman of the Board. The President and Vice President would fill these positions.

13. Sharon L. Parker

14. Sharon L. Parker, Secretary - Treasurer



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
PARKER & ASSOCIATES, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on January 13, 1988,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 19, 1999

CAS 34254938D Secretary of State OF LOUGH ARY OF ARY OF