

M05000003278

TO: Registration Section
Division of Corporations

SUBJECT: E/PRO Engineering and Environmental Consulting LLC
(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:

Catherine Krogh

(Name of Person)

TRC Companies, Inc.

(Firm/Company)

5 Waterside Crossing

(Address)

Windsor, CT 06095

(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Catherine Krogh

(Name of Person)

at (860) 298-6207

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN OCT - 7 2002

**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.

FILED
2002 OCT -4 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. E/PRO Engineering and Environmental Consulting LLC
(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. Maine
(State or country under the law of which it is incorporated)
3. 01-0526475
(FEI number, if applicable)
4. May 17, 1999
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 249 Western Avenue, August, ME 04330
(Principal office address)
as above
(Current mailing address)
8. design engineering and environmental consulting services
(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: Howard Westerdahl, Ph.D.
Office Address: 1001 W. Cypress Creek Road, Suite 306B
Fort Lauderdale, Florida 33309-1950
(City) (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.

Howard E. Westerdahl, Ph.D.
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard D. Ellison

Address: TRC Companies, Inc.

21 Technology Drive, Irvine, CA 92618

Vice Chairman: _____

Address: _____

Director: Robert Letourneau

Address: E/PRO Engineering and Environmental Consulting LLC

249 Western Avenue, Augusta, ME 04330

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

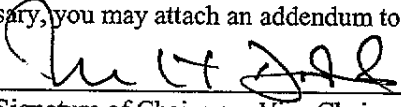
Secretary: Martin H. Dodd

Address: TRC Companies, Inc., 5 Waterside Crossing, Windsor, CT 06095

Treasurer: Harold C. Elston, Jr.

Address: TRC Companies, Inc., 5 Waterside Crossing, Windsor, CT 06095

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. Martin H. Dodd, Secretary
(Typed or printed name and capacity of person signing application)

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2002 OCT -4 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of Maine



Department of the Secretary of State

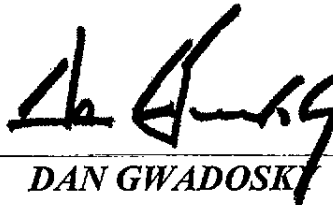
I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of formation, amendment, and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that E/PRO ENGINEERING AND ENVIRONMENTAL CONSULTING LLC, formerly EPEC PROFESSIONAL LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is May 17, 1999.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-third day of September 2002.





DAN GWADOSKI
Secretary of State

FILED
2002 OCT -4 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA