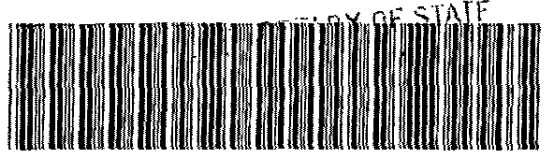


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2004 MAY -3 A 11: 35



000027549680

05/10/04--01002--012 **25.00

01/26/04--01056--019 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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TRANSMITTAL LETTER

2004 MAY -3 A 11: 35

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ULL Underground Solutions, 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:

Tracy L. Schultz
(Name of Person)

ULL Underground Solutions, Inc.
(Firm/Company)

116 W. 5th St
(Address)

Deer Park, TX 74506
(City/State and Zip code)

For further information concerning this matter, please call:

Tracy L. Schultz at (281 540-0006)
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 MAY -3 A 11: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 11, 2003

UL2 UNDERGROUND SOLUTIONS, INC.
116 W. 5TH . ST.
DEER PARK, TX 77536

SUBJECT: UL2 UNDERGROUND SOLUTIONS, INC.
Ref. Number: W03000037553

We have received your document for UL2 UNDERGROUND SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00066617



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 MAY -3 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2004

UL2 UNDERGROUND SOLUTIONS, INC.
116 W. 5TH ST.
DEER PARK, TX 77536

SUBJECT: UL2 UNDERGROUND SOLUTIONS, INC.
Ref. Number: W03000037553

We have received your document for UL2 UNDERGROUND SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00008907

*Certificate of
Good Standing
on 02/10/04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 MAY -3 A 11: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2004

UL2 UNDERGROUND SOLUTIONS, INC.
116 W. 5TH . ST.
DEER PARK, TX 77536

SUBJECT: UL2 UNDERGROUND SOLUTIONS, INC.
Ref. Number: W03000037553

Memo #: 43297-G

This letter is to inform you that your check number 1009 for \$87.50, which was dated and submitted for UL2 UNDERGROUND SOLUTIONS, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We are notifying you because our records indicate that the paperwork for UL2 UNDERGROUND SOLUTIONS, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$102.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: A. LUNT
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

UL2 Underground Solutions, Inc.
116 W. 5th St
Deer Park, TX 77536
(281) 542-0226

FILED

2004 MAY -3 A 11: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 2004

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Attn: A. Lunt

Dear Ms. Lunt,

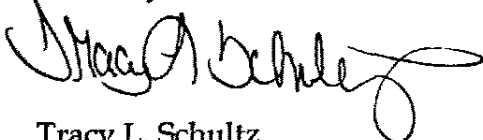
This letter is in reference to two documents received from the State of Florida regarding a certificate of existence and a request for payment of nonsufficient funds.

1. Enclosed is an original certificate of existence from the State of Texas dated February 20, 2004.
2. Also, I have enclosed an original check in the amount of \$87.50 which was deposited by the State of Florida on January 26, 2004. This was a replacement check for a nonsufficient funds check that was mailed with our original application. If this check was not deposited by the State of Florida, please advise me immediately as the funds have been debited from our account.
3. I have enclosed a \$25.00 cashiers check to pay for the service fee for the nonsufficient funds.

If you have any questions regarding this letter or the enclosures, please contact me immediately at (281) 542-0226.

Thank you for your assistance in this matter.

Sincerely,



Tracy L. Schultz
Secretary

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

1. UO Underground Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2004 MAY -3 A 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 20-0319500
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/03/03 5. perpetual
(Date of incorporation) (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. 116 W. 5th St Deer Park, TX 75336
(Principal office address)
- 116 W. 5th St Deer Park, TX 75336
(Current mailing address)

8. manufacturer of lining material for rehabilitation of sewer lines
(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: Milbe Angel

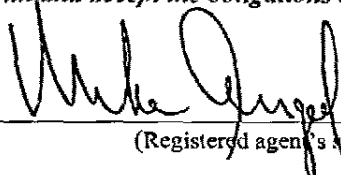
Office Address: 3105 SE 19th Ave

Cape Coral
(City)

Florida 33904
(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)

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: Milke Angel
Address: 3105 SE 19th Ave
Cape Coral, FL 33904

Vice Chairman: N/A

Address: _____

Director: Steve Cudd
Address: 8361 NW 64th St
Miami, FL 33166

Director: Miguel Pichardo
Address: 7248 W. 35th Ave
Hiawah, FL 33018

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2004 MAY -3 A 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Steve Cudd
Address: 8361 NW 64th St
Miami, FL 33166

Vice President: Miguel Pichardo
Address: 7248 W. 35th Ave
Hiawah, FL 33018

Secretary: Tracy L. Schutz
Address: 116 W. 5th St Deer Park, TX 77536

Treasurer: Tracy L. Schutz
Address: 116 W. 5th St Deer Park, TX 77536

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

13. Tracy A. Schutz
(Signature of Director or Officer listed in number 12 of the application)

14. Tracy L. Schutz Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for UL2 Underground Solutions, Inc. (filing number: 800256014), a Domestic Business Corporation, was filed in this office on October 03, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2004.




Geoffrey S. Connor
Secretary of State