

MAR-10-2005 16:30
Division of Corporations

CT CORPORATION

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Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Earth Consulting Group, Incorporated

Certificate of Status	0
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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. Earth Consulting Group, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Mississippi 3. 64-0792429
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 31, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. W/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 110 Weisenberger Road, Madison, Mississippi 39110
(Principal office address)

P. O. Box 1246, Madison, Mississippi 39130
(Current mailing address)

8. Environmental Engineering and Consulting
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Conrad Bryan, Special Auth. Secy
(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:

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A. DIRECTORS

Chairman: A. Clarke Thomas

Address: 110 Weisenberger Road

Madison, Mississippi 39110

Vice Chairman: W. Hal Moore

Address: 110 Weisenberger Road

Madison, Mississippi 39110

Director: Barry J. Biggers

Address: 110 Weisenberger Road

Madison, Mississippi 39110

Director: _____

Address: _____

B. OFFICERS

President: A. Clarke Thomas

Address: 110 Weisenberger Road

Madison, Mississippi 39110

Vice President: W. Hal Moore

Address: 110 Weisenberger Road

Madison, Mississippi 39110

Secretary: Barry J. Biggers

Address: 110 Weisenberger Road, Madison, Mississippi 39110

Treasurer: Barry J. Biggers


Address: 110 Weisenberger Road, Madison, Mississippi 39110

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TALLAHASSEE, FLORIDA

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

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

14. Barry J. Biggers
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 31, 1990, the State of Mississippi issued a Charter/Certificate of Authority to:

EARTH CONSULTING GROUP, INCORPORATED

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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TALLAHASSEE, FLORIDA



Given under my hand
and seal of office
March 9, 2005

Eric Clark

ERIC CLARK
Secretary of State