

F07000004796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

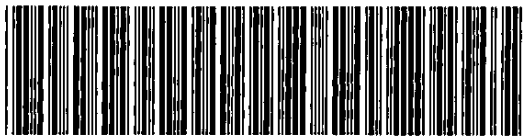
(Business Entity Name)

(Document Number)

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03/21/07--01017--002 **78.75

03/27/07--01004--004 **1150.00

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07 SEP 21 AM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

207-47440
9/21/07
MS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

ED SCHUMACHER, CONTROLLER
5209 CENTER STREET
WILLIAMS, VA 23188

SUBJECT: WILLIAMSBURG ENVIRONMENTAL GROUP, INC.
Ref. Number: W07000047440

*Hold until they send money
\$1,150.00*

We have received your document for WILLIAMSBURG ENVIRONMENTAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 607A00056206

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Williamsburg Environmental Group, 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:

Ed Schumacher, Controller

(Name of Person)

Williamsburg Environmental Group, Inc.

(Firm/Company)

5209 Center Street

(Address)

Williamsburg, VA 23188

(City/State and Zip code)

For further information concerning this matter, please call:

Terry McCray

(Name of Person)

at (757) 220-6869

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Williamsburg Environmental Group, Inc.

(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. Polk County VA 3. 54-1548991

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. April 17, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp will cease to exist or "perpetual")

6. April 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5209 Center Street Williamsburg, VA 23188

(Principal office address)

5209 Center Street Williamsburg, VA 23188

(Current mailing address)

8. Environmental Engineering 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 NOI 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.



Judith B. Argao
Asst. Secretary & V. President

(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: Ronald J. Boyd

Address: 5209 Center Street
Williamsburg, VA 23188

Vice Chairman: Michael G. Kelly

Address: 7501 Boulders View Drive, Suite 205
Richmond, VA 23225

Director: David M. Ramsey

Address: 5209 Center Street
Williamsburg, VA 23188

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ronald J. Boyd

Address: 5209 Center Street
Williamsburg, VA 23188

Vice President: Michael G. Kelly

Address: 7501 Boulders View Drive, Suite 205
Richmond, VA 23225

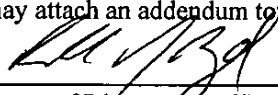
Secretary: David M. Ramsey

Address: 5209 Center Street Williamsburg, VA 23188

Treasurer: Michael G. Kelly

Address: 7501 Boulders View Drive, Suite 205 Richmond, VA 23225

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. Ronald J. BOYD - President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

WILLIAMSBURG ENVIRONMENTAL GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 17, 1990.

Nothing more is hereby certified.

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07 SEP 22 AM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
September 17, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission