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FOREIGN PROFIT/NONPROFIT CORPORATION KABBES ENGINEERING, INC.

Certificate of Status	0
Certified Copy	1
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J. Shivers NOV 09 2010

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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. Kebbas Engineering, 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. Illinois 3. 36-4207495
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/1997 5. n/a
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1250 S. Grove Ave Suite 304 Barrington, IL 60010
(Principal office address)

1250 S. Grove Ave Suite 304 Barrington, IL 60010
(Current mailing address)

8. Water Resources, Environmental Engineers
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4
Waston, FL, Florida 33331
(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.



(Registered agent's signature)

Angela Gawlinski - Asst. Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304

Barrington, IL 60010

Vice Chairman: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304

Barrington, IL 60010

Director: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304

Barrington, IL 60010

Director: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304

Barrington, IL 60010

B. OFFICERS

President: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304

Barrington, IL 60010

Vice President: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304

Barrington, IL 60010

Secretary: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304 Barrington, IL 60010

Treasurer: Karen C. Kabbes

Address: 1250 S. Grove Ave Suite 304 Barrington, IL 60010

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Karen C. Kabbes President

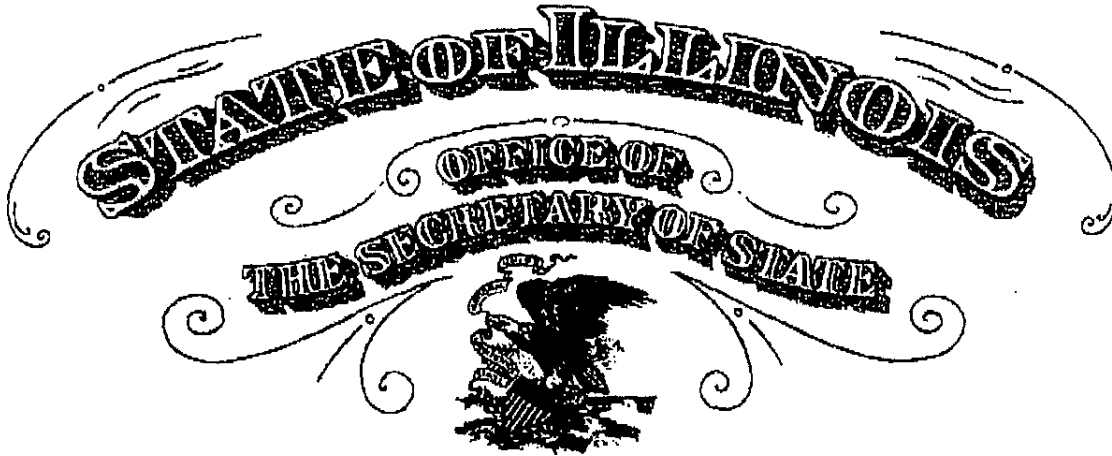
(Typed or printed name and capacity of person signing application)

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File Number 5971-689-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KABBES ENGINEERING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 17, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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 STATE OF ILLINOIS
 SECRETARY OF STATE

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH day of NOVEMBER A.D. 2010.



Authentication #: 1031201388
 Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE

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