

F 12 00 0000 865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

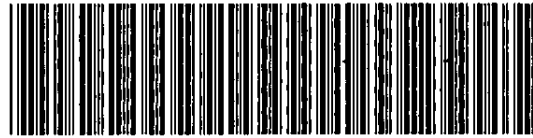
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers FEB 28 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Environmental Science Services, 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," or "Certificate of Good Standing" 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:

Robert Simmons

Name of Person

Environmental Science Services, Inc.

Firm/Company

PO Box 1289

Address

Denham Springs, LA70727-1289

City/State and Zip code

rsimmons@es2-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Simmons

Name of Person

at (225) 927-7171 ext 104

Area Code & Daytime Telephone Number

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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. Environmental Science Services, 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. Louisiana 3. 72-1324006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 28, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1810 Florida Ave, SW, Suite E, Denham Springs, LA 70726
(Principal office address)

PO Box 1289, Denham Springs, LA 70727
(Current mailing address)

8. Have 1 employee that is currently a FL resident and is working in FL; Environmental 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: Joyce Riesinger

Office Address: 3175 Raines CT

Pensacola, FL, Florida 32514
(City) (Zip code)

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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.

Joyce Riesinger

(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: Robert Simmons

Address: 1418 Lake Village Blvd
Slidell, LA 70461

Vice Chairman: Andrew Milanes

Address: 36335 Page
Denham Springs, LA 70706

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Simmons

Address: 1418 Lake Village Blvd
Slidell, LA 70461

Vice President: Andrew Milanes

Address: 36335 Page
Denham Springs, LA 70706

Secretary: Robert Simmons

Address: same as above

Treasurer: Robert Simmons

Address: same as above

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TALLAHASSEE, FLORIDA

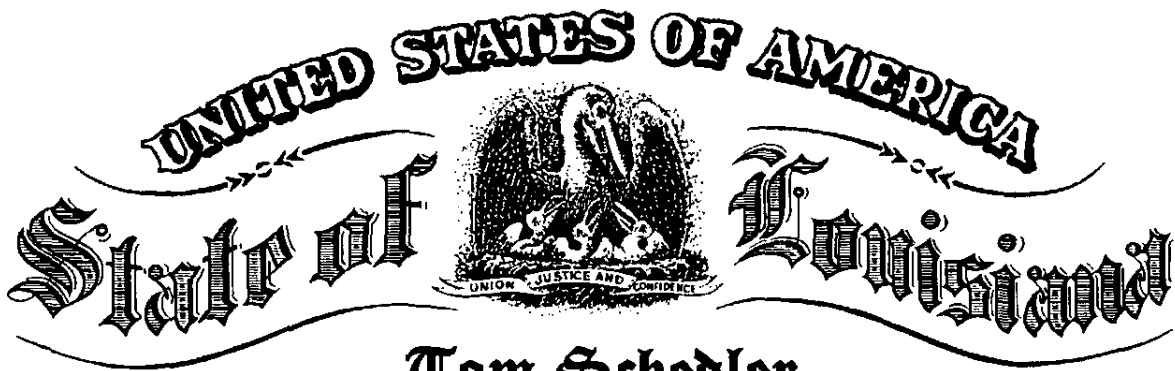
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Robert Simmons, President

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



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

ENVIRONMENTAL SCIENCE SERVICES, INC.

A corporation domiciled in DENHAM SPRINGS, LOUISIANA,

Filed charter and qualified to do business in this State on May 08, 1996,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 31, 2012

Secretary of State

Web 34526693D

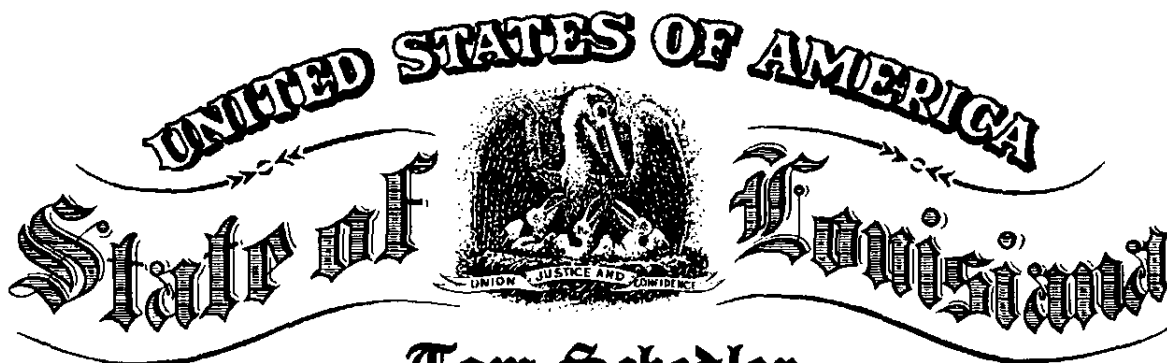


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TALLAHASSEE, FLORIDA

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Certificate ID: 10240142#73C42

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

ENVIRONMENTAL SCIENCE SERVICES, INC.

Domiciled at DENHAM SPRINGS, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on May 08, 1996,

I further certify that no Certificate of Dissolution has been issued.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 31, 2012

Secretary of State

Web 34526693D



Certificate ID: 10240141#XYB42

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.

www.sos.louisiana.gov