

# F95000004014

Document Number Only

95 AUG 21 11:55

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

000001565060  
08/21/95 --01051--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

000001565060  
08/21/95 --01051--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Earth Tech, Inc.

d/p/a

Earth Tech Consulting, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk in
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

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8/21/95

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Diane C. Creel, do hereby certify that this Resolution of the Board of Directors of EARTH TECH, INC., a corporation duly organized and existing under the laws of the State of California, was duly adopted on August 7, 19 95.

Resolved, that EARTH TECH, INC. organized and existing in the State of California, hereby adopts the name EARTH TECH CONSULTING, INC. for use in Florida.

Dated: August 11, 1995

  
\_\_\_\_\_  
Signature of at least one director  
Diane C. Creel

SECRET  
DIVISION OF CORPORATIONS  
95 AUG 21 PM 12:22

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 Tech, Inc. using the following name in Florida: Earth Tech Consulting, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

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

3. 95-2661922  
(FEI number, if applicable)

4. September 29, 1970  
(Date of Incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 100 West Broadway, Suite 5000, Long Beach, California 90802-4443

(Current mailing address)

8. Environmental remediation and consulting.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

  
(Registered agent's signature) (Officer)

Thomas C. Tofaro  
Assistant Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Diana C. Creal

Address: 100 West Broadway, Suite 5000

Long Beach, California 90802-4443

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Craigton K. Early

Address: 100 West Broadway, Suite 5000

Long Beach, California 90802-4443

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles S. Albert, Secretary

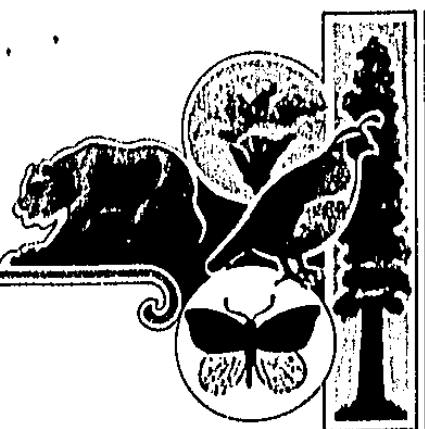
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Earth Tech, Inc.**

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1. Diano C. Crool, President  
100 West Broadway, Suite 5000  
Long Beach, California 90802-4443
2. Creighton K. Early, Chief Financial Officer  
100 West Broadway, Suite 5000  
Long Beach, California 90802-4443
3. Charles S. Alpert, General Counsel & Secretary  
100 West Broadway, Suite 5000  
Long Beach, California 90802-4443
4. Patricia E. Montgomery, Assistant Secretary  
100 West Broadway, Suite 5000  
Long Beach, California 90802-4443



# State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 29th day of September, 1970

EARTH TECH, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 10th day of August, 1995.



*Bill Jones*  
BILL JONES  
Secretary of State

**F95000004014**

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule JA-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: EARTH TECH, Inc EIN or SS#: 95-2661922

Address: 100 W. Broadway Suite 500  
Long Beach, CA 90802

Amount: 225 Date Paid 8-9-96

Reason for claim: F95000004014 duplicate  
line of the AR

Certified true and correct this 5<sup>th</sup> day of September, 19 96.

Signature [Signature]

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

**For Agency Use Only**

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 77714 007 dated 8-9-96.

Name of Account: \_\_\_\_\_  
**45202130001453000000000010000**

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: \_\_\_\_\_  
**452021300014530000000022002000**

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Department of State, Division of Corporations \_\_\_\_\_  
(Agency) (Authorized Signature and Title)