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January 26, 1996

FEDERAL EXPRESS Airbill No. 8577293233

Florida Secretary of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

In re: Application of ETS Liner, Inc. for authorization to  
transact business in Florida

Dear Sir or Madam:

500001708575  
-02/06/96--01130--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an Application By a Foreign Corporation for  
Authorization to Transact Business in Florida for ETS Liner, Inc., a  
Virginia corporation. I have also enclosed a certificate of good  
standing for ETS Liner, Inc.

This firm's check in the amount of \$78.75 is enclosed to cover  
filing charges and a certificate of status. Please forward the  
certificate of status to me at the above address.

Very truly yours,

WOODS, ROGERS & HAZLEGROVE, P.L.C.

*Anna M. Kane*  
Anna M. Kane

Enclosures

FILED  
96 FEB - 6 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. ETS Liner, 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 as present.)
2. Virginia  
(State or country under the law of which it is incorporated)
3. 54-1786253  
(FEI number, if applicable)
4. 1/11/96  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/5/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1401 Municipal Road, N.W.  
Roanoke, Virginia 24014-1309  
(Current mailing address)
8. General construction including the installation of various utility pipelines and the lining of deteriorating pipes with plastic liners.  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(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.*

The Prentice-Hall Corporation System, Inc.

By: A. M. O'Neal Asst VP  
(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.

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 TALLAHASSEE, FL

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director ~~Chairman~~ Chairman John D. McKenna  
Address: 1401 Municipal Road, Roanoke, VA 24012

Director ~~Vice Chairman~~ Vice Chairman Richard H. Snyder  
Address: 2551 Northwest 15th Court  
Pompano Beach, FL 33069

Director: John C. Mycock  
Address: 1401 Municipal Road, Roanoke, VA 24012

Director: Navin D. Sheth  
Address: 1401 Municipal Road, Roanoke, VA 24012

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

C.E.O. ~~President~~ President John D. McKenna  
Address: see above

~~Vice President~~ Vice President Richard H. Snyder  
Address: see above

Secretary: John C. Mycock  
Address: see above

Treasurer: Navin D. Sheth  
Address: see above

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. John D. McKenna, 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:

ETS LINER, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 11, 1996.

Nothing more is hereby certified.

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96 FEB - 6 PM 3: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond  
on this Date: January 23, 1996

*William J. Bridge*  
William J. Bridge, Clerk of the Commission