

FD300 0001751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

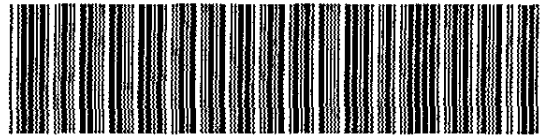
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/24/03--01070--010 **70.00

W03-5399

03 APR -7 PM 2:41
SECRETARY OF STATE
U.S. DEPARTMENT OF JUSTICE

APPROVED
AND
FILED

*JB
48-03*

app. 253
mailed
11/21/02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The S.M. Stoller Corporation
(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:

Tisha Coven

(Name of Person)

The S.M. Stoller Corporation

(Firm / Company)

990 S. Public Road, Suite A

(Address)

Lafayette, CO 80026

(City/State and ZIP code)

For further information concerning this matter, please call:

Tisha Coven

(Name of Person)

at (303) 546-4366

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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 |
|---|--|---|---|

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR - 7 PM 2:41

FILED



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 25, 2003

TISHA COVEN
THE S.M. STOLLER CORPORATION
990 S. PUBLIC RD., STE. A
LAFAYETTE, CO 80026

SUBJECT: THE S. M. STOLLER CORPORATION
Ref. Number: W03000005399

We have received your document for THE S. M. STOLLER CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application is missing the first page. Please complete the enclosed page and return it for processing.

The certificate you submitted from Delaware is more than 90 days old.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 203A00012083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
AND

**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 AS FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The S.M. Stoller Corporation
(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 in stead of a
natural person or partnership if not so contained in the name as presented.)

2. Delaware 3. 13-2635898
(State or country under the laws of which it is incorporated) (Filing number, if applicable)

4. 05/29/1969 5. N/A
(Date of incorporation) (Duration: Year corporation will cease to exist or "perpetual")

6. 07/22/2002
(Date first transacted business in Florida if corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.)

7. 990 South Public Road, Suite A Lafayette, CO 80026
(Principal office address)

990 South Public Road, Suite A Lafayette, CO 80026
(Current mailing address)

8. Stoller is performing groundwater remediation for the Department of Energy
(Purpose(s) of corporation authorized in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

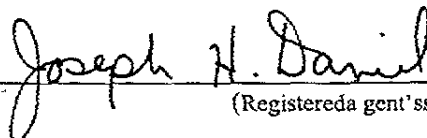
Name: Daniel, Joseph Hawkins

Office Address: 2887 Bryan Dairy Road, Suite 260

Largo, Florida 33777
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this application, I hereby accept the appointment as registered agent in this capacity. I further agree to comply with the provisions of the statutes relating 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)

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 directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing

Address: _____

Vice President: _____

Address: _____

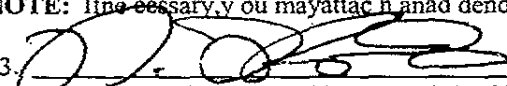
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach and send to the application listing additional officers and directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Nicholas Lombardo _____
(Typed print name and capacity of person signing application)

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Name of All Owner(s), Partners, Corporate Officers, Members, etc.

<u>Owner, Partner, Officer</u>	<u>% Owned</u>	<u>Residence Address</u>	<u>Soc. Sec. #</u>	<u>Date of Birth/Phone</u>
Lombardo, Nicholas Title: President	31	6445 Ace Court Niwot, CO 80503	522-86-1834	03/26/53 (303) 543-9191
Moran, James Title: Sr. Vice Pres.	26	11021 Marshall St. Westminster, CO 80020	463-78-2732	08/28/52 (303) 469-3207
Hull, Curtis Title: Sec./Vice Pres.	18	8589 Ingalls Circle Arvada, CO 80003	400-66-5969	05/13/55 (303) 420-7808
Gordon, Joseph Title: Treasurer	10	1409 Kalmia Avenue Boulder, CO 80304	041-38-4554	12/30/57 (303) 449-6313
Gail, Douglas Title: Owner	5	1435 Presto, #7 Idaho Falls, ID 83402	520-86-1893	07/10/62 (208) 525-9358
Olson, Eric Title: Vice Pres.	10	4408 Wellington Rd. Boulder, CO 80301	115-40-9448	01/07/49 (303) 530-0923

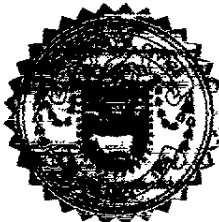
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ALLAHASSEE, FL 0-202

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE S. M. STOLLER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0714925 8300

AUTHENTICATION: 2329347

030178437

DATE: 03-25-03