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2003 SEP -2 PM 12:00
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 4 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UrbanTrans Consultants, 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", 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:

Stuart Anderson
(Name of Person)
UrbanTrans Consultants, Inc.
(Firm/Company)
One Broadway Plaza, Suite A-200
(Address)
Denver CO 80203
(City/State and Zip code)

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2009 SEP -2 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stuart Anderson at (303) 832-6357
(Name of Person) (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

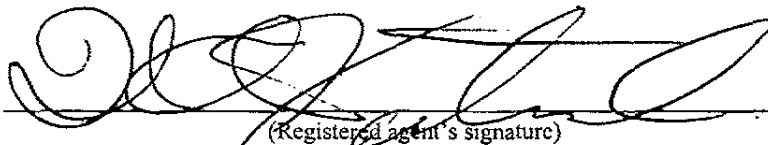
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Urban Trans Consultants, 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. Colorado 3. 84-1560180
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-7-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Broadway Plaza, Suite A-200, Denver CO 80203
(Principal office address)
(Same)
(Current mailing address)
8. Urban planning and consulting services
(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 or Mail Drop Box **NOT** acceptable)
Name: Bill Mustard
Office Address: 1341 Attapulgas Hwy
Quincy FL, Florida 32352
(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)

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, FLORIDA
STATE CORP. DIVISION

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

A. DIRECTORS

Chairman: Stuart Anderson

Address: 1041 Marion St
Denver CO 80218

Vice Chairman: Kevin Luten

Address: 609-A Independence Ave SE
Washington DC 20003

Director: David Ungemah

Address: 17421 Rimrock Dr.
Golden CO 80401

Director: _____

Address: _____

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Stuart Anderson

Address: 1041 Marion St.
Denver CO 80218

Vice President: Kevin Luten

Address: 609-A Independence Ave SE
Washington DC 20003

Secretary: David Ungemah

Address: 17421 Rimrock Dr. Golden CO 80401

Treasurer: David Ungemah

Address: (same)

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. _____

Stuart Anderson, Pres.

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

URBANTRANS CONSULTANTS, INC.
(Colorado CORPORATION)
File # 20001153415

was filed in this office on August 7, 2000 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: July 14, 2003

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2003 SEP -2 PM 12:00
JULIEN E. CORPORATIONS
TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: **686165**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE