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(Address)

(Address)

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14 MAY - 1 PM 2: 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WA-24251

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DTJ DESIGN, 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:

Gail A. Commodore

Name of Person

DTJ DESIGN, Inc.

Firm/Company

3101 Iris Ave., Suite 130

Address

Boulder, Colorado 80301

City/State and Zip code

gcommodore@dtjdesign.com

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

For further information concerning this matter, please call:

Gail Commodore

at ( 303 ) 443-7533

Name of Person

Area Code & Daytime Telephone Number

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2014

GAIL A. COMMODORE  
3101 IRIS AVE SUITE 130  
BOULDER, CO 80301

SUBJECT: DTJ DESIGN, INC.  
Ref. Number: W14000024251

We have received your document for DTJ DESIGN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 914A00008213

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. DTJ DESIGN, 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. Colorado 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 15, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3101 Iris Ave., Suite 130, Boulder, Colorado 80301
(Principal office address)

3101 Iris Ave., Suite 130, Boulder, Colorado 80301
(Current mailing address)

8. Architecture, Landscape Architecture and Planning Design 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE FLORIDA
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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.

C T Corporation System
By: [Signature]
(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: See attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached

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

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

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

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

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

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

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

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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. ~~William S. Campie~~ David S. Williams, CHAIRMAN of the BOARD  
(Typed or printed name and capacity of person signing application) VICE ANNOUN

**DTJ DESIGN, INC.**

3101 Iris Ave, Suite 130  
Boulder, Colorado 80304

**OFFICERS AND DIRECTORS**  
**Names and business addresses**

Name	Title/Officers	Duties/Directors	Business Address
BEITZEL, MICHAEL A.	Vice President	Director of Landscape Architecture	3101 Iris Ave, Suite 130 Boulder, CO 80304
CADY, LORI JO	Vice President / Treasurer	Director of Marketing	3101 Iris Ave, Suite 130 Boulder, CO 80304
CAMPIE, WILLIAM	President	Planner/Landscape Architect	3101 Iris Ave, Suite 130 Boulder, CO 80304
COMMODORE, GAIL A	Vice President	CFO	3101 Iris Ave, Suite 130 Boulder, CO 80304
GINTHER, JOSEPH F.	Vice President	Architect	3101 Iris Ave, Suite 130 Boulder, CO 80304
IGNATEW, DAVID A	Vice President	Landscape Architect	3101 Iris Ave, Suite 130 Boulder, CO 80304
JAMES, STEVEN W	Vice President	Architect/Planner	3101 Iris Ave, Suite 130 Boulder, CO 80304
KOPF, THOMAS	Vice President / Secretary	Planner	3101 Iris Ave, Suite 130 Boulder, CO 80304
MOORE, STEPHEN C.	Vice President	Planner/Landscape Architect/CEO	3101 Iris Ave, Suite 130 Boulder, CO 80304
VOLPE, M. RIÇK	Vice President	Planner	3101 Iris Ave, Suite 130 Boulder, CO 80304
WILLIAMS, DAVID S	Vice President / <del>Director of the Board</del>	Director of Architecture/Planner	3101 Iris Ave, Suite 130 Boulder, CO 80304

*Chairman*

## ATTACHMENT

**DTJ DESIGN, Inc.  
Stockholder Ownership as of 12/26/2013**

	12/30/2012	Percent	6/30/2013	12/18/2013	12/26/2013		Percent
	Shares		Redeemed	Purchased	Purchased	Balance	
Steve James	211	24.77%	-5			206	24.49%
Mike Beitzel	144	16.90%	0			144	17.12%
Gail Commodore	56	6.57%	-16			40	4.76%
Dave Williams	72	8.45%				72	8.56%
Rick Volpe	72	8.45%				72	8.56%
Lori Cady	72	8.45%				72	8.56%
Tom Kopf	72	8.45%				72	8.56%
Chris Moore	45	5.28%		5		50	5.95%
Bill Campie	36	4.23%			5	41	4.88%
Joseph Ginther	36	4.23%				36	4.28%
Dave Ignatew	36	4.23%				36	4.28%
<b>Total</b>	<b>852</b>	<b>100.00%</b>	<b>-21</b>			<b>841</b>	<b>100.00%</b>

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**DTJ DESIGN, INC.**

is a **Corporation** formed or registered on 03/21/1988 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19881018656.

This certificate reflects facts established or disclosed by documents delivered to this office of paper through 03/04/2014 that have been posted, and by documents delivered to this office electronically through 03/05/2014 @ 10:40:49.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/05/2014 @ 10:40:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8782168.

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STATE OF COLORADO



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*