

**F/4000002058**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

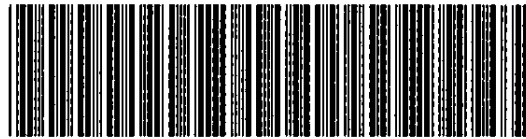
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400257362614

03/04/14--01009--024 \*\*78.75

FILED  
14 MAY -8 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14-14515

05/12/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2014

RECEIVED  
14 MAY -8 PM 12:16  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

VICKIE WATKINS \*\*\* 2ND REJECTION \*\*\*  
BRIERLEY ASSOCIATES CORPORATION  
990 S. BROADWAY, SUITE 222  
DENVER, CO 80209

SUBJECT: BRIERLEY CORPORATION  
Ref. Number: W14000014515

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

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00004900

*[Faint, illegible text, likely bleed-through from the reverse side of the page.]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2014

VICKIE WATKINS  
BRIERLEY ASSOCIATES CORPORATION  
990 S. BROADWAY, SUITE 222  
DENVER, CO 80209

SUBJECT: BRIERLEY ASSOCIATES CORPORATION  
Ref. Number: W14000014515

RECEIVED  
14 APR 21 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BRIERLEY ASSOCIATES CORPORATION 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 name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is M13000003297 (BRIERLEY ASSOCIATES, LLC).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00004900

**COVER LETTER**

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

**SUBJECT:** Brierley Associates 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," 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:

Vickie Watkins

Name of Person

Brierley Associates Corporation

Firm/Company

990 S Broadway, Suite 222

Address

Denver, CO 80209

City/State and Zip code

vwatkins@brierleyassociates.com

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

For further information concerning this matter, please call:

Vickie Watkins

Name of Person

at ( 303 ) 446-6642

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

**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. **Brierley Associates Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Brierley Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Colorado**

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

3. **46-4148969**

(FEI number, if applicable)

4. **07/19/1999**

(Date of incorporation)

5. **perpetual**

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

6. **01/01/2014**

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

7. **990 S Broadway, Suite 222 Denver, CO 80209**

(Principal office address)

**990 S Broadway, Suite 222 Denver, CO 80209**

(Current mailing address)

8. **Engineering: Consulting and Design**

(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:

**REGISTERED AGENTS INC.**

Office Address:

**3030 N. Rocky Point Dr, STE 150A**

**Tampa**

(City)

, Florida

**33607**

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*



Dan Keen - President

(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: \_\_\_\_\_

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

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

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

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

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

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

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

SECRETARY OF STATE  
WILLIAM S. BEEBE, III  
MAY - 8 AM 8:38  
FILED

**B. OFFICERS**

President: Arthur J. McGinn

Address: 270 Salt Springs Road

Fayetteville, NY 13066

Vice President: N/A

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

Secretary: Steven C. Kuehr

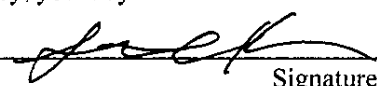
Address: 7375 E. Maple Ave Denver, CO 80230

Treasurer: Gregory P. Sherry

Address: 9102 Roundtree Drive Highlands Ranch, CO 80126

**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. Steven C. Kuehr, C.O.O

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

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,

**BRIERLEY ASSOCIATES CORPORATION**

is a **Corporation** formed or registered on 07/19/1999 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 19991135224.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/26/2014 that have been posted, and by documents delivered to this office electronically through 03/28/2014 @ 09:24:14.

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 03/28/2014 @ 09:24:14 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8807029.



FILED  
14 MAY -8 AM 8:38  
SECRETARY OF STATE  
HALLMARK CENTER, DENVER, CO

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."*