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CT Corporation : Requestor's Name 660 East Jeffer	_	-				
Address						
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CR2E031 (1-89)

TRANSMITTAL LETTER

Division of Corpor		
<u>-</u>	Engineering Company	
SUBJECT	(Name of corporation - must include suffix)	
Dear Sir or Madam:		
"Certificate of Existence",	by Foreign Corporation for Authorization to Transact Business in F and check are submitted to register the above referenced foreign corp An additional \$8.75 is included to cover	poration to
	of status. Please send certificate as so	
	lence concerning this matter to the following:	<u>-</u>
• -	manage m. Challandan	
	Terry F. Shelander	
	(Name of Person)	
	Behrent Engineering Company	
	(Firm/Company)	
	11455 W. I-70 N. Frontage Road	
	(Address)	86 NAIR SAIR
	Wheat Ridge, CO 80033	SECRET 198 FEB
v	(City/State/Zip)	
Should you need to call son	neone concerning this matter, please call:	ED STATE OF STATE AND
Terry Shelander	at (303) 940-6868	
(Name of Person)	(Area Code & Daytime Telephone Number)	

COURIER ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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.	Behrent Engineering Company (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION words or abbreviations of like import in language as will clearly indicate that it is a corporation instead natural person or partnership if not so contained in the name at present.)	or i of a				
2.	Colorado 3. 84-0516112 -					
	State or country under the law of which it is incorporated) (FEI number, if applic	able)				
4.	May 1, 1962 5 Perpetual	1.5.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.				
	(Date of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")				
6.	Proposed - none transacted yet.					
٠.	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.	.S.)				
7.	11455 W. I-70 N. Frontage Road	တ	01/			
•	Wheat Ridge, CO 80033		SECR			
	(Current mailing address)					
		2	37			
8.		P.	5° 6°			
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florid	ia) 💀				
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT ac	cceptable)	DNS 3			
	Name: CT Corporation System					
Of	ice Address: 1200 S. Pine Island Road	-				
	Plantation, Florida 33324					
	Plantation, , Florida, 33324 (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.

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

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

Chairman:	(See President Below)								
Address:	,								
Director Vice Chairman :									
Address:	2520 S. Deframe Street								
	Lakewood, CO 80228								
Director:	John Dean								
Address:	12455 E. Alaska Avenue								
	Aurora, CO 80012								
Director:	Robert Tucker								
Address:	1760 N. County Road 23	98 × 100 × 1							
	Berthoud, CO 80513	A 第							
B. OFFICERS	S (Street address only - P.O. Box NOT acceptable)	FILE B 12							
President:	Terrence F. Shelander	P 300							
Address:	16093 W. 66th Circle	<u>\$</u> \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$							
	Arvada, CO 80007	29 E							
Vice President:	Richard Laman								
Address:	9558 W. Crestline Drive								
	Littleton, CO 80123								
Secretary:	Robert Baumer								
Address:	9735 Jellison Street_								
	Westminster, CO 80021								
Treasurer:	John Kullman								
Address:	8247 Yarrow Court								
	Arvada, CO 80005								
NOTE: If neces	NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.								
13.	Terrere F. Skilander								
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	······································							
14.									
	(Typed or printed name and capacity of person signing application)								



STATE

DEPARTMENT OF **STATE**

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

BEHRENT ENGINEERING COMPANY (COLORADO CORPORATION)

OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

FILE # 19871159936 WAS FILED IN THIS OFFICE ON May 01, 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

Dated: January 28, 1998

SECRETARY OF STATE