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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO. 7-1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BERINGER CIACCIO DENNELL MABREY, 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:

ROBERT J. MABREY

(Name of Person)

BERINGER CIACCIO DENNELL MABREY, INC.

(Firm/Company)

1015 NORTH 98TH STREET, SUITE 300

(Address)

OMAHA, NE 68114

(City/State and Zip code)

For further information concerning this matter, please call:

MARY LEA STUMP

(Name of Person)

at (402) 391-2211

(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

STEIER & ASSOCIATES, LTD.

1015 North 98th Street
SUITE 100
OMAHA, NE 68114
(E-MAIL) dsteier@affinitas.net
(402) 390-9090
FAX (402) 505-5044

June 20, 2008

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: BERINGER CIACCIO-DENNELL MABREY, INC.

Dear sir or madam:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with the required Cover Letter, Certificate of Good Standing and check in the amount of \$78.75. Please return the Certificate of Status to me in the envelope enclosed.

If you have any questions, please feel free to contact me.

Very truly yours,



Carol G. Caster
Corporation Specialist

Enclosures
C: BCDM, Inc.

**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. BERINGER CIACCIO DENNELL MABREY, INC.

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

N/A

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

2. NEBRASKA

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

3. _____

(FEI number, if applicable)

4. NOVEMBER 20, 2003

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 1, 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1015 NORTH 98TH STREET, SUITE 300, OMAHA, NE 68114

(Principal office address)

1015 NORTH 98TH STREET, SUITE 300, OMAHA, NE 68114

(Current mailing address)

8. ARCHITECTURAL AND LANDSCAPING 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: USA-RA, LLC

Office Address: 841 PRUDENTIAL DRIVE, 12TH FLOOR

JACKSONVILLE

(City)

, Florida 32207

(Zip code)

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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.

Kyle Lauender
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A: DIRECTORS

Chairman: JAMES K. DENNELL

Address: 1015 NORTH 98TH STREET, SUITE 300
OMAHA, NE 68114

Vice Chairman: STEVEN W. BARDUSON

Address: 2210 S. MILL AVENUE, SUITE 7
TEMPE, AZ 85282

Director: ROBERT J. MABREY

Address: 1015 NORTH 98TH STREET, SUITE 300
OMAHA, NE 68114

Director: DAVID C. FISCHMAN

Address: 1015 NORTH 98TH STREET, SUITE 300
OMAHA, NE 68114

B. OFFICERS

President: JAMES K. DENNELL

Address: 1015 NORTH 98TH STREET, SUITE 300
OMAHA, NE 68114

Vice President: STEVEN W. BARDUSON

Address: 2210 S. MILL AVENUE, SUITE 7
TEMPE, AZ 85282

Secretary: DAVID C. FISCHMAN

Address: 1015 NORTH 98TH STREET, SUITE 300, OMAHA, NE 68114

Treasurer: ROBERT J. MABREY

Address: 1015 NORTH 98TH STREET, #300, OMAHA, NE 68114

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Mabrey
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT J. MABREY, TREASURER

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

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

BERINGER CIACCIO DENNELL MABREY, INC.

was duly incorporated under the laws of this state on November 20, 2003 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on June 18, 2008.

MARCH 1 1867

John A. Gale
SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.