

F00000002709

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Waterstone Environmental Hydrology and Engineering, 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:

Marsh Lavenne
(Name of Person)

Waterstone Environmental Hydrology and Engineering Inc.
(Firm/Company)

1150 38th Street Suite 201E
(Address)

Boulder, CO 80301
(City/State/Zip)

MJH

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Should you need to call someone concerning this matter, please call:

Marsh Lavenne at (303) 444-1000
(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

SEATTLE
DIVISION OF CORPORATIONS
00 MAY 10 PM 3:33

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. Waterstone Environmental Hydrology and Engineering, 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
(State or country under the law of which it is incorporated)

3. 84-1287030
(FEI number, if applicable)

4. October 4, 1994
(Date of incorporation)

5. Perpetual
(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. a. 11650 38th Street, Suite 201E, Boulder, CO 80301
(Principal office address)

b. 11650 38th Street, Suite 201E, Boulder, CO 80301
(Current mailing address)

8. Environmental Consulting
(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: Mr. Tom Hockensmith

Office Address: 3980 Belle Vista Dr.
St. Pete Beach, Florida 33706
(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.

Tom Hockensmith
(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.

RECEIVED
DIVISION OF CORPORATIONS
MAY 10 PM 3:33

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

A. DIRECTORS

Chairman: Carla Johnson

Address: see below

Vice Chairman: _____

Address: _____

Director: Marsh Lavenue

Address: see below

Director: _____

Address: _____

B. OFFICERS

President: Carla Johnson

Address: 11650 38th Street, Suite 201E
Boulder, CO 80301

Vice President: Stephen Foster

Address: 11650 38th Street, Suite 201E
Boulder, CO 80301

Secretary: Marsh Lavenue

Address: 11650 38th Street, Suite 201E
Boulder, CO 80301

Treasurer: _____

Address: _____

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

13. Marsh Lavenue
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marsh Lavenue, Executive Vice President
(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

WATERSTONE ENVIRONMENTAL HYDROLOGY & ENGINEERING INC.
(COLORADO CORPORATION)

FILE # 19941109722 WAS FILED IN THIS OFFICE ON September 29, 1994
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: February 11, 2000

Donetta Davidson

SECRETARY OF STATE