

Document Number

FOUO 4176

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

10000335281-5
-07/25/00--01053--016
*****70.00 *****70.00

CORPORATION(S) NAME

HDR Design-Build, Inc.

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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W.P. Verifier _____

07/25/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 JUL 25 AM 11:03

RECEIVED

DEPT. OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 3:02

7/1
7/25

**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. HDR Design-Build, 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. Nebraska

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

3. 47-0793233

(FEI number, if applicable)

4. 9/12/95

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8404 Indian Hills Drive

Omaha, NE 68114-4049

(Current mailing address)

8. To transact any and all lawful business for which corporations may be qualified to do business in Florida.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System



(Registered agent's signature)

Christine M. Eastwine
Assistant Secretary

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)

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

Chairman: Richard R. Bell

Address: 8404 Indian Hills Drive

Omaha, NE 68114-4049

Vice Chairman: _____

Address: _____

Director: James H. Suttle

Address: 8404 Indian Hills Drive

Omaha, NE 68114-4049

Director: Charles J. Williams

Address: 8404 Indian Hills Drive

Omaha, NE 68114-4049

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Richard R. Bell

Address: 8404 Indian Hills Drive

Omaha, NE 68114-4049

Vice President: Charles J. Williams

Address: 8404 Indian Hills Drive

Omaha, NE 68114-4049

Secretary: Louis J. Pachman

Address: 8404 Indian Hills Drive

Omaha, NE 68114-4049

Treasurer: Wendy L. Lacey

Address: 8404 Indian Hills Drive

Omaha, NE 68114-4049

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

13. _____

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

14. Louis J. Pachman, Secretary

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

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CLERK OF COURTS

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

11-11-00
DIVISION OF STATE
CORPORATIONS
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I, Scott Moore, Secretary of State of Nebraska do hereby certify;

HDR DESIGN-BUILD, INC.

was duly incorporated under the laws of this state on September 12, 1995 and do further certify that no occupation taxes assessed are unpaid and no annual 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 July 24, in the
year of our Lord, two thousand.



Scott Moore

SECRETARY OF STATE