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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/17

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*****70.00 *****70.00

Corporation(s) Name

HOK Program Management, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. 19A

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00 NOV 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FL 32301

***Special Instructions**

☐ Certified Copy
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

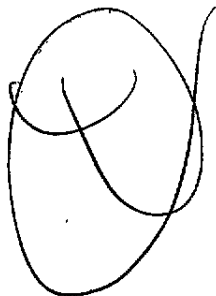
☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!



mk 11/17

**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. HOK Program Management, 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. Missouri 3. 43-1844716
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/02/1999 5. Perpetual
(Date of incorporation) (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. 211 N. Broadway, Ste. 600, St. Louis, MO 63102
(Current mailing address)

8. Construction Management
(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)

J L Miles, Asst Secy

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: Julius S. Gombos

Address: 965 Cristina Ct., Mississauga, Ontario L5J 4S1 CANADA

Vice Chairman: Raymond A. Braswell

Address: 17 East 54th Street, Kansas City, MO 64112

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Julius S. Gombos

Address: 965 Cristina Ct., Mississauga, Ontario L5J 4S1 CANADA

Vice President: Raymond A. Braswell

Address: 17 East 54th Street, Kansas City, MO 64112

Secretary: /Treasurer: Paul L. Watson

Address: 11 Berkley Lane, St. Louis, MO 63124

Treasurer: Assistant Secretary: Robert E. Staed, Jr.

Address: 1400 Kendon Dr., Des Peres, MO 63131

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. Robert E. Staed, Jr., Assistant Secretary

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

No. 00465481

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

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TALLAHASSEE, FLORIDA

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HOK PROGRAM MANAGEMENT, INC.

was incorporated under the laws of this State on the 1st day of FEBRUARY, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of NOVEMBER, 2000.

Rebecca McDowell Cook
Secretary of State

