

CT CORPORATION SYSTEM

# F00000006971

CORPORATION(S) NAME

MACTEC Constructors, 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

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

12/15/00

Order#: 3471338

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

900003502549--4

-12/15/00--01076--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

DIVISION OF CORPORATION  
00 DEC 15 PM 12:43

RECEIVED

**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. MACTEC Constructors, 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. 84-1567573

(FEI number, if applicable)

4. 11/21/00

(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. 1819 Denver West Drive, Suite 400, Golden, CO 80401

(Current mailing address)

8. To engage in any lawful business purpose.

(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

Christen Waker  
(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: Scott E. State

Address: 1819 Denver West Drive, Suite 400, Golden, CO 80401

Vice Chairman: J. Michael Zika

Address: 1819 Denver West Drive, Suite 400, Golden, CO 80401

Director: Bhaskar Patel

Address: 1819 Denver West Drive, Suite 400, Golden, CO 80401

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Bhaskar Patel

Address: 1819 Denver West Drive, Suite 400, Golden, CO 80401

Vice President: J. Michael Zika

Address: 1819 Denver West Drive, Suite 400, Golden, CO 80401

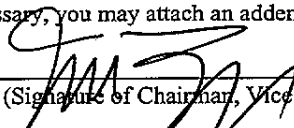
Secretary: Nicholas J. Kravitz

Address: 1819 Denver West Drive, Suite 400, Golden, CO 80401

Treasurer: J. Michael Zika

Address: 1819 Denver West Drive, Suite 400, Golden, CO 80401

**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. J. Michael Zika, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
DEC 15 PM 2:11  
00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

FILED  
DEC 15 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

MACTEC CONSTRUCTORS, INC.  
(COLORADO CORPORATION)

FILED  
DEC 15 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE # 20001226974 WAS FILED IN THIS OFFICE ON November 21, 2000  
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: November 28, 2000

*Donetta Davidson*

SECRETARY OF STATE