

F01000002560

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: Galloway, Romero and Associates, Incorporated
(Name of corporation - must include suffix)

5/8

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:

Rita Krex
(Name of Person)
Galloway, Romero and Associates, Incorp.
(Firm/Company)
5350 DTC Parkway
(Address)
Greenwood Village, CO 80111-3006
(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Rita Krex at (303) 770-8884
(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

FILED
01 MAY -8 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Galloway, Romero and Associates, 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 3. 84-1072642
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 10, 1987 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. 5350 DTC Parkway, Greenwood Village, CO 80111-3006
5350 DTC Parkway, Greenwood Village, CO 80111-3006
(Current mailing address)
8. Civil Engineering
(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: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. - Suite 15
Miami, Florida, 33156
(Zip code)
- 01 MAY - 8 PM 5: SECRETARY OF STATE 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.

By: Michael Barr
(Registered agent's signature)
Michael Barr, President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David W. Galloway

Address: 5350 DTC Parkway

Greenwood Village, CO 80111-3006

Vice President: John Scales

Address: 5350 DTC Parkway

Greenwood Village, CO 80111-3006

Secretary: David L. Jones

Address: 5350 DTC Parkway

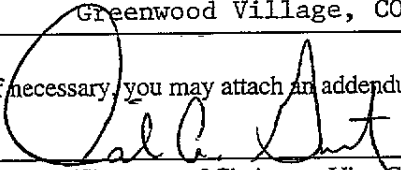
Greenwood Village, CO 80111-3006

Treasurer: David A. Guetig

Address: 5350 DTC Parkway

Greenwood Village, CO 80111-3006

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

13.  - TREASURER

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

14. David A. Guetig, P.E., Treasurer

(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,

GALLOWAY, ROMERO & ASSOCIATES, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED December 10, 1987.

DATED: April 16, 2001

Donetta Davidson

SECRETARY OF STATE