

F010000002771⁵



City

**BEAUDIN
GANZE**
CONSULTING
ENGINEERS, INC.

Phone #

P.O. Box 39
Vail, CO 81658

Office Use Only

CORPORATE

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

600004218816--3

-05/16/01--01006--002

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

3. _____
(Corporation Name) (Document #)

WOL -11180

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 MAY 23 21 154
FILED

FILED

Wnt

5/23

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

BEAUDIN GANZE CONSUTLING ENGINEERS, INC.
PO BOX 39
VAIL, CO 81658

SUBJECT: BEAUDIN GANZE CONSULTING ENGINEERS, INC.
Ref. Number: W01000011180

We have received your document for BEAUDIN GANZE CONSULTING ENGINEERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00030166

FILED
01 MAY 23 AM 1:53
TALLAHASSEE, FLORIDA

**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. Beaudin Ganze Consulting Engineers, 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. 84-1177168
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-91 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. P.O. Box 39
Vail, CO 81658
(Current mailing address)
8. ~~Provide mechanical, electrical and plumbing consulting engineering services~~
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Denis M. Beaudin, P.E.

Address: P.O. Box 39 110 E. BEAVER CREEK BLVD., SUITE 202

Vail, CO 81658 AVON, CO 81620

Vice President: Tyler Seals, P.E.

Address: P.O. Box 39 110 E. BEAVER CREEK BLVD., SUITE 202

Vail, CO 81658 AVON, CO 81620

Secretary: Edward Herrera

Address: 14142 Denver West Parkway, Suite 195

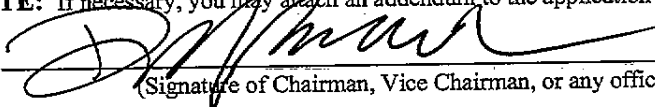
Golden, CO 80401

Treasurer: David Lyle, P.E.

Address: P.O. Box 39 110 E. BEAVER CREEK BLVD., SUITE 202

Vail, CO 81658 AVON, CO 81620

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

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

14. DENIS M. BEAUDIN, 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

BEAUDIN GANZE CONSULTING ENGINEERS, INC.
(COLORADO CORPORATION)

FILE # 19911065132 WAS FILED IN THIS OFFICE ON August 19, 1991
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 21, 2001

FILED
01 FEB 23 PM 1:54

Donetta Davidson

SECRETARY OF STATE