

FO16000006334
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rocky Mountain Constructon and Development Company
(Name of corporation - must include suffix)

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 followi 100004717831--3
-12/11/01--01011--003

Marda M. Davis

(Name of Person)

Rocky Mountan Construction and Development Company

(Firm/Company)

2369 S. Trenton Way Suite E Denver , CO 80231

(Address)

Denver, CO 80231

(City/State and Zip code)

For further information concerning this matter, please call:

Marda Davis

(Name of Person)

at (303) 368-1144

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

12/12

**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. Rocky Mountain Construction Development Company
(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. 84-1464544
(FEI number, if applicable)
4. June 1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2369 S. Trenton Way Suite E Denver, CO 80231
(Principal office address)
2369 S. Trenton Way Suite E Denver, CO 80231
(Current mailing address)
8. Construction
(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
c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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 Hiedi M. Liesch
(Registered agent's signature)
Hiedi M. Liesch, Special 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James H. Schultz

Address: 2369 S. Trenton Way Suite E Denver, CO 80231

Director: _____

Address: _____

B. OFFICERS

President: James H. Schultz

Address: 2369 S. Trenton Way Suite E Denver, CO 80231

Vice President: _____

Address: _____

Secretary: Nancy J. Schultz

Address: 2369 S. Trenton Way Suite E Denver, CO 80231

Treasurer: Nancy J. Schultz

Address: 2369 S. Trenton Way Suite E Denver, CO 80231

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

13. X  _____

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

14. James H. Schultz /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,

ROCKY MOUNTAIN CONSTRUCTION AND DEVELOPMENT
COMPANY
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED June 19, 1998.

FILED
01 DEC 10 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: November 30, 2001

Donetta Davidson

SECRETARY OF STATE