

F02000002600

TO: Registration Section
Division of Corporations

SUBJECT: HBG Flatiron, Inc.
(Name of corporation - must include suffix)

5/24

RAH

Dear Sir or Madam: 00789-00611-00671

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:

W02-13026

Maureen Gould
(Name of Person)

HBG Flatiron, Inc.
(Firm/Company)

700005371577--0
-04/29/02--01120--001
*****78.75 *****78.75

10090 I-25 Frontage Rd.
(Address)

Longmont, CO 80504
(City/State and Zip code)

For further information concerning this matter, please call:

Maureen Gould at (720) 494-8115
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

MAUREEN GOULD
HBG FLATIRON, INC.
10090 I-25 FRONTAGE RD.
LONGMONT, CO 80504

SUBJECT: HBG FLATIRON, INC.
Ref. Number: W02000013026

We have received your document for HBG FLATIRON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00028540

RECEIVED

MAY 16 2002

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

HBG Constructors, Inc.

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. HBG Flatiron, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 1999 5. Perpetual
(Date of incorporation) (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. 10090 I-25 Frontage Rd. Longmont, CO 80504
(Principal office address)

10090 I-25 Frontage Rd. Longmont, CO 80504
(Current mailing address)

8. Road and Bridge 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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, FL 33324, Florida _____
(City) (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.

Hiedi M. Lusch, Asst. Secretary
(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.

FILED
02 MAY 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Scott S. Lynn

Address: 10090 I-25 Frontage Rd., Longmont, CO 80504

Vice Chairman: _____

Address: _____

Director: Paul R. Driscoll

Address: 10090 I-25 Frontage Rd., Longmont, CO 80504

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED LIST FOR ADDITIONAL CORPORATE OFFICERS

President: Robert W. French

Address: 10090 I-25 Frontage Rd., Longmont, CO 80504

Vice President: Paul R. Driscoll

Address: 10090 I-25 Frontage Rd., Longmont, CO 80504

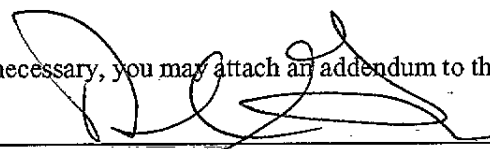
Secretary: Paul R. Driscoll

Address: (see above)

Treasurer: Paul R. Driscoll

Address: (see above)

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. Bradley J. Gardner, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Additional Corporate Officers
HBG Flatiron, Inc.

Scott S. Lynn, CEO
Thomas E. Caldwell, Vice President
Gregory G. Henk, Executive Vice President
Edward F. Neumann, Vice President
Kent L. Reiman, Vice President
Simon den Tuinder, Vice President
Susan E. Elsberry, Assistant Secretary
Bradley J. Gardner, Assistant Secretary
Terry G. Soucie, Assistant Treasurer

The address for all of the above is:

10090 I-25 Frontage Rd. _
Longmont, CO 80504 _ _

Delaware

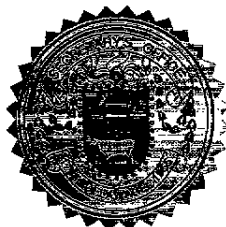
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HBG FLATIRON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3098916 8300

AUTHENTICATION: 1737710

020258696

DATE: 04-23-02