

F03000001957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

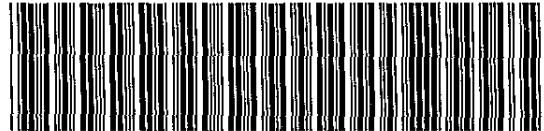
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DIVISION OF CORPORATION



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04/18/03--01047--017 **70.00

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FILED

03 APR 18 PM 12:24

STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

April 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 APR 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5834170 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

KITCHELL/CEM, INC. (AZ)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

**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

03 APR 18 PM 12:24
FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. Kitchell/CEM, 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. Arizona 3. Fed ID # 860-358-697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1978 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. 1707 E. Highland Ave., #280, Phoenix, AZ 85016
(Principal office address)
same as above
(Current mailing address)
8. Project Construction Management 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: CT Corporation System
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 33324
(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.

Camille Bryan
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Greg Denk

Address: 1707 E. Highland Ave., #280
Phoenix, AZ 85016

Vice Chairman: Don Puddy

Address: 1707 E. Highland Ave., #280
Phoenix, AZ 85016

Director: Wm. C. Schubert

Address: 1707 E. Highland Ave., #100
Phoenix, AZ 85016

Director: _____

Address: _____

B. OFFICERS

President: Greg Denk

Address: 1707 E. Highland Ave., #280
Phoenix, AZ 85016

Vice President: Don Puddy

Address: 1707 E. Highland Ave., #280
Phoenix, AZ 85016

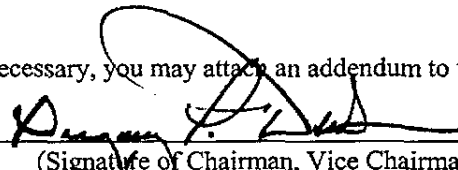
Secretary: Karen Wolf

Address: 1707 E. Highland Ave., #100, Phoenix, AZ 85016

Treasurer: Doug Lovell, PE

Address: 2750 Gateway Oaks Drive, #200, Sacramento, CA 95833

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. Greg Denk, President

(Typed or printed name and capacity of person signing application)

03 APR 18 PM 12:24
FILED
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

FILED
03 APR 18 PM 12:24
SEAL OF THE STATE OF ARIZONA
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****KITCHELL/CEM, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on November 13, 1978.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 17th Day of April, 2003, A. D.




EXECUTIVE SECRETARY

BY: 