

F03000005487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024148548

10/30/03--01027--001 **78.75

FILED
2003 OCT 30 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV. 4 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VECO USA, Inc.
(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 following:

CHUCK MARTIN
(Name of Person)

VECO USA, Inc.
(Firm/Company)

9000 E. NICHOLS AVE. #250
(Address)

CENTENNIAL, CO 80112
(City/State and Zip code)

2003 OCT 30 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

CHUCK MARTIN at (303) 268-3417
(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

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. YECO USA 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB. 1, 1993 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. 9000 E. NICHOLS AVE. #250; CENTENNIAL, CO 80112
(Principal office address)
9000 E. NICHOLS AVE. #250; CENTENNIAL, CO 80112
(Current mailing address)

8. 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: 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.


(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
2003 OCT 30 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2008 OCT 30 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. WILLIAM HARRINGTON, VICE PRESIDENT

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

**VECO USA, INC.
DIRECTORS**

Pete Leathard **Director**
3601 C Street, #1000
Anchorage, AK 99503
907-264-8104

Ken Marzocco **Director**
1313 Bay Street
Bellingham, WA 98225
360-676-1500

Jerry Lilleston **Director**
1313 Bay Street
Bellingham, WA 98225
360-676-1500

FILED
2003 OCT 30 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**VECO USA, INC.
OFFICERS**

Ken Marzocco President

1313 Bay St
Bellingham, WA 98225
360-676-1500

Pat Hudgens Vice President

1313 Bay St
Bellingham, WA 98225
360-676-1500

Bill Harrington Vice President

9000 E. Nichols Ave, #250
Englewood, CO 80112
303-268-3421

Randall Connett Vice President

9000 E. Nichols Ave, #250
Englewood, CO 80112
303-268-3499

Jerry Lilleston Secretary/Treasurer

1313 Bay St
Bellingham, WA 98225
360-676-1500

Richard Cervanyk Asst Secretary/Treasurer

9000 E. Nichols Ave, #250
Englewood, CO 80112
303-268-3472

VECO USA, Inc. is 100% owned by VECO Services, Inc.

FILED
2003 OCT 30 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

FILED
2003 OCT 30 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

VECO USA, INC.
(Colorado CORPORATION)
File # 19931011256

was filed in this office on February 1, 1993 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: October 13, 2003

For Validation:

Certificate ID: **717220**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE