

F05000001477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

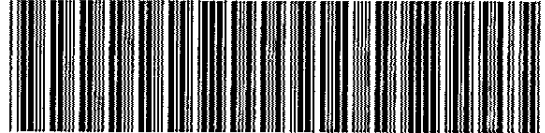
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE
DIVISION OF COLLECTIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 248033 7476533

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 9, 2005

ORDER TIME : 1:49 PM

ORDER NO. : 248033-005

CUSTOMER NO: 7476533

CUSTOMER: Tresa Erickson
Geotechnical Design Services,
Suite 210
6000 South Fashion Blvd.
Murray, UT 84107

FILED
05 MAR -9 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GEOTECHNICAL DESIGN SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

**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. Geotechnical Design Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. 87-
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1995 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 14, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9265 B Redwood Road West Jordan UT 84088
(Principal office address)

16000 South Fashion Blvd Ste 210 Murray UT 84107
(Current mailing address)

8. Civil 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, , Florida 32301
(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.

**Brian Courtney
Asst. V. Pres.**

(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: Jerald Bishop

Address: 489 east Monte C Court
SLC UT 84115

Vice Chairman: npa

Address: _____

Director: Bret De Bernardi

Address: 8321 South Jerry Way
West Jordan UT 84088

Director: Tresa Erickson

Address: 5493 south Tropicana Dr.
Taylorsville UT 84118

B. OFFICERS

President: Jerald Bishop

Address: 489e Monte C Court
SLC UT 84115

Vice President: Bret De Bernardi

Address: 8321 South Jerry Way
West Jordan UT 84088

Secretary: Tresa Erickson

Address: 5493 south Tropicana Taylorsville UT 84118

Treasurer: 11

Address: _____

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

13. Tresa Erickson
(Signature of Director or Officer listed in number 12 of the application)

14. Tresa Erickson Secretary Treasurer
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

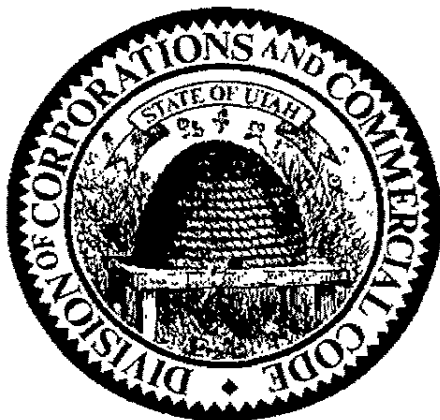
TERESA ERICKSON
9265 SOUTH REDWOOD RD STE B
WEST JORDAN UT 84088

March 1, 2005

CERTIFICATE OF EXISTENCE

Registration Number: 1247613-0142
Business Name: GEOTECHNICAL DESIGN SERVICES, INC.
Registered Date: MAY 1, 1995
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code
