

04/26/2005 10:47

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CTCORPORATIONSYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Flatiron Construction Corp.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2005 APR 26 AM 8:59
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TALLAHASSEE, FLORIDA

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F05-2508
[Signature]

04/26/05 12:57 FAX 8034853922

FLATIRON CONSTRUCTION

0003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flatiron Construction Corp.
(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:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person) at (_____) (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

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TALLAHASSEE, FLORIDA

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FLATIRON CONSTRUCTION

0004

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. Flatiron Construction Corp.
(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. DE 3. 04-3147491
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10090 I-25 Frontage Road, Longmont, CO 80504-9459
(Principal office address)
10090 I-25 Frontage Road, Longmont, CO 80504-9459
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under General Corp. Law of State of DE.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
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.

CT Corporation System

By: Connie Bryan **GONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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:

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2005 APR 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/25/05 12:57 FAX 3034853922

PLATIRON CONSTRUCTION

2005

A. DIRECTORSChairman: Adrian J. D. FranklinAddress: 10090 I-25 Frontage RoadLongmont, Colorado 80504-9459

Vice Chairman: _____

Address: _____

Director: Garry K. CrabtreeAddress: 10090 I-25 Frontage RoadLongmont, Colorado 80504-9459Director: Paul R. DriscollAddress: 10090 I-25 Frontage RoadLongmont, Colorado 80504-9459**B. OFFICERS**President: Garry K. CrabtreeAddress: 10090 I-25 Frontage RoadLongmont, Colorado 80504-9459Vice President: Paul R. DriscollAddress: 10090 I-25 Frontage RoadLongmont, Colorado 80504-9459Secretary: Paul R. DriscollAddress: 10090 I-25 Frontage Road, Longmont, Colorado 80504-9459Treasurer: Paul R. DriscollAddress: 10090 I-25 Frontage Road, Longmont, Colorado 80504-9459

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Paul R. Driscoll, Vice President

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

FROM CORPORATION TRUST WILM. TEAM #2

(NON) 4.25'05 13:02/ST. 13:00/NO. 4863796834 P 2

Delaware

PAGE 1

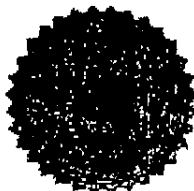
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLATIRON CONSTRUCTION CORP." 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-FIFTH DAY OF APRIL, A.D. 2005.

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.

FILED
2005 APR 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2227438 8300

AUTHENTICATION: 3833913

050331052

DATE: 04-25-05