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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0715.43018

FOREIGN PROFIT QUALIFICATION

CH2M HILL FACILITIES & INFRASTRUCTURE, INC.

Certificate of Status	0
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**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. CH2M HILL Facilities & Infrastructure, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 30-0335959

(FEI number, if applicable)

4. 9/27/05

(Date of incorporation)

5. perpetual

(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. 9191 South Jamaica Street; Englewood, CO 80112

(Principal office address)

same as above

(Current mailing address)

8. engineering and construction 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature)

MICHAEL MURRICK, ASST SECY

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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A. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. Paul C. D'Ambrosio
(Signature of Director or Officer listed in number 12 of the application)14. Paul C. D'Ambrosio, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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Officers and Directors for CH2M HILL Facilities & Infrastructure, Inc.

Directors:

James J. Ferris - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Fred M. Brune - Business Address: 1500 International Drive, Spartanburg, SC 29304

Samuel H. Iapalucci - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Brian R. Shelton - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Officers:

Fred M. Brune - President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Paul C. D'Ambrosio - Secretary and Treasurer - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Ronald Campbell - Vice President - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

David Rosenblum - Vice President - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Mike Szomjassy - Vice President - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Elizabeth A. McAdams - Asst. Secretary - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Delaware

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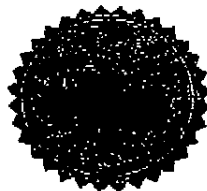
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CH2M HILL FACILITIES & INFRASTRUCTURE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CH2M HILL FACILITIES & INFRASTRUCTURE, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4200726

DATE: 10-03-05

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