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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

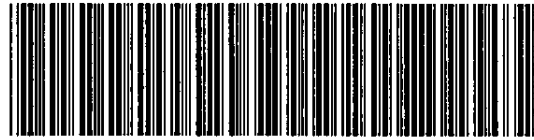
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HIGH COUNTRY ENGINEERING, 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:

CHARLES J. SOWKUP, JR.
(Name of Person)

HIGH COUNTRY ENGINEERING, INC.
(Firm/Company)

14 INVERNESS DRIVE EAST, SUITE F-120
(Address)

ENGLEWOOD, COLORADO 80112
(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES J. SOWKUP, JR. at (303) 925-0544
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. HIGH COUNTRY ENGINEERING, INC.

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

HCE, INC.

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

2. COLORADO

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

3. 84-0977936

(FEI number, if applicable)

4. 02/04/1985

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. TO BE DETERMINED DURING 2007

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

7. 434 QUAIL RUN, CRAWFORDVILLE, FL 32327

(Principal office address)

14 INVERNESS DRIVE EAST, SUITE F-120, ENGLEWOOD, CO 80112

(Current mailing address)

8. CIVIL ENGINEERING AND LAND SURVEYING

(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: VERNON D. HOPE II

Office Address: 434 QUAIL RUN

CRAWFORDVILLE

(City)

, Florida 32327

(Zip code)

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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.

V. A.

(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: VERNON D. HOPE II

Address: 434 QUAIL RUN
CRAWFORDVILLE, FL 32327

Vice Chairman: _____

Address: _____

Director: FRANK W. HARRINGTON

Address: 1517 BLAKE AVE., SUITE 101
GLENWOOD SPRINGS, CO 81601

Director: ROGER D. NEAL

Address: 1517 BLAKE AVE., SUITE 101
GLENWOOD SPRINGS, CO 81601

B. OFFICERS

President: VERNON D. HOPE II

Address: 434 QUAIL RUN
CRAWFORDVILLE, FL 32327

Vice President: _____

Address: _____

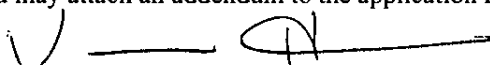
Secretary: FRANK W. HARRINGTON

Address: 1517 BLAKE AVE., SUITE 101, GLENWOOD SPRINGS, CO 81601

Treasurer: ROGER D. NEAL

Address: 1517 BLAKE AVE., SUITE 101, GLENWOOD SPRINGS, CO 81601

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. VERNON D. HOPE II
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

HIGH COUNTRY ENGINEERING, INC.

is a
Corporation

formed or registered on 02/04/1985 under the law of Colorado, has complied with all applicable
requirements of this office, and is in good standing with this office. This entity has been
assigned entity identification number 19871604927 .

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 01/10/2007 that have been posted, and by documents delivered to this office
electronically through 01/16/2007 @ 10:03:08 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado
on 01/16/2007 @ 10:03:08 pursuant to and in accordance with applicable law. This certificate is
assigned Confirmation Number 6677677 .



Mike Coffman

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."