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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Richard Weingardt Consultants, Inc.

Certificate of Status	1
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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. Richard Weingardt Consultants, Inc.

(Name of corporation; must include the word "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. Colorado 3. \_\_\_\_\_

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

(FEI number, if applicable)

4. September 25, 1972 5. Perpetual

(Date of incorporation)

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

6. Upon Filing

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

7. 9725 E. Hampden Avenue, Suite 200, Denver, CO 80231

(Principal office address)

9725 E. Hampden Avenue, Suite 200, Denver, CO 80231

(Current mailing address)

8. Consulting design 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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida, 32301

(City)

(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.*

Patricia Tadlock

(Registered agent's signature) Patricia Tadlock- Ass't 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 addresses of officers and/or directors:

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: **Richard Weingardt**

Address: **3010 S. Garfield Street, Denver, CO 80210**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: **John Davis**

Address: **7835 E. Bethany Street, Denver, CO 80231**

Vice President: **David Hargrove**

Address: **3346 S. Chester Court, Denver, CO 80231**

Secretary: **Thomas Fast**

Address: **6519 S. Xenophon Street, Littleton, CO 80127**

Treasurer: **Thomas Fast**

Address: **6519 S. Xenophon Street, Littleton, CO 80127**

**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.

**Richard Weingardt - Chairman**

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

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

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

**RICHARD WEINGARDT CONSULTANTS, INC.**

is a Corporation formed or registered on 09/23/1972 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 19871248158.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/08/2009 that have been posted, and by documents delivered to this office electronically through 07/13/2009 @ 13:36:40.

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 07/13/2009 @ 13:36:40 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7411811.



*Bernie Buescher*  
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/bs/cert/certconfirm.asp>, 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 in the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> and click Business Center and select "Frequently Asked Questions."*