

F09000004624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

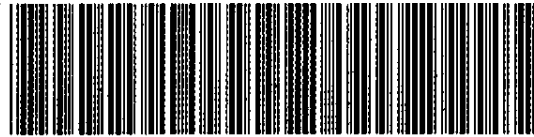
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

**Brenda Benishin GAVE
AUTHORIZATION BY PHONE TO
CORRECT case 1
DATE 11-24-09
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TALLAHASSEE, FLORIDA

J. Shivers NOV 24 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wilson & Company, Inc., Engineers & Architects
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," or "Certificate of Good Standing" 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:

James G. Gibbs *Brenda Benington*

Name of Person

Wilson & Company, Inc., Engineers & Architects

Firm/Company

4900 Lang Avenue NE

Address

Albuquerque, NM 87109

City/State and Zip code

james.gibbs@wilsonco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James G. Gibbs

Name of Person

at (505) 348-4000

Area Code & Daytime Telephone Number

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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 Cop-
- \$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. Wilson & Company, Inc., Engineers & Architects
(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. Kansas 3. 48-1176300
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-26-1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4900 Lang Ave NE Albuquerque, NM 87109
(Principal office address)

PO Box 94000 Albuquerque, NM 87199
(Current mailing address)

8. Engineering + Architectural firm
(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: Northwest Registered Agent, LLC.

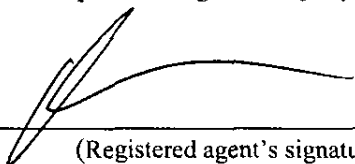
Office Address: 155 Office Plaza Drive Suite A

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.


(Registered agent's signature) Dan Keen - manager

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: Steven D. Watt, Executive VP and Chief Operations Officer

Address: 5755 Mark Dabling Blvd, Suite 220

Colorado Springs, CO 80919

Vice Chairman: N/A

Address: _____

Director: see attachment for listing of all officers and directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James G. Gibbs, President & Chief Executive Officer

Address: 4900 Lang Avenue NE

Albuquerque, NM 87109

Vice President: see attachment for listing of all officers and directors

Address: _____

Secretary: James A. Brady, Vice President

Address: 999 18th Street, Suite 2600, Denver, CO 80202

Treasurer: James A. Brady, Vice President

Address: 999 18th Street, Suite 2600, Denver, CO 80202

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. James G. Gibbs, President & CEO

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

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Last Name	First Name	Middle Initial	Title	Office Address	Office City	Office State	Office Zip
BOARD OF DIRECTORS							
Brady	James	A.	Vice President	999 18th Street, Suite 2600	Denver	CO	80202 - Sec/Treas.
Drake	Ronald	L.	Executive Vice President	1700 East Iron Avenue	Salina	KS	67401
Gibbs	James	G.	President & CEO	4900 Lang Avenue NE	Albuquerque	NM	87109
Metro	Steven	J.	Executive Vice President	4900 Lang Avenue NE	Albuquerque	NM	87109
Ross	James	E.	Vice President & CFO	4900 Lang Avenue NE	Albuquerque	NM	87109
Watt	Steven	D.	Executive Vice President & COO	5755 Mark Dabbling Blvd, Suite 220	Colorado Springs	CO	80919 - Chairman
OFFICERS							
Anderson	Jimmy	J.	Associate Vice President	13105 NW Freeway, Suite 710	Houston	TX	77040
Cain	Darryl	E.	Associate Vice President	903 East 104th Street, Suite 200	Kansas City	MO	64131
Cenovich	Eric	S.	Associate Vice President	9401 Reeds Road	Overland Park	KS	66207
Croshaw	Christopher	S.	Associate Vice President	4900 Lang Avenue NE	Albuquerque	NM	87109
Johnson	Eric	L.	Associate Vice President	903 East 104th Street, Suite 200	Kansas City	MO	64131
Olson	David	A.	Associate Vice President	4015 S. 148th Street, Suite 101	Omaha	NE	68137
Perkins	Scott	R.	Associate Vice President	9401 Reeds Road	Overland Park	KS	66207
Aguirre	Daniel	S.	Vice President	2600 American Road SE, Suite 100	Rio Rancho	NM	87124
Branfort	Ryan	R.	Vice President	1700 East Iron Avenue	Salina	KS	67401
Eisenbraun	Troy	M.	Vice President	1700 East Iron Avenue	Salina	KS	67401
Falini	Michael	D.	Vice President	5755 Mark Dabbling Blvd, Suite 220	Colorado Springs	CO	80919
Hancock	Kenneth	H.	Vice President	1700 East Iron Avenue	Salina	KS	67401
Long	Larry	G.	Vice President	625 Carnegie Drive, Suite 100	San Bernardino	CA	92408
Perkins	Scott	F.	Vice President	4900 Lang Avenue NE	Albuquerque	NM	87109

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TALLAHASSEE, FLORIDA

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STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 2321081

Was filed in this office on December 26, 1995 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 19 of August , 2009.

A handwritten signature in black ink, appearing to read "Ron Thornburgh", written over a horizontal line.

RON THORNBURGH
SECRETARY OF STATE

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Certificate ID: 215843 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.