

FD9000005224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

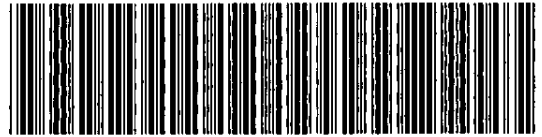
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/29

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Layton Construction Co., 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," 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:

Ken Ames

Name of Person

The Layton Companies, Inc.

Firm/Company

9090 S Sandy Parkway

Address

Sandy, Utah 84070

City/State and Zip code

kames@laytoncompanies.com

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

For further information concerning this matter, please call:

Ken Ames

Name of Person

at ( 801 ) 563-3737

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. Layton Construction Co., Inc.

(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. Utah

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

3. 87-0660059

(FEI number, if applicable)

4. 8/18/2000

(Date of incorporation)

5. Perpetual

(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. N/A 9090 S Sandy Parkway Sandy, UT 84070

(Principal office address)

Layton Construction Co., Inc.

(Current mailing address)

8. General Commercial Construction

(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

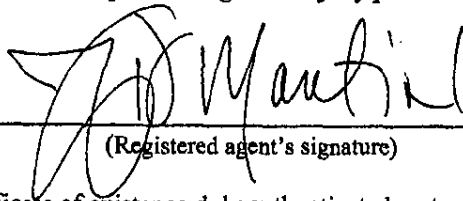
Plantation, Florida 33324

(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.*



James Martin  
Assistant Secretary

(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.

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DIVISION OF CORPORATIONS  
09 DEC 28 PM 12:28

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See complete listing attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See complete listing 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. 

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

14. Gerald C. Monson, Secretary

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

**LAYTON CONSTRUCTION CO., INC.**  
**Corporate Officers and Directors**  
**As of December 2009**

<b>Name</b>	<b>Position</b>	<b>Home Address</b>
Alan S. Layton	V.P. , Director	9090 Despain Way Sandy, Utah 84093
David S. Layton	President, Director	11780 So. Autumn Ridge Road Sandy, Utah 84092
Gerald C. Monson	Secretary, Director	4713 Bevwood Circle Salt Lake City, Utah
Dallis J. Christensen	C.F.O. , Director	4362 Carol Jane Drive Holladay, Utah 84124
Michael N. Daniels	Exec. V.P.	2840 East Hermosa Way Salt Lake City, Utah 84124
Christopher S. Smith	Exec. V.P.	321 Alpinnof Lane Midway, Utah 84049
Brett M. Partridge	Exec. V.P.	634 E. Draper Woods Way Draper, Utah 84020
Brent L. Gourley	Exec. V.P.	541 Silver Lane Alpine, Utah 84004
William J. Munck	V.P.	4580 Lake Creek Farm Rd. Heber, Utah 84032
Bruce J. McDonough	V.P.	2885 So. Lorien Ct. Salt Lake City, Utah 84109
John S. Alley	V.P.	362 North 10000 East Bountiful, Utah 84010
Michael J. McDonough	V.P.	5175 Iroquois Ogden, Utah 84403
Steven C. Brecker	V.P.	13263 Springdale Way Draper, Utah 84020
Mark J. Sheanshang	V.P.	138 W. 4300 No. Pleasant View, Utah 84414



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

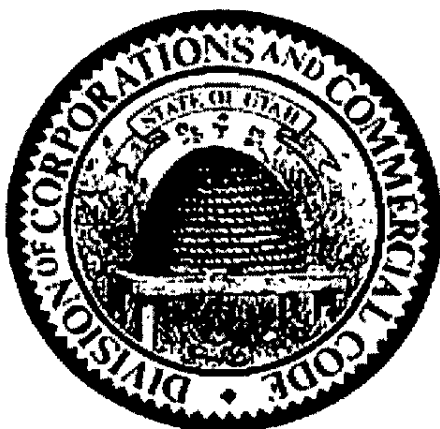
10/08/2009  
4616944-014210082009-747512

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## **CERTIFICATE OF EXISTENCE**

<b>Registration Number:</b>	4616944-0142
<b>Business Name:</b>	LAYTON CONSTRUCTION CO., INC.
<b>Registered Date:</b>	August 18, 2000
<b>Entity Type:</b>	Corporation - Domestic - Profit
<b>Current Status:</b>	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code