

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Layton Companies, 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. The Layton Companies, 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 3. 87-0238969
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/3/1958 5. Perpetual
(Date of incorporation) (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)

The Layton Companies, 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

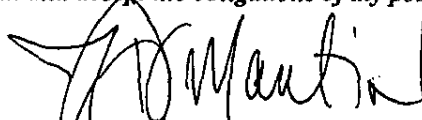
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.



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.

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. Gerald C. Monson

(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)

THE LAYTON COMPANIES, INC.
Corporate Officers and Directors

Name	Position	Home Address
David S. Layton	President Director	11780 So. Autumn Ridge Road Sandy, Utah 84092
Alan S. Layton	Executive V.P. Director	9090 Despain Way Sandy, Utah 84093
Gerald C. Monson	Secretary, Treasurer, Director	4713 Bewwood Circle Salt Lake City, Utah 84124
Dallis J. Christensen	Chief Financial Officer Chief Information Officer	4362 Carol Jane Drive Holladay, Utah 84124
Christopher S. Smith	Director	321 Alpinnof Lane Midway, Utah 84049
Brent L. Gourley	Director	541 Silver Lane Alpine, Utah 84004
Vern G. Lindstrom	Director	7501 East Thompson Peak Parkway Scottsdale, Arizona 85255
Joel Richards	Director	380 East Oak Forest Road Salt Lake City, Utah 84103
Jack H. Zenger	Director	P.O. 1268 Midway, Utah 84049
J. Howard Mock	Director	2906 Broadway Blvd NE Albuquerque, NM 87107-1506



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>

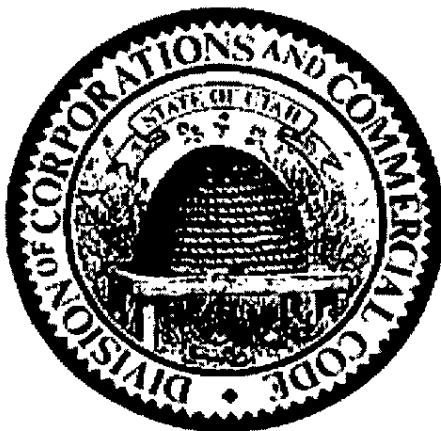
10/08/2009

577537-014210082009-634924

CERTIFICATE OF EXISTENCE

Registration Number:	577537-0142
Business Name:	LAYTON COMPANIES, INC., THE
Registered Date:	December 03, 1958
Entity Type:	Corporation - Domestic - Profit
Current Status:	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

Kathy Berg
Director
Division of Corporations and Commercial Code