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(City/State/Zip/Phone #)

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FILED

2010 MAY 17 P 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 18 2010  
D. A. WHITE

## COVER LETTER

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

**SUBJECT:** Epic Construction Incorporated DBA Epic Construction and Building

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:

Dena Sparks

Name of Person

Epic Construction Incorporated

Firm/Company

15334 E Hinsdale Cir, Unit D

Address

Centennial, CO 80112

City/State and Zip code

denasparks@epic-construction.com

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

For further information concerning this matter, please call:

Dena Sparks

Name of Person

at ( 303 ) 840-8821

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

FILED

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.

MAY 17 P 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Epic Construction Incorporated

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

Epic Construction and Building INCORPORATED

(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. 20-0853415

(FEI number, if applicable)

4. February, 2004

(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. 15334 E Hinsdale Circle, Unit D, Centennial CO 80112

(Principal office address)

As Above

(Current mailing address)

8. Commercial General Contractors

(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:

NRAI Services, Inc.

Office Address:

2731 Executive Park Dr, Ste 4

Weston

(City)

, Florida

33331

(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.*

Cheryl Conklin

(Registered agent's signature)

Cheryl Conklin - Assistant 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 business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Timothy J Sparks

Address: 11759 N Tomahawk Rd  
Parker, CO 80138

Vice President: Dena Sparks

Address: above  
above

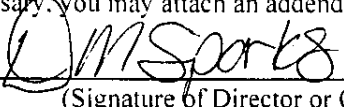
Secretary: Timothy J Sparks

Address: above

Treasurer: Tom Cullen

Address: 20931 E LaSalle Place, Aurora CO 80113

**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. Dena Sparks, Vice President

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

**FILED**

2019 MAY 17 P 12:09

REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

FILED

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

2010 MAY 17 P 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**

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

**Epic Construction Incorporated**

is a **Corporation** formed or registered on 02/23/2004 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 20041065138.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/06/2010 that have been posted, and by documents delivered to this office electronically through 05/11/2010 @ 11:41:18.

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 05/11/2010 @ 11:41:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7647236.



*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/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."