Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H10000157245 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

n 2 1	Address:				
Emall	ADDITES:				

FOREIGN PROFIT/NONPROFIT CORPORATION

E2 Consulting Engineers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: E2 Consulting Engineer	as. Inc.			
		- must include suffix		
Dear Sir or Madam:				
The enclosed "Application by Forei "Cartificate of Existence," or "Certi above referenced foreign corporation	ficate of Good Stan	ding" and check are sub	ct Business in Fi mitted to registe	orida," r the
Please return all correspondence cor	noerning this matter	to the following:		
Vanessa Vanover				
	Name of I	Person		•
E2 Consulting Engineers, Inc.				
	Firm/Com	pany		
151 Fabian Drive				
	Addre	56		
Aiken, SC 29803				
	City/State ar	d Zip code	•	
vaneasa.vanover@e2.com				
E-mail ac	idress: (to be used to	or future annual report r	ronnestion)	
For further information concerning t	his matter, please ce	dt:		
Vancasa Vanovor	at (865	\ 604-0208		~> <
Name of Person Area Code & Daytime Telephone Number				<u>-</u> 20 €
		•		LIVISION OF 2010 JUL -
STREET/COURIER ADD New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301		MAILING A. New Filing Se Division of Co P.O. Box 6327 Tallahassee, F.	otion orporations v	0F068F062F0
Anclosed is a check for the following	amount:			
		\$78.75 Filing Fee & Certified Copy	S87.50 Filis Certificate Certified C	of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

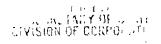
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

"Inc.," "Co.,"	corporation; must include "INCORPORAT Corp.," "Ino," "Co," or "Corp.")	ED,	," "COMPANY," "CORPORATION,"	
(If name unava	lable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in	n Plorida)
California		3.	94-3061417	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
January 19, 19	88	5.	Perpetual .	
(Dat	e of incorporation)		(Duration: Year ourp. will cease to exist or "per	rpenial")
N/A				
460 W 1746 Aven	T 1: 445 T			
	nuc, Suite 200, Denver, CO 80203 (Principal office anne: Suite 200, Denver, CO 80203	eddı	ess)	
				201
450 E, 17th Ave	(Principal office anno, Suite 200, Denver, CO 80203			2010 J
450 E, 17th Ave	(Principal office anne, Suite 200, Denver, CO 80203 (Current mailing a	addi	ress)	<u> </u>
Professional /Bn	(Principal office a nne, Suite 200, Denver, CO 80203 (Current mailing a gineering Support Services	add.	untry to be carried out in state of Florida)	2010 JJL -8
Professional /Bn	(Principal office anne, Suite 200, Denver, CO 80203 (Current mailing a gineering Support Services) of corporation authorized in home state of	add.	untry to be carried out in state of Florida)	JUL -8 AM
Professional /Bn (Purpose)	(Principal office anne, Suite 200, Denver, CO 80203 (Current mailing a gineering Support Services) of corporation authorized in home state of address of Florida registered agent: (1)	add.	untry to be carried out in state of Florida)	الل -8
Professional/En (Purpose) Name and stree	(Principal office anne, Suite 200, Denver, CO 80203 (Current mailing a gineering Support Services) of corporation authorized in home state of address of Florida registered agent: (I C T Corporation System	add.	untry to be carried out in state of Florida)	JUL -8 AM 9:

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.

By: High M. Husch	Hiedi Liesch Assistant Secretary	
(Registered agent's signature	3)	

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:

2010 JUL -8 AM 9: 38

A. DIRECTORS	2010 JUL -8 AN 3: 30
Chairman: Hersh Satuja	
Address: 1900 Powell Street, Emeryville, CA 94608	
	· ·
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	•
B. OFFICERS	
n Tack Bernard	
15) Rehian Drive Albert CC 20902	
Tim Dunislant	
Vice President:	
Address:	
Secretary: Jeff Lang	
Address: 450 B. 17th Avenue, Suite 200, Denver, CO 80203	
Proasurer: Blaine Rodgers	
Address: 450 E. 17th Avenue, Suite 200 Denver, CO 80203	
OTE If necessary, you may attach an addendum to the application listin	g additional officers and/or directors.
3. Carla Somued	
(Signature of Director or Officer listed in number 12	of the application)
4. Jack Bernard President	the materials
 (Typed or printed name and capacity of person sign 	ung apphoation)

Sevision of Conpunction

State of California Secretary of State

2010 JUL -8 AM 9: 38

CERTIFICATE OF STATUS .

ENTITY NAME:

E2 CONSULTING ENGINEERS, INC.

FILE NUMBER: C1500775 FORMATION DATE: 01/19/1988

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 07, 2010.

> **DEBRA BOWEN** Secretary of State