

Florida Department of State
Division of Corporations
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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
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Headwaters Plant Services, Inc.

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

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

MRS/D/25

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah 3. 27-3648388
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/10 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. 10653 S. River Front Parkway Suite 300 South Jordan, UT 84095
(Principal office address)

(Current mailing address)

8. Utility Services
(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 Rd.

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.

Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Please see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CURTIS J. BROWN, SECRETARY 10/14/10

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

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TALLAHASSEE FLORIDA

Names and business addresses of current officers and directors for Headwaters Planning Services, Inc.:

Name:

Title:

William H. Gehrmann
10653 S. River Front Parkway, Suite 300
South Jordan, UT 84095

President

Steven G. Stewart
10653 S. River Front Parkway, Suite 300
South Jordan, UT 84095

CFO*

Harlan M. Hatfield
10653 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Vice President

Michael Adams
10653 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Vice President

Scott L. Jackson
10653 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Director of Finance & Treasury

Curtis J. Brown
10653 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Secretary

Mike Mildenhall
10653 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Assistant Secretary

* Indicates members of the Board of Directors



Utah Department of Commerce
Division of Corporations & Commercial Code
160 West 300 South, 2nd Floor, PO Box 146795
Salt Lake City, UT 84114-6705
Service Centers: (801) 530-4849
Toll Free: (877) 524-7994 Utah Residents
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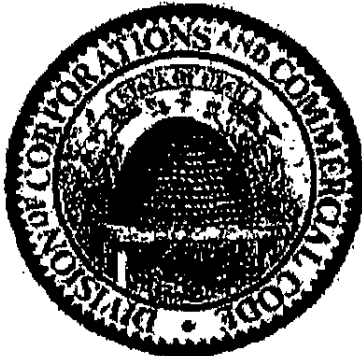
10/15/2010

7803654-014210152010-2110965

CERTIFICATE OF EXISTENCE

Registration Number: 7803654-0142
Business Name: HEADWATERS PLANT SERVICES, INC.
Registered Date: October 11, 2010
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