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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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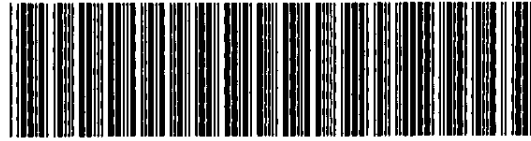
(Business Entity Name)

(Document Number)

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12 APR -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
4/6/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Buro Happold Consulting Engineers, 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:

Joyce Engebretsen

Name of Person

Buro Happold Consulting Engineers, Inc.

Firm/Company

228 Grant Avenue, 4th Floor

Address

San Francisco, CA 94108

City/State and Zip code

joyce.engebretsen@burohappold.com

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

For further information concerning this matter, please call:

Joyce Engebretsen

Name of Person

at (415) 778-2797

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

Happold California Engineers, Inc.

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

2. California 3. 20-5154355
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 2006 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. 9601 Jefferson Blvd, Suite B, Culver City, CA 90232
(Principal office address)

(Current mailing address)

8. Professional Engineering and Design 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 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.



(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

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12 APR -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Craig Schwitter

Address: 9601 Jefferson Blvd, Suite B
Culver City, CA 90232

Vice Chairman: Greg Otto

Address: 9601 Jefferson Blvd, Suite B
Culver City, CA 90232

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg Otto

Address: 9601 Jefferson Blvd, Suite B
Culver City, CA 90232

Vice President: _____

Address: _____

Secretary: Gary Lau

Address: 9601 Jefferson Blvd, Suite B, Culver City, CA 90232

Treasurer: Craig Schwitter

Address: 9601 Jefferson Blvd, Suite B, Culver City, CA 90232

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. Greg Otto, President

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

FILED

12 APR -5 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED

12 APR -5 AM 11:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ENTITY NAME:

BURO HAPPOLD CONSULTING ENGINEERS, INC.

FILE NUMBER: C2886180
FORMATION DATE: 06/23/2006
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 March 13, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State