



**COVER LETTER**

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

**SUBJECT:** Errol L. Montgomery & Associates, 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:

Phyllis S. Leach

Name of Person

Errol L. Montgomery & Associates, Inc.

Firm/Company

1550 East Prince Road

Address

Tucson, Arizona 85719

City/State and Zip code

pleach@elmontgomery.com

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

For further information concerning this matter, please call:

Phyllis Leach

Name of Person

at ( 520 ) 881-4912

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 13 PM 2:55

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. Errol L. Montgomery & Associates, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Arizona 3. 86-0484626  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1984 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None. Employee has moved residence to Florida.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 738 Jefferson Street, Tallahassee, Florida 32301-2932  
(Principal office address)

1550 East Prince Road, Tucson, Arizona 85719  
(Current mailing address)

8. Water resource consultants. Working in Florida has not yet been established.  
(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: Charlene King

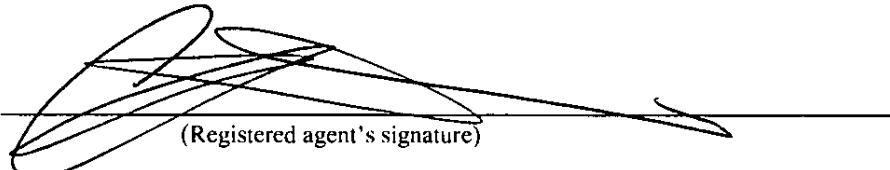
Office Address: 738 E. Jefferson Street

Tallahassee, Florida 32301-2932  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 13 PM 2:55

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)

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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS**

Chairman: Mark M. Cross, President

12 JUL 13 PM 2:55

Address: 1550 East Prince Road  
Tucson, Arizona 85719

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

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

Director: Leslie T. Katz, Director

Address: 1550 East Prince Road  
Tucson, Arizona 85719

Director: Todd Key

Address: 1550 E. Prince Road  
Tucson, Arizona 85719

**B. OFFICERS**

President: Mark M. Cross

Address: 1550 East Prince Road  
Tucson, Arizona 85719

Vice President: \_\_\_\_\_

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

Secretary: Leslie T. Katz

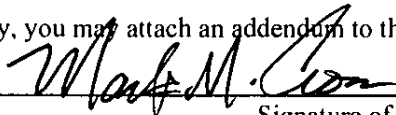
Address: 1550 E. Prince Road, Tucson, Arizona 85719

Treasurer: Hale W. Barter, Chief Financial Officer

Address: 1550 East Prince Road, Tucson, Arizona 85719

**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. Mark M. Cross, President

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

12.A. DIRECTORS (CONTINUED)

Hale W. Barter

1550 East Prince Road

Tucson, Arizona 85719

Michael J. Rosko

1550 East Prince Road

Tucson, Arizona 85719

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JUL 13 PM 2:55

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
CERTIFICATE OF GOOD STANDING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 13 PM 2:55

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*ERROL L. MONTGOMERY & ASSOCIATES, INC.\*\*\***


a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 11, 1984.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 28th Day of June, 2012, A. D.



  
Executive Director

By: \_\_\_\_\_ 781289