

F13000003725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 26 PM 2:25

6013-45374



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2013

LADONNA GORDEN
HNTB COMPANIES
715 KIRK DR
KANSAS CITY, MO 64105

SUBJECT: HNTB RIGHT OF WAY SERVICES INC.
Ref. Number: W13000045374

We have received your document for HNTB RIGHT OF WAY SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 913A00019438

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HNTB Right of Way Services 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:

LaDonna Gorden

Name of Person

HNTB Companies

Firm/Company

715 Kirk Drive

Address

Kansas City, MO 64105

City/State and Zip code

lgorden@hntb.com

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

For further information concerning this matter, please call:

LaDonna Gorden

Name of Person

at (816) 527-2757

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. HNTB Right of Way Services Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-4855439

(FEI number, if applicable)

4. March 20, 2012

(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. 610 Crescent Executive Court, Ste. 400, Lake Mary, FL 32746

(Principal office address)

P.O. Box 412197, Kansas City, MO 64105

(Current mailing address)

8. Real estate right of way 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: National Corporate Research Ltd, Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, FL

(City)

Florida 32301

(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.

Brian M. Connelley, Asst. Secy

(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.

13 AUG 26 PM 2:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Robert J. Slimp

Address: 3715 Northside Pkwy. NW, 400 Northcreek, Ste. 600
Atlanta, GA 30327

Vice Chairman: James P. Anglin

Address: 610 Crescent Executive Court, Ste. 400
Lake Mary, FL 32746

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see the attached document

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. Craig W. Denson

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. Craig W. Denson, Corporate Secretary & Treasurer

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

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DIVISION OF CORPORATIONS
13 AUG 25 PM 2:25

HNTB Right of Way Services Inc.
Florida Foreign Corporation Application Attachment

12.B Officers

President:

Robert J. Slimp
3715 Northside Pkwy. NW, 400 Northcreek, Ste. 400
Atlanta, GA 30327

Vice President:

James P. Anglin
610 Crescent Executive Court, Ste. 400
Lake Mary, FL 32746

Vice President:

Henry V. Liles, Jr.
343 E. Six Forks Road, Ste. 200
Raleigh, NC 27609

Secretary/Treasurer:

Craig W. Denson
715 Kirk Drive
Kansas City, MO 64105

Assistant Secretary:

Joseph D. Jeffers
343 E. Six Forks Road, Ste. 200
Raleigh, NC 27609

11:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HNTB RIGHT OF WAY SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HNTB RIGHT OF WAY SERVICES INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

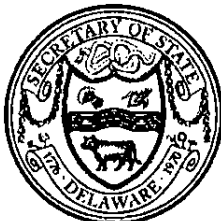
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0684105

DATE: 08-22-13