

1/30/2015 12:00:00 From: To: 8506176381

Division of Corporations

F15000000392

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6381

Please retain original filing
date of submission 1/20

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.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Hawksley Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 06
Estimated Charge	\$70.00

FEB 02 2015

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

15 JAN 20 PM 1:20

Division of Corporations

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hawksley Consulting, 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:

Gina Maloney

Name of Person

MWH Global, Inc.

Firm/Company

380 Interlocken Crescent, Suite 200

Address

Broomfield, CO 80021

City/State and Zip code

GINA.MALONEY@MWHGLOBAL.COM

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

For further information concerning this matter, please call:

Gina Maloney

at (303) 533-1961

Name of Person

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. Hawkley Consulting, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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. 47-2623884

(FEI number, if applicable)

4. 12/22/2014

(Date of incorporation)

5. Perpetual

(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. 380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

(Principal office address)

380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

9. 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.

C T Corporation System

By: _____

(Registered agent's signature)

Hiedi Liesch,

Asst Secretary

10. 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.

15 JAN 20 PM 1:20

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

A. DIRECTORS

Chairman: Daniel McConville

Address: 380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

Vice Chairman: _____

Address: _____

Director: David Barnes

Address: 380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

Director: Alan Krause

Address: 380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

B. OFFICERS

President: Daniel McConville

Address: 380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

Vice President: _____

Address: _____

Secretary: Jeffrey D'Agosta

Address: 380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

Treasurer: Thomas Payne

Address: 380 Interlocken Crescent, Suite 200, Broomfield, CO 80021

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

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.

13. _____

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANKSLEY CONSULTING, 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 SIXTEENTH DAY OF JANUARY, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5662325 8300

150065419

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2047483

DATE: 01-16-15

1/30/2015 12:32:03 From: To: 8506176381

(2/6)

850-617-6381

1/21/2015 4:39:49 PM PAGE 1/001 Fax Server



January 21, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HAWKSLEY CONSULTING, INC.
REF: W15000004402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H15000015865
Letter Number: 515A00001245

RE-SUBMIT

Please retain original
date of submission 1/20

P.O BOX 6327 - Tallahassee, Florida 32314

15 JAN 20 PM 2:47
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE