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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

 PICK-UP☐ WAIT☐ MAIL

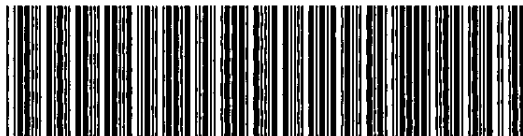
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
COUNTY OF ALACHUA

5/18/15

## COVER LETTER

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

**SUBJECT:** Bridgers & Paxton 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:

**Beckie I. Botts**

Name of Person

**Bridgers & Paxton Consulting Engineers, Inc.**

Firm/Company

**4600-C Montgomery Blvd., NE**

Address

**Albuquerque, NM 87109**

City/State and Zip code

**bibotts@bpce.com**

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

For further information concerning this matter, please call:

**Beckie I. Botts**

Name of Person

at ( **505** ) **883-4111**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Bridgers & Paxton Consulting Engineers, 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. New Mexico

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

3. 85-0133392

(FEI number, if applicable)

4. November 4, 1957

(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. 4600-C Montgomery Blvd., NE Albuquerque, NM 87109

(Principal office address)

Same

(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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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.*

Jordan Brown  
(Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: See Attached Listing

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Attached Listing

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.

12. William D. Herbst  
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. William D. Herbst, Chairman of the Board

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

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TALLAHASSEE, FLORIDA

CURRENT STOCKHOLDERS

Shareholder Listing		
Name	Bridgers & Paxton Office Location	
Michael E. Dexter - President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
Ronald E. Vanaman - Secretary	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
William D. Herbst - Treasurer/Chairman of Board	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
John F. Heck - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
Steven O'Brien - Vice President	Phoenix Office 11209 N. Tatum Blvd., Suite 160 Phoenix, AZ 85028	
Richard J. Reif - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
Abbas Shirian - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
Scott R. Atwater - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
John M. Montano - Vice President	Phoenix Office 11209 N. Tatum Blvd., Suite 160 Phoenix, AZ 85028	
Robert T. Conley - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
Steven M. Taylor - Vice President	Colorado Springs Office 1365 Garden of the Gods Road Suite 130 Colorado Springs, CO 80907	
Ilir Mesiti - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	

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TALLAHASSEE, FLORIDA

Officer Listing		
<u>Name</u>	<u>Bridgers &amp; Paxton Office Location</u>	
Michael E. Dexter - President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
Ronald E. Vanaman - Secretary	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
William D. Herbst - Treasurer/Chairman of Board —	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
John F. Heck - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
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Steven M. Taylor - Vice President	Colorado Springs Office 1365 Garden of the Gods Road Suite 130 Colorado Springs, CO 80907	
Ilir Mesiti - Vice President	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	
Beckie I. Botts - Financial Officer	Albuquerque Office 4600-C Montgomery Blvd., NE Albuquerque, NM 87109	

# OFFICE OF THE SECRETARY OF STATE

## NEW MEXICO

### *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**BRIDGERS & PAXTON CONSULTING ENGINEERS, INC.**

**373662**

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

**Business Corporation Act - (53-11-1 To 53-18-12 NMSA 1978)**

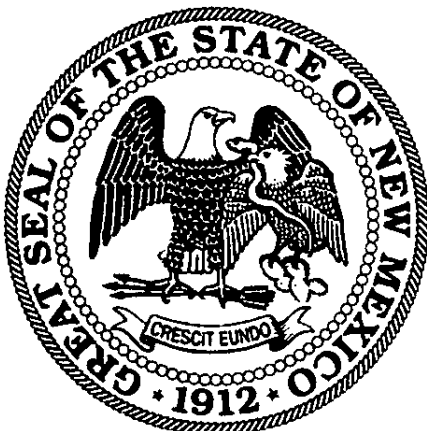
having filed its Articles of Incorporation on November 4, 1957 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires on March 15, 2017

Certificate issued on **April 21, 2015**

**In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.**



A handwritten signature in cursive script, reading "Dianna J. Duran".

**Dianna J. Duran**  
Secretary of State

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SECRETARY OF STATE  
SANTA FE, NEW MEXICO