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(Address)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
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Y CULKER

SUNSHINE CORPORATE
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724
850-508-1891 (cell)

10/17/2016

Name:	MHTN ARCHITECTS, INC.
Document #:	
Order #:	

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

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Amount: \$ 70

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations
MHTN ARCHITECTS, INC.

SUBJECT: _____
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:
Harbor Compliance

Harbor Compliance	Name of Person
48-50 W. Chestnut St. Ste 301	Firm/Company
Lancaster, PA 17603	Address
Kristine.Larsen@mhtn.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Harbor Compliance	717	723-9317
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

MHTN ARCHITECTS, INC.

1. _____
(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)
Utah 87-0374713

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
August 17, 1981

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

420 East South Temple, Suite 100, Salt Lake City, UT 84111

7. _____
(Principal office address)
420 East South Temple, Suite 100, Salt Lake City, UT 84111

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida 33607
(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.



Bill Havre/Secretary/Registered Agents Inc.

(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.

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16 OCT 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kyle S. Taft
420 East South Temple, Suite 100
Address: Salt Lake City, UT 84111

Vice Chairman: _____
Address: _____

Director: Randall C. Boudrero
420 East South Temple, Suite 100
Address: Salt Lake City, UT 84111

Director: _____
Address: _____

B. OFFICERS

President: Peggy A. McDonough
420 East South Temple, Suite 100
Address: Salt Lake City, UT 84111

Vice President: Roberto G. Pinon
420 East South Temple, Suite 100
Address: Salt Lake City, UT 84111

Secretary: Roberto G. Pinon
420 East South Temple, Suite 100, Salt Lake City, UT 84111

Treasurer: Roberto G. Pinon
420 East South Temple, Suite 100, Salt Lake City, UT 84111
Address: _____

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 11 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.

Roberto G. Pinon, Secretary
13. _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum to Application for Certificate of Authority
MHTN ARCHITECTS, INC.

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

DIRECTORS, continued:

Peggy A. McDonough, President, 420 East South Temple, Suite 100, Salt Lake City, UT 84111
Chad M. Nielsen, CEO, 420 East South Temple, Suite 100, Salt Lake City, UT 84111
Roberto G. Pinon, Vice President, 420 East South Temple, Suite 100, Salt Lake City, UT 84111
Gregory L. Allen, Vice President, 420 East South Temple, Suite 100, Salt Lake City, UT 84111
Brent C. Agnew, Vice President, 420 East South Temple, Suite 100, Salt Lake City, UT 84111
Brian D. Parker, Vice President, 420 East South Temple, Suite 100, Salt Lake City, UT 84111

OFFICERS, continued:

Chad M. Nielsen, Officer, 420 East South Temple, Suite 100, Salt Lake City, UT 84111

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REGISTRY OF STAFF
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

10/14/2016
779317-014210142016-1101644

CERTIFICATE OF EXISTENCE

Registration Number: 779317-0142
Business Name: MHTN ARCHITECTS, INC.
Registered Date: August 17, 1981
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code