

F17000000104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Spoke w/ Mr. Schreck 1/9/17 -  
wants 12/27/16 as filed  
date was informed of 2017 AR  
w/6 - TFS9

Office Use Only



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11/22/16--01008--003 \*\*87.50

2016 DEC 27 PM 4:06

M. MILLIGAN  
JAN - 9 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Brundage-Bone Concrete Pumping, 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:

Timothy W. Schieck

Name of Person

Brundage-Bone Concrete Pumping, Inc.

Firm/Company

6461 Downing Street

Address

Denver, CO 80229

City/State and Zip code

timschieck@brundagebone.com

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

For further information concerning this matter, please call:

Timothy W. Schieck

303

289-7497 x315

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:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2016

TIMOTHY W. SCHIECK  
6461 DOWNING ST  
DENVER, CO 80229

SUBJECT: BRUNDAGE-BONE CONCRETE PUMPING, INC.  
Ref. Number: W16000079859

RECEIVED  
2016 DEC 27 PM 4:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BRUNDAGE-BONE CONCRETE PUMPING, 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.

The name of the registered agent must be identical to the name on our records. Please see the attached print out and correct the document accordingly.

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) 245-6051.

Michelle Milligan  
Senior Section Administrator

Letter Number: 516A00025437

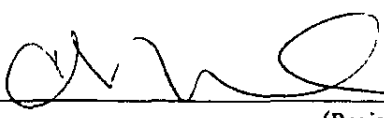
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Brundage-Bone Concrete Pumping, 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. Colorado 3. 84-0972141  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-1-1984 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5597 US Hwy 98, W Santa Rosa Beach FL 32459  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: ~~ESC~~ Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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.*

  
**Chelsey Martine**  
**Asst Vice President**  
(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.

2012 DEC 27 PM 4:08

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

A. DIRECTORS

Chairman: Bruce F. Young

Address: 6461 Downing Street, Denver, CO 80229

Vice Chairman:

Address:

Director: Brent Stevens

Address: 6461 Downing Street, Denver, CO 80229

Director: Matt Homme

Address: 6461 Downing Street, Denver, CO 80229

B. OFFICERS

President: Bruce F. Young

Address: 6461 Downing Street, Denver, CO 80229

~~Vice President:~~ Asst. Sec. Timothy W. Schieck  
Address: 6461 Downing St.  
Denver, Co 80229

Secretary: John G. Hudek

Address: 6461 Downing Street, Denver, CO 80229

Treasurer: John G. Hudek

Address: 6461 Downing Street, Denver, CO 80229

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

12. Timothy W. Schieck  
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.

13. Timothy W. Schieck

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

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

BRUNDAGE-BONE CONCRETE PUMPING, INC.

is a

Corporation

formed or registered on 11/01/1984 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871593104 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/16/2016 that have been posted, and by documents delivered to this office electronically through 12/21/2016 @ 09:04:03 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/21/2016 @ 09:04:03 in accordance with applicable law. This certificate is assigned Confirmation Number 9983660 .



Secretary of State of the State of Colorado

21 DEC 21 PM 4:06  
1-16-16

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."