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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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18 JAN 24 PM 1:44
CLERK OF DISTRICT COURT
STATE OF MICHIGAN

S. WARREN

JAN 26 2018



January 17, 2018

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida – WESTECH ENGINEERING, INC.

To Whom It May Concern:

Please find attached the following for your review:

1. Cover Letter;
2. Application by Foreign Corp for Authorization to Transact Business in FL;
3. Certificate of Status dated December 12, 2017; and
4. Check no. 159344 in the amount of \$70.00; registration fee.

Please contact me at 801-290-6416 or hhock@westech-inc.com with any questions or if any additional information is needed.

Respectfully,

A handwritten signature in black ink that reads "Holly Hock".

Holly Hock
Industrial Unit Administrator

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WESTECH ENGINEERING, 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:

Holly Hoek

Name of Person

WESTECH ENGINEERING, INC.

Firm/Company

3665 South West Temple

Address

Salt Lake City, UT 84115

City/State and Zip code

hhadley@westech-inc.com

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

For further information concerning this matter, please call:

Heidi Hadley at (515) 268-8422
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

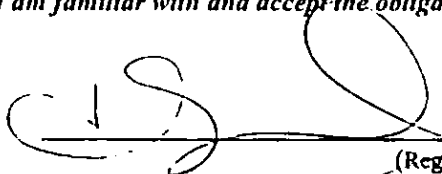
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. WESTECH ENGINEERING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- WESTECH
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 94-2229674
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 1973 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3665 South West Temple, Salt Lake City, Utah 84115
(Principal office address)
- Same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Services Company
- Office Address: 1201 Hayes St.
- 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.


Jeffrey Martine
1st 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.

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18 JAN 24 PM 1:44
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rex R. Plaizier
Address: 3665 South West Temple, Salt Lake City, Utah 84115

Vice Chairman: Calvin M. Boardman
Address: 3665 South West Temple, Salt Lake City, Utah 84115

Director: Randy Emery
Address: 3665 South West Temple, Salt Lake City, Utah 84115

Director: Dal D. Wayment
Address: 3665 South West Temple, Salt Lake City, Utah 84115

B. OFFICERS

President: Ralph A. Cutler
Address: 3665 South West Temple, Salt Lake City, Utah 84115

Vice President: James R. Hanson
Address: 3665 South West Temple, Salt Lake City, Utah 84115

Secretary: Russell C. Wright
Address: 3665 South West Temple, Salt Lake City, Utah 84115

Treasurer: Greg K. Howell
Address: 3665 South West Temple, Salt Lake City, Utah 84115

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

12. *Ralph A. Cutler*
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. Ralph A. Cutler, President
(Typed or printed name and capacity of person signing application)

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

WESTECH ENGINEERING, INC.

FILE NUMBER: C0693676
FORMATION DATE: 11/21/1973
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 12, 2017.

ALEX PADILLA
Secretary of State