

F1900002431

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2019-05-22 11:06:37 CST

19542080845 From: Ranae McGraw

5/21/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
DUDEK

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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HONOR ORIGINAL DATE 05-21-19

Z BROWN

HONOR ORIGINAL DATE 05-21-19



May 22, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: DUDEK, INC.
REF: W19000049794

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

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Remove INC from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000165169
Letter Number: 919A00010344

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. Dudek
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Dudek, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 95-3873865
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/1/1983 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 605 Third St., Encinitas, CA 92024
(Principal office address)

(Current mailing address, if different)
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, Florida 33324
(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.

C T Corporation System

By: Agnes B. Szczyk Asst. Secretary
(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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. Christine Moore

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. Christine Moore, Chief Financial Officer

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

Dudek

Officers and Directors List

Board Members

Frank Dudek – CEO, Chair	609 Canyon Place, Solana Beach, CA 92075
Mark Girard – CEO, HRS	3428 Sunset Dr., Fallbrook CA 92028
Gerry Salontai – Outside Director	PO Box 675632, Rancho Santa Fe, CA 92067
Joseph Monaco – President	6600 Sitio Sago, Carlsbad, CA 92009
Peter Quinlan – VP Hydrogeology	652 Rancho Santa Fe Rd., Encinitas, CA 92024
Robert Ohlund – VP Engineering	30111 Branding Iron Rd., San Juan Capistrano, CA 92675
Tom Larkin – Outside Director	734 Windemere Court, San Diego, CA 92109

Corporate Officers

Frank Dudek – CEO	609 Canyon Place, Solana Beach, CA 92075
Joseph Monaco – President/Asst. Secy.	6600 Sitio Sago, Carlsbad, CA 92009
Christine Moore – CFO/Treasurer	6253 Alverton Dr., Carlsbad, CA 92009
Peter Quinlan – Vice President	652 Rancho Santa Fe Rd., Encinitas, CA 92024
Robert Ohlund – Vice Pres./Asst. Secy.	30111 Branding Iron Rd., San Juan Capistrano, CA 92675
Emily Hart – Secretary	1084 Nardo Rd., Encinitas, CA 92024
Michael Metts – Asst. Secretary	2020 Jewel Ridge, Vista, CA 92081

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DUDEK

FILE NUMBER: C1210012
FORMATION DATE: 09/01/1983
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 April 26, 2019.

ALEX PADILLA
Secretary of State