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FALL HASSLER, FLORIDA

2021 JUN - 1 PM 5: 23

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2021
6/3/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWCA Environmental Consulting & 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:

Jane Hongsermeier
Name of Person
SWCA, Incorporated
Firm/Company
20 E Thomas Road, Suite 1700
Address
Phoenix, AZ 85012
City/State and Zip code
jhongsermeier@swca.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

For further information concerning this matter, please call:

Jane Hongsermeier at (602) 274-3831
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. SWCA, Environmental Consulting & Engineering, 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. North Carolina 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2019 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/30/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 116 Alexandria Drive, Mooresville, NC 28115
(Principal office street address)

201 Chatham Street, Suite 3, Sanford, NC 27330-4336
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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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.

C T Corporation System
By: Stephanie Hencz, Assistant 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Denis Henry
 Vice Chairman Address: 20 E Thomas Road
 Director Suite 1700
 President Phoenix, AZ 85012
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: Melanie Gregory
 Vice Chairman Address: 20 E Thomas Road
 Director Phoenix, AZ 85012
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: Bob Kroeger
 Vice Chairman Address: 20 E Thomas Road
 Director Suite 1700
 President Phoenix, AZ 85012
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

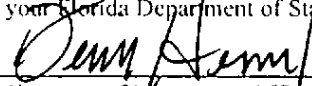
Chairman Name: Daren Pait
 Vice Chairman Address: 20 E Thomas Road
 Director Suite 1700
 President Phoenix, AZ 85012
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

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 CLERK OF SUPERIOR COURT
 TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

13. Denis Henry / President
 (Typed or printed name and capacity of person signing application)



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

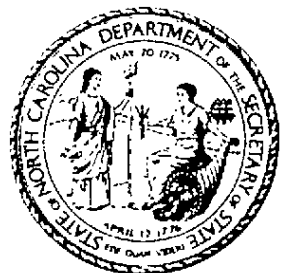
SWCA ENVIRONMENTAL CONSULTING & ENGINEERING, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of December, 2019, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

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Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of May, 2021.

Elaine F. Marshall



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2021

JANE HONGSERMEIER
20 E THOMAS ROAD STE 1700
PHOENIX, AZ 85012 US

SUBJECT: SWCA ENVIRONMENTAL CONSULTING & ENGINEERING, INC.
Ref. Number: W21000056170

We have received your document for SWCA ENVIRONMENTAL CONSULTING & ENGINEERING, 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.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 021A00008503

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JUN 01 2021

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314