F23000002811

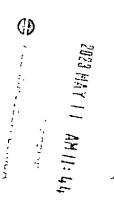
(R€	equestor's Name)				
(Ad	dress)				
(Address)					
(Cit	iy/State/Zip/Phone i	#)			
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	_ Certificates o	of Status			
Special Instructions to Filing Officer:					

Office Use Only

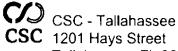


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KW 1 1 5053



Tallahassee, FL 32301-2607 850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations

From: Alexxis Weiland-Sorenson

Ext: 61592 Date: 05/11/23 Order #: 1213724-1

Re: NV5 Geospatial Solutions, Inc.

Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

120000000195_

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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.

NV5 Geospatial	Solutions, Inc.			
(Enter name of c	corporation; must include "INCORPORATED corp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting b	ousiness in Florida)	
Colorado	3.	3. 84-1561325		
(State or countr	y under the law of which it is incorporated)	orated) (FEI number, if applicable)		
10/3/2000	5			
(Date	te of incorporation) 5		n perpetual)	
upon filing				
, 200 South Park R	oad, Suite 350, Hollywood, FL 33021	502, F.S., to determine penalty liability) ice street address)		
3. Name and <u>stree</u>	Current mailii et <u>address</u> of Florida registered agent: (P.C	ng address, if different) D. Box NOT acceptable)	023 HAY 11	
Name:	Corporation Service Company		<u> </u>	
Office Address:	1201 Hays Street		5: 46	
	Tallahassee	, Florida 32301	σ	
	(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.

Corporation Service Company

By: Weilard - Srenson, AVP

(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.

A. DIRECTORS			
□Chairman Name: Richard	Tong	□ Chairman	Name: Dickerson C. Wright
□Vice Chairman Address: 200 Se	outh Park Road	□Vice Chairman	Address: 200 South Park Road
Suite 350		■ Director	Suite 350
President Hollywood, FL	33021	□President	Hollywood, FL 33021
□Vice President		□Vice President	
☐ Secretary	□Treasurer	□Secretary	□Treasurer
Co-Secretary Other	□Other	□Other	Other
□Chairman Name: Daniel Consider Consid	Casey South Park Road	□Chairman □Vice Chairman	Name: Edward Codispoti 200 South Park Road Address:
Suite 350		Director	Suite 350
Hollywood, FL	•	□President	Hollywood, FL 33021
□ Vice President		□Vice President	
☐ Secretary	□Treasurer	Secretary	■ Treasurer
□ Other	□Other	■Other	Other
□Chairman Name:	O'Brien	□Chairman	Name:
□ Vice Chairman Address: 200 S	outh Park Road		Address: 200 South Park Road
□Director Suite 350		Director	Suite 350
□President Hollywood, FL	33021	□President	Hollywood, FL 33021
□Vice President		■Vice President	
☐ Secretary	□Treasurer	Secretary	□Treasurer
Co-Secretary Other	Chief Administra	Other	□Other
12. The officer or director signing this do	x when filing your Florida Department Signature of Director of Dir	nt of State Annual Re r Officer 11 above) affirms tha	d for reporting purposes only. Non-indexed port form. at the facts stated herein are true and that he or tes a third degree felony as provided for in

13. Richard Tong, President and Co-Secretary

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

s.817.155, F.S.

Attachment:

Ian Berdie Vice President 200 South Park Road, Suite 350 Hollywood, FL 33021

Eric Merten Vice President 200 South Park Road, Suite 350 Hollywood, FL 33021

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF FACT OF GOOD STANDING

OF THE STATE OF COLORADO

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

NV5 Geospatial Solutions, Inc.

is a

Corporation

formed or registered on 10/03/2000 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 20001192069.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/08/2023 that have been posted, and by documents delivered to this office electronically through 05/10/2023 @ 14:59:57.

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 05/10/2023 @ 14:59:57 in accordance with applicable law. This certificate is assigned Confirmation Number 14953033 .



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website 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 website, https://www.coloradosos.gov/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 website, https://www.coloradosos.gov.click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."