

F98000001104

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002441484--5
-02/26/98--01054--011
*****70.00 *****70.00

Arcadis Geraghty & Miller, P.C.

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DIVISION OF CORPORATIONS
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |
| <input type="checkbox"/> Mail Out | | |

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FEB 26 1998

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
Thanks
Jeff

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. ARCADIS Geraghty & Miller, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 57-0373224

(FEI number, if applicable)

4. October 9, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1099 18th St., Ste. 2100, Denver, Colorado 80202

(Current mailing address)

8. To provide environmental consulting and remediation services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Assistant Vice President

(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven B. Blake

Address: 1099 18th St., Ste. 2100

Denver, Colorado 80202

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Richard J. Ruffatto
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard J. Ruffatto, Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
ARCADIS Geraghty & Miller, Inc.**

1. Steven B. Blake, Managing Director
1099 18th St., Ste. 2100
Denver, Colorado 80202
2. John V. Boyette, Jr., Managing Director
420 Park Ave.
Greenville, South Carolina 29602
3. John J. McDonnell
Air Rights Center, 7315 Wisconsin Ave., #245E
Bethesda, Maryland 20814
4. Richard B. Ray
3031 S. Columbus St.
Arlington, Virginia 22206
5. Zoltan A. Stacho
101 California St., #1075
San Francisco, California 94111

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
ARCADIS Geraghty & Miller, Inc.**

1. Steven B. Blake, Chief Executive Officer
1099 18th St., Ste. 2100
Denver, Colorado 80202
2. John V. Boyette, Jr., President
420 Park Ave.
Greenville, South Carolina 29602
3. John J. Chouinard, Corporate Vice Pres. and Chief Financial Officer
1099 18th St., Ste. 2100
Denver, Colorado 80202
4. Gary E. Coates, Corporate Vice President
1099 18th St., Ste. 2100
Denver, Colorado 80202
5. Joe A. Hastey, Corporate Vice President
1099 18th St., Ste. 2100
Denver, Colorado 80202
6. Dean C. Johnson, Treasurer
1099 18th St., Ste. 2100
Denver, Colorado 80202
7. Richard J. Ruffatto, Secretary
1099 18th St., Ste. 2100
Denver, Colorado 80202
8. Cathleen M. Speak, Corporate Vice President
1099 18th St., Ste. 2100
Denver, Colorado 80202
9. Erhardt Werth, Corporate Vice President
1099 18th St., Ste. 2100
Denver, Colorado 80202

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCADIS GERAGHTY & MILLER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

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02-17-98