

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

6000002725096-2  
-12/29/98-01064-038  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Dawning, Thorpe & Jones, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Fict. Filing  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC-1  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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TALLAHASSEE, FLORIDA  
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12/29

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DEC 29 1998

Thanks, Melanie

# 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. DOWNING, THORPE & JAMES, 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. Colorado  
(State or country under the law of which it is incorporated)
3. 84-1085729  
(FEI number, if applicable)
4. March 18, 1988  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A Upon Quali  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1881 9th Street Suite 103  
Boulder, Colorado 80302  
(Current mailing address)
8. Architecture, Design, Planning  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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## 10. 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.

Marcia J. Sunahara  
(Registered agent's signature)

Marcia J. Sunahara, Asst. Secretary

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: R. Bruce Downing

Address: 806 Mountain View Avenue

Lyons, Colorado 80540

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Thomas W. Thorpe

Address: 3815 Newport Lane

Boulder, Colorado 80304

Vice President: Michael A. Beitzel, 919 St. Andrews Lane, Louisville, Colorado 80027,  
Steven W. James, 548 Utica Court, Boulder, Colorado 80304,

Address: R. Bruce Downing 806 Mountain View Avenue, Lyons, Colorado 80540

Secretary: William P. Reilly

Address: 3535 Clover Circle

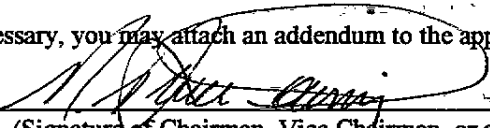
Boulder, Colorado 80304

Treasurer: Linda K. Buck

Address: 806 Mountain View Avenue

Lyons, Colorado 80540

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

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

14. R. Bruce Downing, Chairman  
(Typed or printed name and capacity of person signing application)

( Addendum to question #12. Names and addresses of officers and/or directors)

**A. DIRECTORS (Street address only)**

Thomas W. Thorpe, President, Director  
3815 Newport Lane  
Boulder, CO 80005

R. Bruce Downing, Vice-President, Director  
806 Mountain View Ave.  
Lyons, CO 80540

Steven W. James, Vice-President, Director  
548 Utica Court  
Boulder, CO 80304

Linda K. Buck, Executive Vice-President, Director  
806 Mountain View Ave.  
Lyons, CO 80540

Mike A. Beitzel, Vice-President, Director  
919 St. Andrews Lane  
Louisville, CO 80027

William P. Reilly, Vice-President, Director  
3535 Clover Circle  
Boulder, CO 80304

Charles F. Sanders, Director  
3445 Cripple Creek Square  
Boulder, CO 80303

Rick D. New, Director  
5340 Wild Dunes Court  
Boulder, CO 80301

Gail A. Commodore, Director  
1157 Quince Ave.  
Boulder, CO 80304

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

DOWNING, THORPE & JAMES, INC.  
(COLORADO CORPORATION)

FILE # 19881018656 WAS FILED IN THIS OFFICE ON March 21, 1988  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 01, 1998

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TALLAHASSEE FLORIDA

*Victoria Buckley*  
\_\_\_\_\_  
SECRETARY OF STATE