

F99000004290
TRANSMITTAL LETTER
Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARTIN/MARTIN, INC.
(Name of corporation - must include suffix)

400002934544--0
-07/19/99-01053-011
****125.00 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

NEIL F. DUNBAR
(Name of Person)
MARTIN/MARTIN, INC.
(Firm/Company)
P.O. BOX 4001
4251 KIPLING
(Address)
WHEATRIDGE CO 80034
(City/State/Zip)

FILED
30 AUG 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Should you need to call someone concerning this matter, please call:

TYLA MUDGETT at (303) 431 - 6100
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F99-4090

Name	<u>CRS-P</u>
Availability	
Document	
Examiner	
Printer	
Indenter	
Checker	
Approval	
P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

NEIL DUNBAR
P.O. BOX 4001
WHEATRIDGE, CO 80034

SUBJECT: MARTIN/MARTIN, INC.
Ref. Number: W99000017452

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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We have received your document for MARTIN/MARTIN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must contain the entity's complete mailing address.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00038494

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Neil F. Dunbar, do hereby certify
(Name)

that this Resolution of the Board of Directors of MARTIN/MARTIN, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,

was duly adopted on August 9, 19 99.

Be it resolved, that MARTIN/MARTIN, Inc.,
(Corporate Name)

organized and existing in the State of Colorado, hereby adopts the name

Martin Harper & Associates, Inc.

for use in Florida.

Dated: August 9, 1999

Neil F. Dunbar

Signature of either Chairman, Vice Chairman or any officer

Neil F. Dunbar

Vice President

Type or print name

**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. MARTIN/MARTIN, 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 3. 84 - 1093281
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 5, 1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 8, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 4001
Wheatridge, CO 80034
(Current mailing address)

8. STRUCTURAL AND CIVIL ENGINEERING SERVICES
(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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TALLAHASSEE, FLORIDA

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. Surabaw
(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PLEASE REFER TO ADDENDUM A.

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.

13. Neil F. Dunbar

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

14. NEIL F. DUNBAR, VICE PRESIDENT

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

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59 AUG 18 AM 8:30
SECRETARY OF STATE
ILLINOIS

MARTIN/MARTIN, Inc.
Corporate Officers

Social Sec	First Name	Last Name	Street	City	St	Zip	Phone	Position
[REDACTED]	DUANE A.	JANSEN	16547 W. 73RD DR.	GOLDEN	CO	80403	303-424-9412	TREASURER
[REDACTED]	GARY A.	THOMAS	3465 W. GREENWOOD PLACE	DENVER	CO	80236	303-935-4592	VICE PRESIDENT
[REDACTED]	NEIL F.	DUNBAR	943 GILIA DRIVE	GOLDEN	CO	80401	303-526-5132	VICE PRESIDENT
[REDACTED]	CHARLES D.	KEYES	14050 FOOTHILL CIRCLE	GOLDEN	CO	80401	303-279-7104	SECRETARY PRESIDENT
[REDACTED]	JOHN A.	MARTIN, JR.	110 VIA PASQUAL	REDONDO BEACH	CA	90277	310-375-6728	PRESIDENT
[REDACTED]	JOHN A.	MARTIN, SR.	800 WEST FIRST STREET	LOS ANGELES	CA	90012	213-628-9525	CHIEF EXEC. OFFICER
[REDACTED]	GARY	HARPER	3300 WEST 69TH STREET	MISSION HILLS	KS	66208	913-262-0190	VICE PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 18 AM 8:30

FILED



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,

MARTIN/MARTIN, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED August 05, 1988.

DATED: June 25, 1999

Victoria Buckley

SECRETARY OF STATE