

F99000005622

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

100003030631--9
-11/01/99--01081--014
*****70.00 *****70.00

CORPORATION(S) NAME

Maxwell Construction, Inc.

- 99 NOV - 1 PM 2:03
RECEIVED
99 NOV - 1 PM 1:48
- ☒ 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
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
☐ Fictitious Name
☐ CUS
☐ After 4:00
☒ Pick Up
- 5

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

11/1

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARNEST

11/1/99

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MAXWELL CONSTRUCTION, 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", 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:

RANDY BROWN

(Name of Person)

MAXWELL CONSTRUCTION, INC.

(Firm/Company)

3957 S. LIPAN ST.

(Address)

ENGLEWOOD, CO 80110

(City/State/Zip)

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

RANDY BROWN

(Name of Person)

at (303) 762-1812

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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.

FILED
DIVISION OF CORPORATIONS
NOV - 1
PM 2:03

1. MAXWELL CONSTRUCTION, 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. 84-1184310

(FEI number, if applicable)

4. DEC 16, 1991

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 3957 S. LIPAN ST. ENGLEWOOD, CO 80110

(Principal office address)

b. SAME AS 7A

(Current mailing address)

8. GENERAL CONTRACTOR

(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)

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. Secy.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID J. MAXWELL

Address: 2160 W. OAKLAND DR.

SEDALIA, CO 80135

Vice President: MONTY ROBINETT

Address: 9880 S. FLORENCE PL.

HIGHLANDS RANCH, CO 80126

Secretary: RANDY BROWN

Address: 17050 E. WILEY PL.

PARKER CO 80134

Treasurer: RANDY BROWN

Address: 17050 E. WILEY PL.

PARKER, CO 80134

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

13. Randy Brown

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

14. SECRETARY/TREASURER

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

99 NOV - 1 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -1 PM 2:03

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

MAXWELL CONSTRUCTION, INC.
(COLORADO CORPORATION)

FILE # 19911101934 WAS FILED IN THIS OFFICE ON December 16, 1991
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: October 19, 1999

Donetta Davidson

SECRETARY OF STATE