

# F0200000 1593

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KL&A of California, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200005154852--5  
-03/25/02--01092--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Gregory P. Luth  
(Name of Person)

KL&A of California, Inc.  
(Firm/Company)

3350 Scott Blvd., Bldg. 21  
(Address)

Santa Clara, CA 95054  
(City/State and Zip code)

FILED  
02 MAR 25 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kellie Hein at (408) 654-0475  
(Name of Person) (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

Name Availability	
Document Examiner	LF
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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

F02-1593

**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. KL&A of California, 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. California 3. 94-3233975  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3rd, 1995 5. Perpetual  
 (Date of incorporation) (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. 3350 Scott Blvd., Bldg. 21 Santa Clara, CA 95054  
 (Principal office address)

Same as above  
 (Current mailing address)

8. Structural 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: Paracorp Incorporated  
 Office Address: 236 East 6th Avenue  
Tallahassee, Florida 32303  
 (City) (Zip code)

FILED  
 02 MAR 25 AM 9:46  
 SECRETARY OF STATE  
 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.*

Denise Zollner Denise Zollner, Asst. Secretary  
 (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: M. Douglas Rutledge

Address: 4412 W. Eisenhower Blvd.  
Loveland, CO 80537

Vice Chairman: N/A

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

Director: Gregory P. Luth

Address: 3350 Scott Blvd., Bldg. 21  
Santa Clara, CA 95054

Director: Gregory R. Kingsley, Brant J. Lahnert, Andrea Gosselin

Address: 805 14th Street  
Golden, CO 80401

B. OFFICERS

President: Gregory P. Luth

Address: 3350 Scott Blvd., Bldg. 21  
Santa Clara, CA 95054

Vice President: N/A

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

Secretary: Brant J. Lahnert

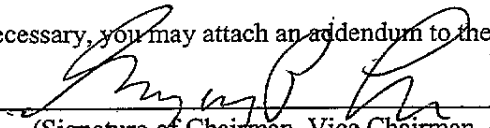
Address: 805 14th Street, Golden, CO 80401

Treasurer: Brant J. Lahnert

Address: 805 14th Street, Golden, CO 80401

FILED  
02 MAR 25 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Gregory P. Luth, CEO  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **3rd day of August, 1995**, **KL&A OF CALIFORNIA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 20, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

ts

FILED  
02 MAR 25 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA