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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2006

DEBRA A. AUGLIS
P.O. BOX 5266
GOLDEN, CO 80401

SUBJECT: LACHEL FELICE & ASSOCIATES, INC.
Ref. Number: W06000010604

We have received your document for LACHEL FELICE & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 106A00015283

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LACHEL FELICE & Associates, 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:

Debra A. Auglis

(Name of Person)

LACHEL FELICE & Associates, Inc.

(Firm/Company)

P. O.Box 5266

(Address)

Golden, CO 80401

(City/State and Zip code)

For further information concerning this matter, please call:

Debra A. Auglis

(Name of Person)

at (303) 279 - 4321

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.*

1. LACHEL & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LACHEL FELICE & Associates, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3. 22-2626176
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 18, 1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. We are currently in the process of obtaining a Certificate of Authority.
This corporation has not started transacting business in the state of Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 130 South DeFrame Way, Golden, CO 80401
(Principal office address)

P. O. Box 5266, Golden. CO 80401
(Current mailing address)
8. Consulting 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 NOT acceptable)

Name: Agents and Corporations

Office Address: Suite E, 773 4th Avenue North

Naples, Florida 34102
(City) (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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kathryn A. Lachel

Address: 130 South Deframe Way, Golden, CO 80401

06 APR 17 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: Debra A. Auglis

Address: 5667 South Robb Street, Littleton, CO 80127

Director: Conrad W. Felice

Address: 14150 227th Avenue NE, Woodinville, WA 98072

B. OFFICERS

President: Conrad W. Felice

Address: 14150 227th Avenue NE, Woodinville, WA 98072

Vice President: C. Richard Linamen

Address: 3212 Titanic Drive, Stafford, VA 22554

Secretary: Debra A. Auglis

Address: 5667 South Robb Street, Littleton, CO 80127

Treasurer: Kathryn A. Lachel

Address: 130 South Deframe Way, Golden, CO 80401

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Debra A. Auglis - Director, Vice President of Operations/Secretary

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

06 APR 17 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

LACHEL & ASSOCIATES, INC.

is a
Corporation

formed or registered on 04/18/1985 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871616235 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/23/2006 that have been posted, and by documents delivered to this office electronically through 02/28/2006 @ 10:09:45 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/28/2006 @ 10:09:45 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6427115 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click Business Center and select "Frequently Asked Questions."