

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. Stratus Consulting Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1467269

(FEI number, if applicable)

4. 7/9/1998

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1881 Ninth Street, Suite 201, Boulder, CO 80302

(Principal office address)

1881 Ninth Street, Suite 201, Boulder, CO 80302

(Current mailing address)

8. Environmental consulting 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Elizabeth A. Stryz (Registered agent's signature)

Elizabeth A. Stryz, Assistant VP

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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FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CONTROL

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

A. DIRECTORS

Chairman: Robert Rowe

Address: 1881 Ninth Street, Suite 201

Boulder, CO 80302

Vice Chairman: N/A

Address: _____

Director: Joshua Lipton and Douglas Beltman

Address: 1881 Ninth Street, Suite 201

Boulder, CO 80302

Director: Charles Herrick

Address: 1920 L. Street NW, Suite 420

Washington, DC 20036

B. OFFICERS

President: Joshua Lipton

Address: 1881 Ninth Street, Suite 201

Boulder, CO 80302

Vice President: See addendum

Address: _____

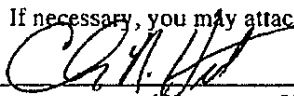
Secretary: Tamara Anderson

Address: 1881 Ninth Street, Suite 201, Boulder, CO 80302

Treasurer: N/A

Address: _____

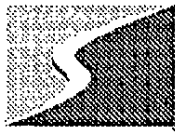
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Charles Herrick, Director

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



Stratus Consulting Inc.
Environment and Energy Research

PO Box 4059, Boulder, CO 80506-4059
1881 Ninth Street, Suite 201, Boulder, CO 80302
(303) 381-8000 phone / (303) 381-8200 fax

1920 L Street NW, Suite 420
Washington, DC 20036
(202) 466-3731 phone / (202) 466-3732 fax

Addendum.

Additional Officers

Douglas Beltman, Executive Vice President
1881 Ninth Street, Suite 201, Boulder, CO 80302

Charles Herrick, Executive Vice President
1920 L Street NW, Suite 420, Washington, DC 20036

Robert Raucher, Vice President
1881 Ninth Street, Suite 201, Boulder, CO 80302

P. David Allen II, Vice President
805 N. Front Street, Marquette, MI 49855

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SECRETARY OF STATE
DIVISION OF SERVICES

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

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

STRATUS CONSULTING INC.

is a **Corporation** formed or registered on 07/09/1998 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 19981125602.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/27/2010 that have been posted, and by documents delivered to this office electronically through 07/30/2010 @ 06:48:04.

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 07/30/2010 @ 06:48:04 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7708124.



Bernie Buescher

Secretary of State of the State of Colorado

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SECRETARY OF STATE
DIVISION OF RECORDS
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*****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/bis/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."