

Division of Corporations
F1000002983
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000152466 3))



H100001524663ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

2010 JUL -1 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Republic Financial Coproation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2010 JUL -1 AM 8:35
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

01-8-10
we

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. Republic Financial Corporation

(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 3. 84-0613815
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 7, 1971 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3300 South Parker Road, Suite 500, Aurora, CO 80014
(Principal office address)

3300 South Parker Road, Suite 500, Aurora, CO 80014
(Current mailing address)

8. Parent to all Republic Financial Corporation Subsidiaries and businesses
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Heidi M. Liesch
(Registered agent's signature)

Heidi Liesch
Assistant Secretary

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.

200 JUL - 1 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED
2000 JUL -1 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James H. Posschl

Address: 3300 South Parker Road, Suite 500, Aurora, CO 80014

Vice Chairman: none

Address: _____

Director: Robert S. Posschl, President

Address: 3300 South Parker Road, Suite 500, Aurora, CO 80014

Director: W. Randall Dietrich - President

Address: 3300 South Parker Road, Suite 500, Aurora, CO 80014

B. OFFICERS

President: Charles W. Singleton

Address: 3300 South Parker Road, Suite 500, Aurora, CO 80014

Vice President: Jeffrey T. Posschl

Address: 3300 South Parker Road, Suite 500, Aurora, CO 80014

Secretary: Karen L. Posschl

Address: 3300 South Parker Road, Suite 500, Aurora, CO 80014

Treasurer: Dennis W. Bikun

Address: 3300 South Parker Road, Suite 500, Aurora, CO 80014

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. Robert S. Posschl - Director

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

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,

REPUBLIC FINANCIAL CORPORATION

is a Corporation formed or registered on 07/07/1971 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 19871231991.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/25/2010 that have been posted, and by documents delivered to this office electronically through 06/30/2010 @ 14:14:55.

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 06/30/2010 @ 14:14:55 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7685912.



Bernie Buescher
Secretary of State of the State of Colorado

2010 JUL - 1 A 11: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*****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/his/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."