

F000000000091

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: STOKER ARCHITECTURE, 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: 800003075168--1
-12/20/99--01085--008
*****70.00 *****70.00

MICHAEL J. STOKER
(Name of Person)

STOKER ARCHITECTURE, INC.
(Firm/Company)

1733 SIDEWINDER DR./P.O. Box 1758
(Address)

PARK CITY, UTAH 84060-1758
(City/State/Zip)

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

MICHAEL J. STOKER at (435) 647-5874
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

00789/00644/00671

W99-2953

1-6-00

APPROVED
AND
FILED
00 JAN -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 1999

MICHAEL J. STOKER
STOKER ARCHITECTURE, INC.
1733 SIDEWINDER DR./P.O. BOX 1758
PARK CITY, UT 84060-1758

SUBJECT: STOKER ARCHITECTURE, INC.
Ref. Number: W99000029153

We have received your document for STOKER ARCHITECTURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 899A00059858

00 JAN -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. STOKER ARCHITECTURE, 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. UTAH 3. 87-0629853
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/11/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~NA~~ UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 1758
PARK CITY, UT 84060-1758
(Current mailing address)
8. ARCHITECTURAL 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: C.T. CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

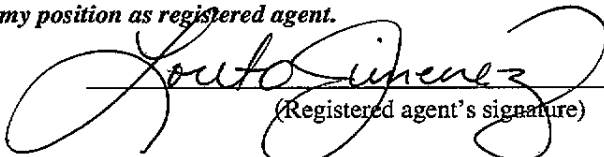
PLANTATION

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.


(Registered agent's signature)

**MS. LOUISE GOMEZ
SPECIAL 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.

APPROVED
AND
FILED
00 JAN -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL J. STOKER

Address: 1733 SIDEWINDER DRIVE

PARK CITY, UT 84060

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MICHAEL J. STOKER

Address: 1733 SIDEWINDER DRIVE

PARK CITY, UT 84060

Vice President: TERI L. GEE

Address: 2470 S. HIGHLAND DR.

SALT LAKE CITY, UT 84106

Secretary: TERI L. GEE

Address: 2470 S. HIGHLAND DR.

SALT LAKE CITY, UT 84106

Treasurer: MICHAEL J. STOKER

Address: 1733 SIDEWINDER DRIVE

PARK CITY, UT 84060

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. MICHAEL J. STOKER, PRESIDENT

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

00 JAN -6 PM 12:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



State of Utah
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Fax: (801) 530-6111
Web site: <http://www.commerce.state.ut.us>

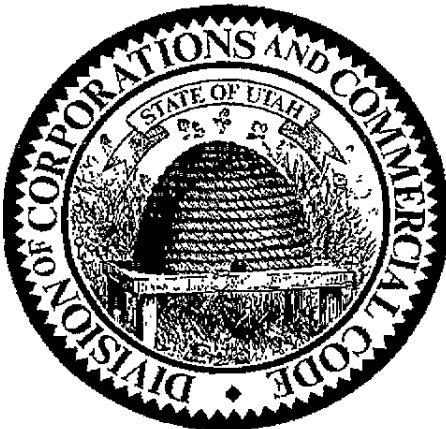
STOKER ARCHITECTURE, INC. ATTN: MICHAEL J STOKER
PO BOX 1758
PARK CITY UT 84060-1758

12/14/99

CERTIFICATE OF EXISTENCE

CO 218443
STOKER ARCHITECTURE, INC.
MARCH 11, 1999

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

APPROVED
AND
FILED
00 JAN -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601