

Qualification/Tax Lien Section

To:

**Division of Corporations** Hynek & Associates, Inc. SUBJECT: (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: Gary A. Schuetzner (Name of Person) Hynek & Associates, Inc. (Firm/Company) 2170 South Parker Road, Suite 290 (Address) Denver, Colorado 80231 (City/State/Zip) Should you need to call someone concerning this matter, please call: Gary A. Schuetzner (Area Code & Daytime Telephone Number (Name of Person) **MAILING ADDRESS:** STREET ADDRESS: Oualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: □ \$87.50 Filing Fee, □ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & \$70.00 Filing Fee Certificate of Status & Certified Copy 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.

	Associates, Inc.	"INICOPPODA1	י יירופויי	COMPANY", "CORPORATION	**
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Colorado			3.	84-1134236	
(State or country	under the law of which it is in	ncorporated)		(FEI number, if application	ole)
. March 6,			erpe		
(Date	e of incorporation)	(Du	ration:	Year corp. will cease to exist or "	perpetual")
. November	16, 1999				· 
(Date first	transacted business in Florida	i.) (SEE SECTIO	ONS 60	7.1501, 607.1502 and 817.155, F.	S.)
7. 2170 Sout	th Parker Road, Suit	e 290			
Denver, (	Colorado 80231				-
Denver, v		ent mailing addr	ess)		AE O
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				which corporations may to be carried out in state of Florida	
(ruipose(	s) of corporation authorized in	nome state of c	ounuy	to be carried out in state of Frontie	
Name and stre	eet address of Florida reg	istered agent:	(P.O.	Box or Mail Drop Box NOT	ieceptable)
Name:	CT Corporation Sys	tem	<del></del> :	- · · · · · · · · · · · · · · · · · · ·	. 45 ± €
Office Address:	1200 S. Pine Island	d Road			
	Plantation		,	~ 22226	_
	- I rancation			, Florida, 33324 (Zip code)	া ২০ জেলাকলা <u> </u>
				(Zip code)	
0. Registered a	gent's acceptance:				
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				s for the above stated corporation	
				nd agree to act in this capacity. I erformance of my duties, and I an	
	ny position as registered agen		pioto p	nyonnanee oy ney access, and 2 an	, Junioral World Wild Wood
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	I Marcia (Rej	X Dun	M.		v = 11%
	(Re	gistered agent's	signatu	re)	
1. Attached is a co	ertificate of existence duly aut	henticated, not r	nore th	an 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

hairman:	ORS (Street address only - P.O. Box NOT acceptable)  Lawrence E. Hynek					
	2170 South Parker Road, Suite 290					
	Denver, Colorado 80231					
	n: <u>None</u>					
ldress:		<u> · <del></del></u>			1	
		<u> </u>		!	<u> </u>	<u>.</u>
rector:	Kerry Shimer	<u>.                                    </u>		7.		
dress:	2170 South Parker Road, Suite 290					711, F.,
	Denver, Colorado 80231					
rector:	Donald L. Cromell					
	2170 South Parker Road, Suite 290					
OFFICE	Denver, Colorado 80231 RS (Street address only - P.O. Box NOT acceptable)		<u> </u>	<u></u> -	<u> </u>	<u>·····································</u>
esident:	Lawrence E. Hynek	<u>.</u>	33.7	00		
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d-000.	Kerry L. Shimer  As above	<u> </u>	FSTA	<u>₹</u>	0	···- <u></u> .
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asurer:	Lawrence E. Hynek	· · · · · · · · · · · · · · · · · · ·	<u> </u>			<u></u>
ress:	as above				-	-
	essary, you may attach an addendum to the application listing additional office					<u></u>
TE: If nece	office	ers and/or director	s.	=	•	
TE: If nece	Gan H Chint					
TE: If nece	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	of the application)	<u></u>	<u></u>	<u> </u>	<u></u>

Amendment - Directors Application by Foreign Corporation for Authorization to Transact Business in Florida January 28, 2000

### A. Directors

Douglas Pittman 2170 South Parker Road, Suite 290 Denver, Colorado 80231

Michael Rhoads 2170 South Parker Road, Suite 290 Denver, Colorado 80231

William J. Kochevar 2170 South Parker Road, Suite 290 Denver, Colorado 80231

Dr. Randall Lortscher 2170 South Parker Road, Suite 290 Denver, Colorado 80231

### B. Officers

Gary A. Schuetzner, Chief Financial Officer 2170 South Parker Road, Suite 290 Denver, Colorado 80231 SECRETARY OF STATE



# STATE OF COLORADO

## DEPARTMENT OF STATE

### **CERTIFICATE**

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HYNEK & ASSOCIATES, INC. (COLORADO CORPORATION)

FILED 99
00 FEB -7 M 8: 45
SECRETARY OF STARE
TALLAHASSEE, FLORIER

FILE # 19901013539 WAS FILED IN THIS OFFICE ON Marchood, 1990 AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 31, 1999

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SECRETARY OF STATE