

F00000002595

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Conquest, Inc., a NIC entity
(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: **900003233789--2**
-05/01/00--01149-009

William Birdsall
(Name of Person)

Conquest, Inc., a NIC entity
(Firm/Company)

SunTrust Building, Suite 630, 801 Laurel Oak Drive
(Address)

Naples, FL 34108
(City/State/Zip)

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

Jon C. Nordenberg at (608) 283-1739
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAY - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

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

Updater Enclosed is a check for the following amount:

Updater Verifier ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status

Acknowledgement DCC

W. P. Verifier DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00000002595

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

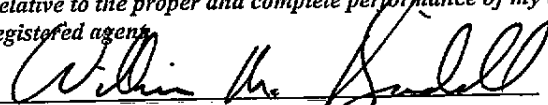
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Conquest, Inc., a NIC entity
(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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1527352
(FEI number, if applicable)
4. January 12, 2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. At a future date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. SunTrust Building, Suite 630, 801 Laurel Oak Drive
Naples, FL 34108
(Current mailing address)
8. Any of the corporation's purposes
(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: William Birdsall
Office Address: SunTrust Building, Suite 630, 801 Laurel Oak Drive
Naples, Florida, 34108
(Zip code)

FILED
00 MAY -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

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

Chairman: William Birdsall

Address: SunTrust Building, Suite 630, 801 Laurel Oak Drive
Naples, FL 34108

Vice Chairman: _____

Address: _____

Director: Jerry Nelson

Address: 8787 E. Pinnacle Peak Road
Scottsdale, AZ 85255

Director: Thomas Sullivan, Sr.

Address: 6390 E. Tanque Verde Road
Tucson, AZ 85715

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

President: William Birdsall

Address: SunTrust Building, Suite 630, 801 Laurel Oak Drive
Naples, FL 34108

Vice President: Not yet appointed.

Address: _____

Secretary: Not yet appointed.

Address: _____

Treasurer: Not yet appointed.

Address: _____

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. William Birdsall, Chairman, President & CEO

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

FILED
00 MAY - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

Conquest, Inc., a NIC entity

A. DIRECTORS (continuation)

Jim Dodd
12 Corporate Woods
10975 Benson Street, Suite 390
Overland Park, KS 66210

Kevin Childress
12 Corporate Woods
10975 Benson Street, Suite 390
Overland Park, KS 66210

Robert Gow
152 W. 57th Street, 25th Floor
New York, NY 10019

David King
152 W. 57th Street, 25th Floor
New York, NY 10019



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

CONQUEST, INC., A NIC ENTITY
(COLORADO CORPORATION)

FILE # 20001007464 WAS FILED IN THIS OFFICE ON January
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: March 23, 2000

Donetta Davidson

SECRETARY OF STATE

FILED
00 MAY - 1 PM 1:00
2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA