

F00000003833

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Concept IV Realty Group Ltd.
(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:

Robert A. Pence
(Name of Person)

Concept IV Realty Group Ltd
(Firm/Company)

PO Box 86677
(Address)

Maderia Beach, FL 33708
(City/State/Zip)

FILED
00 JUL 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

street address
305 Ebb Tide
S Pontelvedra Beach
FL 32082

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-06/21/00--01080--006
*****78.75 *****78.75

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

Robert A. Pence at (727) 551-0075
(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

F00-3833
7-10
Name
Available
Date
Signature



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

ROBERT PENCE
P.O. BOX 86677
MADERIA BEACH, FL 33708

SUBJECT: CONCEPT IV REALTY GROUP LTD.
Ref. Number: W00000016288

FILED
00 JUL 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CONCEPT IV REALTY GROUP LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 200A00036062

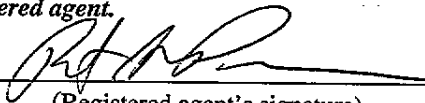
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Concept ~~TK~~ Realty Group Ltd. Corporation
(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 3. 59-3567206
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 86677
Maderia Beach, FL 33708
(Current mailing address)
8. any business allowed by state Business Corporation law
(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: Robert A. Pence
- Office Address: 305 266 Tide Ct.
S. Ponte Vedra Beach, Florida, 32082
(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)

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: Robert Pence

Address: 305 Ebb Tide
S. Ponte Vedra Beach, FL 32082

Vice Chairman: Dave Stickler

Address: 944 Scarborough
Loveland, CO 80538

Director: Robert Pence

Address: 305 Ebb Tide
S. Ponte Vedra Beach, FL 32082

Director: Dave Stickler

Address: 944 Scarborough
Loveland, CO 80538

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

President: Dave Stickler

Address: 944 Scarborough
Loveland, CO 80538

Vice President: Robert Pence

Address: 305 Ebb Tide
S. Ponte Vedra Beach, FL 32082

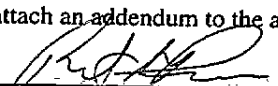
Secretary: Robert Pence

Address: 305 Ebb Tide
S. Ponte Vedra Beach, FL 32082

Treasurer: Dave Stickler

Address: 944 Scarborough
Loveland, CO 80538

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. Robert Pence, Chairman/Vice President
(Typed or printed name and capacity of person signing application)

FILED
00 JUL 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

CONCEPT IV REALTY GROUP LTD.
(COLORADO CORPORATION)

FILE # 19991053413 WAS FILED IN THIS OFFICE ON March 22, 1999
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: June 05, 2000

Donetta Davidson

SECRETARY OF STATE