

FO100000 1415

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: StorNet, Inc. (a Colorado corporation)
(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: 400003831564--0

Suzanne M. Warner

(Name of Person)

Holme Roberts & Owen LLP

(Firm/Company)

1700 Lincoln Street, Suite 4100

(Address)

Denver, CO 80203-4541

(City/State and Zip code)

For further information concerning this matter, please call:

Suzanne Warner

(Name of Person)

at (303) 866-0220

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
850-487-6091

MAILING ADDRESS:

Registration 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

FILED
01 MAR 13 11:12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ymt
3/14

**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. StorNet, 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. Colorado

(State or country under the law of which it is incorporated)

3. 84-1281382

(FEI number, if applicable)

4. September 23, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7074 S. Revere Parkway, Englewood, CO 80112

(Principal office address)

7074 S. Revere Parkway, Englewood, CO 80112

(Current mailing address)

8. Sell data storage equipment/solutions

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

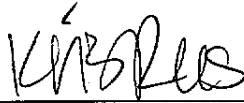
(City)

, 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)

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.

FILED
01 MAR 13 AM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS (*Please see attachment for additional Directors)

Chairman: Eric S. Siegel

Address: 7074 S. Revere Parkway
Englewood, CO 80112

Vice Chairman: David E. Griffith

Address: 7074 S. Revere Parkway
Englewood, CO 80112

Director: Michael J. Phelan

Address: 7074 S. Revere Parkway
Englewood, CO 80112

Director: Calvin G. Andre

Address: 7074 S. Revere Parkway
Englewood, CO 80112

B. OFFICERS

President: Calvin G. Andre

Address: 7074 S. Revere Parkway
Englewood, CO 80112

Chief Operating Officer:

~~Vice President~~ Charles R. Yonker

Address: 7074 S. Revere Parkway
Englewood, CO 80112

Secretary: Donna M. Mead

Address: 7074 S. Revere Parkway, Englewood, CO 80112

Chief Financial Officer:

~~President~~ Trent J. Carman

Address: 7074 S. Revere Parkway
Englewood, CO 80112

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Trent J. Carman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Trent J. Carman, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

FILED
01 MAR 13 AM 12 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of directors continued:

Director: Parker Quillen
7074 S. Revere Parkway
Englewood, CO 80112

Director: Dennis Hinton
7074 S. Revere Parkway
Englewood, CO 80112

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01 MAR 13 AM 12:03
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

STORNET, INC.
(COLORADO CORPORATION)

FILE # 19941107438 WAS FILED IN THIS OFFICE ON September 23, 1994
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: February 09, 2001

Donetta Davidson

SECRETARY OF STATE

01 APR 1994
FILED
STATE
TALLAHASSEE, FLORIDA
12:03