

# F01000004464

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Capstone Planning and Control, Inc.  
(Name of corporation - must include suffix)

8/20

AJH

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:

Helen R. Roe  
(Name of Person)  
Capstone Planning and Control, Inc.  
(Firm/Company)  
11001 West 120th Ave., Suite 120, Broomfield, CO 80021  
(Address)  
Broomfield, CO 80021  
(City/State and Zip code)

01 AUG 20 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

500004548125--6  
-08/20/01--01129--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Helen R. Roe at ( 720 ) 887.9191  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

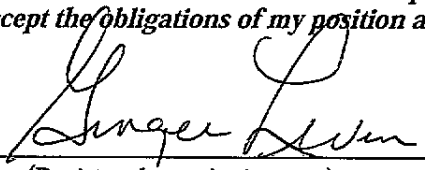
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Capstone Planning and Control, 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 3. 84-1421258  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/01/97 5. Perpetual  
(Date of incorporation) (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. 11001 West 120th Ave., Suite 720, Broomfield, CO 80021  
(Principal office address)  
Same as above  
(Current mailing address)
8. Project Management Consulting  
(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: GINGER LEVIN  
Office Address: 2900 NE 46<sup>th</sup> STREET  
Lighthouse Point, Florida 33064  
(City) (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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sean P. O'Brien

Address: 11001 West 120th Ave., Suite 220, Broomfield, CO 80021

~~Vice Chairman~~ <sup>DIRECTOR</sup> Helen R. Roe

Address: 11001 West 120th Ave. Suite 220, Broomfield, CO 80021

Director: Lewis R. Ireland

Address: 11001 West 120th Ave., Suite 220, Broomfield, CO 80021

Director: Steven P. Howard

Address: 11001 West 120th Ave., Suite 220, Broomfield, CO 80021

B. OFFICERS

President: Currently Vacant

Address: \_\_\_\_\_

Vice President: Sean P. O'Brien

Address: 11001 West 120th Ave., Suite 220, Broomfield, CO 80021


Secretary: Helen R. Roe

Address: 11001 West 120th Ave., Suite 220, Broomfield, CO 80021

Treasurer: Helen R. Roe

Address: 11001 West 120th Ave., Suite 220, Broomfield, CO 80021

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. Helen R. Roe  
(Typed or printed name and capacity of person signing application)



# 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

CAPSTONE PLANNING AND CONTROL, INC.  
(COLORADO CORPORATION)

FILE # 19971121714 WAS FILED IN THIS OFFICE ON July 31, 1997  
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: August 07, 2001

*Donetta Davidson*

SECRETARY OF STATE