

F01000004555

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

FILED
01 NOV 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Source One Management, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name)

900004699139--5
-11/30/01--01002--007
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
MAY 3:20 PM
NEW FILINGS
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Pick up time 11/30

☒ Certified Copy

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

BK

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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. Source One Management, 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. 84-1016329
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/16/1983 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. 1225 17th Street, Suite 1500, Denver, CO 80202
(Principal office address)

Same
(Current mailing address)

8. Equipment technical assistance services via call center operations.
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

JOSEPH MINNIME, V.P.

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

A. DIRECTORS

Chairman: Salvador Gomez
Address: 1225 17th Street, Suite 1500
Denver, CO 80202

Vice Chairman: _____

Address: _____

Director: Ruth McKinney
Address: 1225 17th Street, Suite 1500
Denver, CO 80202

Director: _____

Address: _____

B. OFFICERS

President: Salvador Gomez
Address: 1225 17th Street, Suite 1500
Denver, CO 80202

Vice President: Ruth McKinney
Address: 1225 17th Street, Suite 1500
Denver, CO 80202

Secretary: Ruth McKinney
Address: 1225 17th Street, Suite 1500, Denver, CO 80202

Treasurer: Ruth McKinney
Address: 1225 17th Street, Suite 1500, Denver, CO 80202

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

13. Ruth McKinney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ruth McKinney, Executive Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

SOURCE ONE MANAGEMENT, INC.
(Colorado CORPORATION)
File # 19871538244

was filed in this office on September 16, 1983 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: November 14, 2001

For Validation:

Certificate ID: **518210**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE