

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Schultz & Company, Inc.
(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:

Marda Davis

(Name of Person)

Schultz & Company, Inc.

(Firm/Company)

4660 S. Yosemite Box 9275 Greenwood Village, CO 80111

(Address)

Greenwood Village, CO 80111

(City/State and Zip code)

For further information concerning this matter, please call:

Marda Davis

(Name of Person)

at (720) 493-1145

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 12:37

4/24



Schultz & Company, Inc.
4660 S. Yosemite Box 9275
Greenwood Village, CO 80111-1227
(720) 493-1145 FAX: (720) 493-1148

LETTER OF TRANSMITTAL

TO: Florida Secretary of State
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

DATE: April 18, 2002

JOB NUMBER

ATTN: Applications

RE: Florida S.O.S.

CONTENTS: ☐ ATTACHED ☐ SEPARATE **VIA:** ☒ OVERNIGHT ☐ US MAIL ☐ OTHER

FOR YOUR: ☒ USE ☐ INFORMATION ☐ REVIEW & COMMENT
☒ APPROVAL ☐ RECORD ☐ DISTRIBUTION ☐ OTHER

THE FOLLOWING: ☐ DRAWINGS ☐ SPECIFICATIONS ☐ CONTRACTS
☐ SHOP DRAWINGS ☐ SAMPLES ☒ OTHER

COPIES	DATED	DESCRIPTION
1	4/18/2002	Secretary of State - Application By Foreign Corporation For Authorization To Transact Business. Certificate of Existence.
		Check \$ 78.75

REMARKS:

Please call if you have any questions.

CC:

SIGNED: Thank You,
Marda Davis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 12:37

**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. Schultz & Company, 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. 04-3632686
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 2002 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. 4660 S. Yosemite Box 9275 Greenwood Village, CO 80111-1227
(Principal office address)

Same as Above

(Current mailing address)

8. Construction
(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)

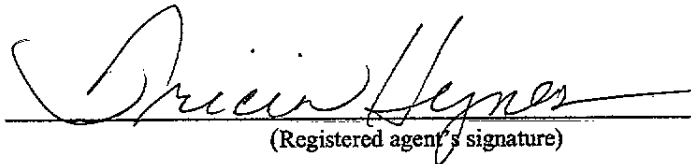
Name: Patricia Hynes

Office Address: 156 Harborview Dr.

Tavernier, Florida 33070
(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.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR 22 PM 12:37

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nancy J. Schultz

Address: 4660 S. Yosemite Box 9275 Greenwood Village, CO 80111

Director: _____

Address: _____

B. OFFICERS

President: Nancy J. Schultz

Address: 4660 S. Yosemite Box 9275 Greenwood Village, CO 80111

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Nancy J. Schultz / President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 12:37



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,

SCHULTZ & COMPANY, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED March 15, 2002.

DATED: March 27, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 12:37

Donetta Davidson

SECRETARY OF STATE