

F02000002938

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAD POTENTIAL, INC.
(Name of corporation - must include suffix)

700005726547--5
-06/07/02--01075--002
*****70.00 *****70.00

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:

PATRICK J. MURPHY
(Name of Person)

THE MURPHY LAW FIRM, LLC
(Firm/Company)

8151 CLAYTON ROAD #201
(Address)

ST. LOUIS, MO 63117
(City/State and Zip code)

BK

FILED
02 JUN -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PATRICK J. MURPHY at (314) 863-2140
(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

THE MURPHY LAW FIRM, LLC

8151 CLAYTON ROAD, SUITE 201

ST. LOUIS, MISSOURI 63117

E-MAIL: murphy@law.com

PATRICK J. MURPHY, ESQ.

TELEPHONE: (314) 863-2140

FACSIMILE: (314) 726-2331

FILED
02 JUN -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

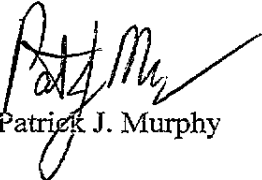
RE: Application by Foreign Corporation to Transact Business

Dear Sir/Madam:

Enclosed herewith please find CAD POTENTIAL, INC.'S application by foreign corporation for authorization to transact business within Florida. Also enclosed is a check in the amount of \$70 to cover the applicable filing fees.

Should you have any questions regarding this filing please feel free to contact the undersigned.

Sincerely,



Patrick J. Murphy

PJM/ms
Enclosures

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. CAD POTENTIAL, 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. 84-1103739
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/19/1988 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. 1490 West 121ST Ave; # 201; Westminster, CO 80234
(Principal office address)
- SAME
(Current mailing address)

8. COMPUTER 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: CT CORPORATION SYSTEM

Office Address: 1200 S. Pine Island RD
PLANTATION, Florida 33324
(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.

See ATTACHED

(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
02 JUN -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kevin Noe

Address: 849 Mercury Circle

Littleton, CO 80124

Director:

Vice Chairman: Ken Lambrecht

Address: 331 Laurel Way

Lafayette, CO 80222

Director: David Fedler

Address: 1184 S. Vine

Denver, CO 80210

Director: _____

Address: _____

B. OFFICERS

President: Kevin Noe

Address: 849 Mercury Circle

Littleton, CO 80124

Vice President: David Fedler

Address: 1184 S. Vine

Denver, CO 80210

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kevin Noe President

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

14. Kevin Noe, President

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

FILED
JUN - 7 AM 10:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF APPOINTMENT

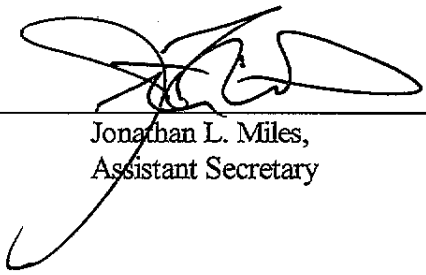
RE: CAD POTENTIAL, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 20, 2002

CT CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary



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,

CAD POTENTIAL, INC.
(Colorado CORPORATION)
File # 19881106643

was filed in this office on December 19, 1988 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: May 15, 2002

FILED
02 JUN -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: **562191**

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

www.sos.state.co.us/ValidateCertificate



SECRETARY OF STATE