



# F62000003528

ACCOUNT NO. : 072100000032

REFERENCE : 657081 7261733

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
02 JUL 10 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 10, 2002

ORDER TIME : 11:27 AM

ORDER NO. : 657081-005

300006313973--4

CUSTOMER NO: 7261733

CUSTOMER: Mr. Nate Frampton  
Colyar Consulting Group, Inc.  
6316 W. Abraham Lane

Glendale, AZ 85308

FOREIGN FILINGS

BK

NAME: COLYAR CONSULTING GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED  
02 JUL 10 PM 12:58  
DIVISION OF CORPORATION

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

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

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1. Colyar Consulting Group, 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. Arizona 3. 86-0866675  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-19-97 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. 16040 N 59<sup>th</sup> Ave Ste 216, Glendale Az 85306  
(Principal office address)  
6316 W Abraham Ln Glendale Az 85308  
(Current mailing address)
8. Software Development  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
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.

Deborah D Skipper Deborah D. Skipper  
(Registered agent's signature) Asst. V. Pres.

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.

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

A. DIRECTORS

Chairman: Jeff Colyar  
Address: 6316 W Abraham Ln  
Glendale AZ 85308

Vice Chairman: Jennifer Colyar  
Address: 6316 W Abraham Ln  
Glendale AZ 85308

Director: Virginia F. Colyar  
Address: 16614 W. Krystal Way  
Glendale AZ 85308

Director: \_\_\_\_\_

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

B. OFFICERS

President: Jeff Colyar  
Address: 6316 W Abraham Ln  
Glendale AZ 85308

Vice President: Jennifer Colyar  
Address: 6316 W Abraham Ln  
Glendale AZ 85308

Secretary: Jennifer Colyar  
Address: Same as Above

Treasurer: \_\_\_\_\_

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

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

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

14. Jennifer Colyar, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



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TALLAHASSEE, FLORIDA

## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

**\*\*\*COLYAR CONSULTING GROUP, INC.\*\*\***

a domestic corporation organized under the laws of the state of Arizona, did incorporate on March 19, 1997.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 2nd Day of July, 2002, A. D.



*Brian C. McNeil*  
EXECUTIVE SECRETARY

BY: *Paula Boyer*