

F03000000/28

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

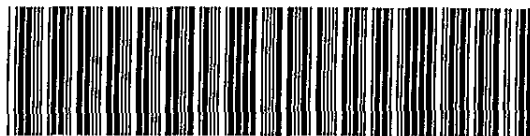
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03-128
JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RDIXON, 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:

Russ W. Bond
(Name of Person)

Bond & Morris, P.C.
(Firm/Company)

8400 East Prentice Avenue, Suite 830
(Address)

Greenwood Village, Colorado 80111
(City/State and Zip code)

For further information concerning this matter, please call:

Russ W. Bond at (303) 793-3344
(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

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TALLAHASSEE, FLORIDA

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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.

- 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.

X Roger A. Dixon
Roger A. Dixon (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roger A. Dixon

Address: 56 Colony Road

Tequesta, Florida 33469

Director: Terry S. Dixon

Address: 15 Ocean Drive

Tequesta, Florida 33469

B. OFFICERS

President: Roger A. Dixon

Address: 56 Colony Road

Tequesta, Florida 33469

Vice President: Terry S. Dixon

Address: 15 Ocean Drive

Tequesta, Florida 33469

Secretary: Terry S. Dixon

Address: 15 Ocean Drive, Tequesta, Florida 33469

Treasurer: Terry S. Dixon

Address: 15 Ocean Drive, Tequesta, Florida 33469

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

13. Roger A. Dixon

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

14. Roger A. Dixon, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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,

RDIXON, INC.
(Colorado CORPORATION)
File # 19901073865

was filed in this office on July 10, 1990 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: December 23, 2002

For Validation:

Certificate ID: **620034**

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