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Division of Corporations

Page 1 of 2

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

DIVISION OF CORPORATION

03 JAN 14 AM 7:45

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

International Concept Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JAN. 13. 2003 10:48AM ICM

NO. 4693 P. 3

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**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.

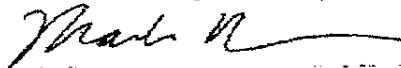
1. INTERNATIONAL CONCEPT MANAGEMENT INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. COLORADO 3. 84-1307895
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 10, 1995 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. 2530 E. FORESIGHT CIRCLE GRAND JUNCTION, CO 81505
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. SPECIALTY CONTRACTING.
(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: Florida Incorporators, Inc.
Office Address: 8875 Hidden River Pkwy Ste 300
Tampa, Florida 33637
(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.

Florida Incorporators, Inc.

By:



Mark Hankins, President (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.

Florida Incorporators, Inc.

8875 Hidden River Pkwy Ste 300

Tampa, FL 33637 (813) 632-7882

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NO. 4693 P. 4

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

A. DIRECTORS

Chairman: ROGER R. REYNOLDS III

Address: 2570 E. FORESIGHT CIRCLE
GRAND JUNCTION, CO 81505

Vice Chairman: PETER DIGRAZIA

Address: 2420 RED RANCH DRIVE
GRAND JUNCTION, CO 81505

Director: T. SCOTT SULLIVAN

Address: 780 JORDANNA ROAD
GRAND JUNCTION, CO 81506

Director: ROBERT L. GRIFFIN

Address: 835 E. YUCATAN COURT
GRAND JUNCTION, CO 81506

B. OFFICERS

President: PETER DIGRAZIA

Address: 2420 RED RANCH DRIVE
GRAND JUNCTION, CO 81505

Vice President: ROBERT L. GRIFFIN

Address: 835 E. YUCATAN COURT
GRAND JUNCTION, CO 81506

Secretary: T. SCOTT SULLIVAN

Address: 780 JORDANNA ROAD GRAND JUNCTION, CO 81506

Treasurer: T. SCOTT SULLIVAN

Address: 780 JORDANNA ROAD GRAND JUNCTION, CO 81506

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

13. Peter Digrazia

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

14. PETER DIGRAZIA VICE CHAIRMAN

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

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NO. 4693 P. 5

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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,

INTERNATIONAL CONCEPT MANAGEMENT, INC.
(Colorado CORPORATION)
File # 19951062203

was filed in this office on May 10, 1995 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 26, 2002

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DIVISION OF CORPORATIONS
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Donetta Davidson

SECRETARY OF STATE

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