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SECRETARY OF STATE ASSESSED OF CORPORATIONS



TRANSMITTAL LETTER

	Registration So Division of Co		. =	<u>.</u>				
SUBJE	ECT: Intelli	igent Management Soli	utior	ns, Inc.				
		(Name of corpo	oratio	n - must include suffix))			 -
Dear Si	r or Madam:		ے	=				
"Certifi		tion by Foreign Corporation ce", and check are submitte Florida.						
Please r	eturn all corres	pondence concerning this n	natic	to the following:				
Judit	th Geist Pugh	n, Senior Vice Presider	nt				밀	1 c 3 gr
		(Nar	me of	Person)			3 8	25. CF
Intel	ligent Manag	ement Solutions, Inc.					27	
		•	m/Co	mpany)		· · · · · · · · · · · · · · · · · · ·	0	
6890) S. Tucson \	Way, Suite 100	<u>-</u> _				2	1895 1995 1
		`	(Addı	ress)	•		ري. -	
Engl	ewood, CO 8		_	_	<u>-</u> .	·		- 舌
		(City/S	tate	and Zip code)				
For furt	her information	concerning this matter, ple	ease o	eall:				
Virgin	ia Yeagle	at (8:	50,_	934-4880				
	(Name of Pers	on) (A	\rea (934-4880 Code & Daytime Teleph	one l	Number)	-	
Registra Division 409 E. C	T ADDRESS: tion Section of Corporation Jaines St. see, FL 32399		- - - - -	MAILING ADDRES Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 3231	ons			
Enclose	d is a check for	the following amount:						
□ \$70.0	00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Ø	\$78.75 Filing Fee & Certified Copy	IJ	\$87.50 Filing Certificate of Certified Co	f Status	&

TRANSMITTAL LETTER

	ration Section on of Corporations		
SUBJECT:	Intelligent Management Solutions	, Inc.	
	(Name of corporation	- must include suffix)	
Dear Sir or Mac	dam:		
	Application by Foreign Corporation for A Existence", and check are submitted to reginess in Florida.		
Please return al	Il correspondence concerning this matter to	o the following:	
Judith Geis	st Pugh, Senior Vice President		
	(Name of P	erson)	
Intelligent I	Management Solutions, Inc.	·	O3 APR 10 PH 2:11
	(Firm/Com	pany)	#P Q
6890 S. Tu	ucson Way, Suite 100	energy of	21.8
	(Addres	s)	70
Englewood	d, CO 80112		工 - : ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	(City/State and	d Zip code)	
For further info	ormation concerning this matter, please cal	1:	
Virginia Yea	agle at (850)	934-4880	
(Name	of Person) (Area Co	de & Daytime Telephon	e Number)
STREET ADD Registration Sec Division of Con 409 E. Gaines S Tallahassee, FL	ctionI porations	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	3
Enclosed is a ch	neck for the following amount:		
□ \$70.00 Filing	•	378.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Intelligent	Management Solutions, Inc.				4			
words or abbre	oration; must include the word "INCORPOR viations of like import in language as will clor partnership if not so contained in the name	early	indicate tha					
2. Colorado		3				<u> </u>	٠.	- ·
(State or country	y under the law of which it is incorporated)	- "-		(FEI numl	ber, if applica	ble)		
4. May 6, 1	1992	5. ,	Perpe	etual				3
(Dar	te of incorporation)			Year corp. w	ill cease to ex	ist or "perp	etual")	
6. 1/1/03					; - <u></u> - <u></u> - <u></u> - <u>-</u> <u>-</u>	'		. 5 **
(Date first transc	acted business in Florida. If corporation has (SEE SECTIONS 607.					ipon qualific	cation.")	·
_{7.} 6890 S. 7	Tucson Way, Suite 100, Englewo	od, (CO 8011	2	۶ <u>۹</u>			•
· · · <u></u>	(Principal office	addre	ess)					
6890 S. T	Tucson Way, Suite 100, Englewo	od, (CO 8011	2	· 是是基。	*	λ	
	(Current mailing	addre	ess)					
8. any purpos	se for which profit corporations m	ay b	e organi	zed under	Colorado	statutes	<u> </u>	المالية المعالم
(Purpose	(s) of corporation authorized in home state of	or cou	ntry to be c	arried out in s	tate of Florid	a)	₹	2
9. Name and st	reet address of Florida registered age	nt: (P.O. Box o	or Mail Drop	Box <u>NOT</u>	acceptable) 33	N 256
Name:	Michael S. Wein	·		÷ .	<u>~</u>	4	APR 1	经验
Office Address:	31 B Gulf Breeze Parkway				- × 		0 47	, 90°C
	Gulf Breeze		- 📻 Flori	da 32561			7	> 32
	(City)			(Zip co	ode)			一翼
-	agent's acceptance:		. .	£ 4h t				

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.

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

A. DIKI	ECTORS							
Chairman	Michael S. Wein				<u> </u>	<u> </u>	·	
Address:	31 B. Gulf Breeze Parkway	· · · · · · · · · · · · · · · · · · ·	= 5.	<u> </u>	<u> </u>	· ,		,
	Gulf Breeze, FL 32561	<u> </u>	<u></u>		·· <u>·</u>			
Vice Chai	irman: William A. B. Wein		;			·		
Address:	31 B Gulf Breeze Parkway		<u></u>					
	Gulf Breeze, FL 32561			<u> </u>			• • •	
Director:	Judith Geist Pugh	<u>-</u>					<u> </u>	
Address:	6890 S. Tucson Way, Suite 100		<u></u>		<u>- '.</u>		<u></u>	- -
	Englewood, CO 80112	_ · 		<u></u>	ع د د د د	<u> </u>	<u>.</u>	<i>a</i> .
Director:	Theodore Gorder	<u>=</u>					新 3. 在 2 4年,	·
Address:	31 B Gulf Breeze Parkway			- <u> </u>			2	<u>.</u> .
	Gulf Breeze, FL 32561		<u>* w. = </u>	<u> </u>		03	NSEC SEC	
B. OFF	ICERS					PR I	発型	
President:	Michael S. Wein			<u>T</u>		0.0	227F	j
Address:	31 B Gulf Breeze Parkway		, <u>;</u> -			72	OR AL	
	Gulf Breeze, FL 32561					سس نسسند نسسند	IONS	
Vice Pres	ident: Theodore Gorder			<u> </u>				<u>.</u>
Address:	31 B Gulf Breeze Parkway	· ===			a = 1 .	,)
	Gulf Breeze, FL 32561	4 22	- 4	\$ 1 QT			, o=	
Secretary:	& Vice President, William A. B. Wein) ************************************		- 5: - 2:				- 4
Address:	31 B Gulf Breeze Parkway, Gulf Breeze	e, FL <u>325</u> 61		· · · · · · · · · · · · · · · · · · ·				
Treasurer	& Senior Vice President, Judith Geist F	Pugh		*-				
Address:	6890 S. Tucson Way, Suite 100, Engley	wood, CO 8	0112					
	If necessary, you may attach an addendum to the	application li	sting additions	al officers an	d/or direc	etors.		
13.	(Signature of Chairman, Vice Chairman,	or any officer	listed in numb	er 12 of the	application	on)		•
14JI	udith Geist Pugh, Senior Vice President	· 4 =		·	·		<u>. 17</u>	, 3 21.
	(Typed or printed name and capac	city of person	signing applic	ation)		_		

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

A. DIRI	ECTORS					
Chairman		a process	. <u>*</u>		<u> </u>	* - :**
Address:			<u>.</u> . <u></u>			<u> </u>
			* . · · · • • • · · · · • • · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
Vice Chai	irman:				·	
Address:		<u> </u>		, ₹÷	<u> </u>) -
	AGRETINA Librarian			<u>₹</u>		
Director:	3606 Cherbourg Way	<u> </u>		<u> </u>		
Address:	Mariatta CA 20062					
Director:		. =	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Address:				- - - - - - - - - - - -	¥ 841	. p
		* * *** *		- Santa Santa Santa	33 27 R	VISIO
B. OFF	ICERS				Ř	FILE FALL
President:	·	.4				2 第四
Address:		<u> </u>	<u></u>		<u>_</u>	STATE
						2 25
Vice Presi	ident: William Hueter		3	.4	· · · · · · · · · · · · · · · · · · ·	
Address:	3606 Cherbourg Way	4			· · · · · · · · · · · · · · · · · · ·	
	Mariatta CA 20062			<u> </u>	<u></u>	
Secretary:	·		<u> </u>	<u></u>		
Address:				· · · · · ·		573 ₄₇ ·
Treasurer:			• -	- <u> </u>	· ·	11 T
Address:				4	· · ·	
NOTE:	If necessary, you may attach an addend	dum to the application	n listing additio	nal officers ar	nd/or directo	ors.
13.	und time the		-			
··· <u> </u>	(Signature of Chairman, Vice		er listed in nun	ber 12 of the	application))
14. كل	udith Geist Pugh, Senior Vice Pro					<u> </u>
	(Typed or printed name	and capacity of person	on signing appl	ication)		



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,

INTELLIGENT MANAGEMENT SOLUTIONS, INC. (Colorado CORPORATION) _ _ File # 19921046792 ____

was filed in this office on May 6, 1992 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: March 21, 2003

DIVISION OF CORPORATIONS

For Validation:

Certificate ID: 648823

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

www.sos.state.co.us/ValidateCertificate

netta Jaudson SECRETARY OF STATE