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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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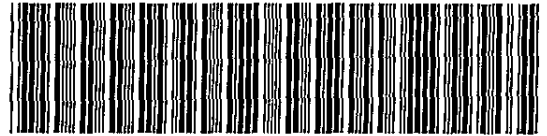
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intelligent Management Solutions, 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:

Judith Geist Pugh, Senior Vice President

(Name of Person)

Intelligent Management Solutions, Inc.

(Firm/Company)

6890 S. Tucson Way, Suite 100

(Address)

Englewood, CO 80112

(City/State and Zip code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Virginia Yeagle

(Name of Person)

at (850) 934-4880

(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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

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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.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/03
(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. 6890 S. Tucson Way, Suite 100, Englewood, CO 80112
(Principal office address)
6890 S. Tucson Way, Suite 100, Englewood, CO 80112
(Current mailing address)

8. any purpose for which profit corporations may be organized under Colorado statutes
(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)

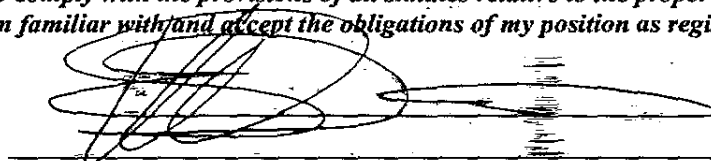
Name: Michael S. Wein

Office Address: 31 B Gulf Breeze Parkway

Gulf Breeze Florida 32561
(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.



(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.

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

A. DIRECTORS

Chairman: Michael S. Wein

Address: 31 B. Gulf Breeze Parkway
Gulf Breeze, FL 32561

Vice Chairman: William A. B. Wein

Address: 31 B Gulf Breeze Parkway
Gulf Breeze, FL 32561

Director: Judith Geist Pugh

Address: 6890 S. Tucson Way, Suite 100
Englewood, CO 80112

Director: Theodore Gorder

Address: 31 B Gulf Breeze Parkway
Gulf Breeze, FL 32561

B. OFFICERS

President: Michael S. Wein

Address: 31 B Gulf Breeze Parkway
Gulf Breeze, FL 32561

Vice President: Theodore Gorder

Address: 31 B Gulf Breeze Parkway
Gulf Breeze, FL 32561

Secretary: & Vice President, William A. B. Wein

Address: 31 B Gulf Breeze Parkway, Gulf Breeze, FL 32561

Treasurer: & Senior Vice President, Judith Geist Pugh

Address: 6890 S. Tucson Way, Suite 100, Englewood, CO 80112

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

13.

Judith Geist Pugh

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

14.

Judith Geist Pugh, Senior Vice President

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Hueter

Address: 3606 Cherbourg Way

Marietta, GA 30062

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: William Hueter

Address: 3606 Cherbourg Way

Marietta, GA 30062

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Judith Geist Pugh

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

14. Judith Geist Pugh, Senior Vice President

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



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
competent to transact business or to conduct its affairs within this state.

Dated: March 21, 2003

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For Validation:

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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