

04/24/2003

12:53

CORPDIRECT -> 2050383

NO. 257 D01
Page 1 of 2**FD3000002064**

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000140744 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

03 APR 24 PM 2:06
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
03 APR 24 PM 2:00

00715.147103

FOREIGN PROFIT QUALIFICATION

W.J. BRADLEY COMPANY REAL ESTATE GROUP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H03000140744

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. W.J. Bradley Company Real Estate Group
(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
(State or country under the law of which it is incorporated)
3. 46-0463931
(FEI number, if applicable)
4. January 29, 2002
(Date of incorporation)
5. Perpetual
(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. 2401 East 2nd Avenue, 3rd Floor, Suite 300, Denver, CO 80206
(Principal office address)

2401 East 2nd Avenue, 3rd Floor, Suite 300, Denver, CO 80206
(Current mailing address)
8. Mortgage Lending
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Joe Mirlone, Vice President

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.

H03000140744

APPROVED
AND
FILED

03 APR 21, PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/24/2003 12:53

CORPDIRECT → 2050383

NO. 257 D03

H03000140744

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William J. Bradley

Address: 2401 East 2nd Avenue, 3rd Floor, Suite 300

Denver, CO 80206

Director: Ellen Rose

Address: 2401 East 2nd Avenue, 3rd Floor, Suite 300

Denver, CO 80206

B. OFFICERS

President: William J. Bradley, CEO

Address: 2401 East 2nd Avenue, 3rd Floor, Suite 300

Denver, CO 80206

Vice President: Ellen Rose

Address: 2401 East 2nd Avenue, 3rd Floor, Suite 300

Denver, CO 80206

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. William J. Bradley, CEO

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

H03000140744

H03000140744



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,

W.J. BRADLEY COMPANY REAL ESTATE GROUP
(Colorado CORPORATION)
File # 20021021657

was filed in this office on January 29, 2002 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: April 11, 2003

For Validation:

Certificate ID: 555306

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

H03000140744