

F03 00000 5999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

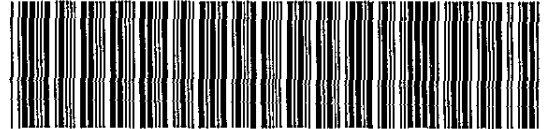
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/24/03--01104--014 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Erin M. Perry
Executive Assistant



Key Equipment Finance
1000 South McCaslin Boulevard
Superior, CO 80027

Tel: 720-304-1249
Fax: 720 304-1420

November 15, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Key Government Finance, Inc.

Dear Sir/Madam:

Enclosed please find two sets of originals of the following documents which are filed on behalf of Key Government Finance, Inc. to register this corporation as a foreign corporation in the State of Florida:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Transmittal Letter
- Filing fee of \$78.50
- Certificate of Good Standing for Key Government Finance, Inc. from the home state of Colorado

Please provide me with a file-stamped copy of these documents once they are filed. If you have any questions concerning this matter, please contact me at 720-304-1249.

Thank you for your assistance in this matter.

Sincerely,

Erin M. Perry
Executive Assistant

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Key Government Finance, 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:

Erin Perry
(Name of Person)
Key Government Finance, Inc.
(Firm/Company)
1000 S. McCaslin Blvd.
(Address)
Superior, Colorado 80027
(City/State and Zip code)

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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Erin Perry at (720) 304-1249
(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

**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. Key Government Finance, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Key Equipment Government Finance, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 20-0259892

(FEI number, if applicable)

4. 9/29/03

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/03

(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. 1000 S. McCaslin Blvd., Superior, Colorado 80027

(Principal office address)

1000 S. McCaslin Blvd., Superior, Colorado 80027

(Current mailing address)

8. Provides equipment leasing services to Federal, State, Local governments
and their political subdivisions

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Jane S. Krayer
(Registered agent's signature)
Jane S. Krayer/Asst VP

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:

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A. DIRECTORS

SEE ATTACHED SHEET

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED SHEET

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Jeanne Early, Secretary

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

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SECRETARY OF PALM
TALLAHASSEE, FLORIDA

Key Government Finance, Inc.
List of Officers and Directors
As of September 29, 2003

OFFICERS:

Gregory Bohan
Home Address:
4517 Navajo
Boulder, Colorado 80303
Business Address:
1000 S. McCaslin Blvd.
Superior, Colorado 80027

President

Thomas Seybold
Home Address:
1400 Race Street
Denver, Colorado 80206
Business Address:
1000 S. McCaslin Blvd.
Superior, Colorado 80027

Vice President

John Pfeiffenberger
Home Address:
790 Niwot Ridge Lane
Lafayette, Colorado 80026
Business Address:
1000 S. McCaslin Blvd.
Superior, Colorado 80027

Treasurer

Jeanne Early
Home Address:
2855 Rock Creek Circle #270
Superior, Colorado 80027
Business Address:
1000 S. McCaslin Blvd.
Superior, Colorado 80027

Secretary

DIRECTOR:

Karen Larson
Home Address:
2090 Stony Hill Road
Boulder, Colorado 80303
Business Address:
1000 S. McCaslin Blvd.
Superior, Colorado 80027

Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

KEY GOVERNMENT FINANCE, INC.
(Colorado CORPORATION)
File # 20031310568

was filed in this office on September 29, 2003 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.

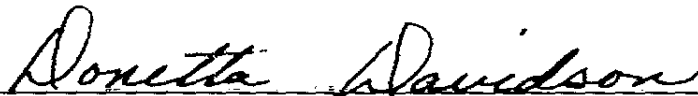
Dated: November 6, 2003

For Validation:

Certificate ID: **726322**

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

www.sos.state.co.us/ValidateCertificate



SECRETARY OF STATE