

F0400000/696

(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



200030471962

03/18/04--01063--009 **70.00

FILED
2004 MAR 18 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 30 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EQUITY LEADERSHIP GROUP 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:

MARK F. GRAHAM
(Name of Person)

EQUITY LEADERSHIP GROUP
(Firm/Company)

4890 W. KENNEDY BLVD Suite 220
(Address)

Tampa, FL 33609
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Graham at (813) 223-1332
(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

FILED
2004 MAR 18 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

FILED
2004 MAR 18 PM 3:36
JON C. CORPORATIONS
TALLAHASSEE, FLORIDA

1. EQUITY LEADERSHIP GROUP INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. COLORADO
(State or country under the law of which it is incorporated)
3. 47-0885614
(FBI number, if applicable)
4. 12/24/02
(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. 3033 S. PARKER RD. #602
(Principal office address)
ANCOCA, COLORADO 80014
(Current mailing address)
8. FINANCIAL SERVICES MARKETING COMPANY
(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: MARK F. GRAHAM
Office Address: 4890 W. KENYON BLVD Suite 220
TAMPA, Florida 33609
(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.

[Signature]
(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. DIRECTORS

Chairman: MARK F. GRAHAM
Address: 4890 W. KENNEDY BLVD Suite 220
Tampa, FL 33605

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2004 MAR 18 PM 3:37
OKLAHOMA SECRETARIAT
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CRAIG A. SORENSON

Address: 3033 S. PARKER Rd. # 602
Aurora, CO 80014

Vice President: RANDALL PETERSEN

Address: 7282 PLANTATION Rd Suite 403
Pensacola, FL 32504

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. MARK F. GRAHAM Chairman + CEO

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

FILED
2004 MAR 18 PM 3:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

EQUITY LEADERSHIP GROUP, INC.
(Colorado CORPORATION)
File # 20021356978

was filed in this office on December 24, 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: February 20, 2004

For Validation:

Certificate ID: **769318**

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