

F04000001988

(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



300030471873

03/18/04--01063--008 \*\*70.00

FILED  
2004 APR 12 AM 10:04  
CLERK OF COURT CRATIONS  
TALLAHASSEE, FLORIDA

W04-12166  
J BRYAN MAR 29 2004

J BRYAN APR 13 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Performance Consulting Services 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:

LANCE A. MORRIS  
(Name of Person)

PCS Inc.  
(Firm/Company)

111 Chadrick Drive  
(Address)

Madison, AL 35758  
(City/State and Zip code)

FILED  
2004 APR 12 AM 10:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LANCE MORRIS at (256) 461-9134  
(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:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 29, 2004

LANCE MORRIS  
PCS INC.  
111 CHADRICK DRIVE  
MADISON, AL 35758

SUBJECT: PERFORMANCE CONSULTING SERVICES INC.  
Ref. Number: W04000012166

FILED  
2004 APR 12 AM 10:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for PERFORMANCE CONSULTING SERVICES INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 504A00020521

**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. Performance Consulting Services Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- PCS Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3. 84-1215082  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov 1, 1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Feb 15, 2004  
(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. 111 Chadrick Dr. Madison AL 35758  
(Principal office address)
- 111 Chadrick Dr. Madison AL 35758  
(Current mailing address)

8. One Employee will be working out of home office in FL.  
(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: Barbara J. Hansen

Office Address: 6606 SW 146<sup>th</sup> PL

Micanopy, FL, Florida 32667  
(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.*

Barbara J. Hansen  
(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:

FILED  
2004 APR 12 AM 10:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Ron Griebenow

Address: 16327 6705 Rd  
Montrose CO 81401

Vice Chairman: Marcus Candill

Address: 644 N. 4th St.  
Montrose Co 81401

Director: Lance Morris

Address: 111 Chadrick Dr.  
Madison, AL 35758

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ron Griebenow

Address: 16327 6705 Rd.  
Montrose, CO 81401

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: Marcus Candill

Address: 644 N. 4th St., Montrose CO 81401

Treasurer: LANCE MORRIS

Address: 111 Chadrick Dr., Madison AL 35758

**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. LANCE A. MORRIS, Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
2004 APR 12 AM 10:05  
SULLY & ASSOCIATES  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

FILED  
2004 APR 12 AM 10:05  
DEPARTMENT 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,

PERFORMANCE CONSULTING SERVICES, INC.  
(Colorado CORPORATION )  
File # 19921105633

was filed in this office on November 2, 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 23, 2004

### For Validation:

Certificate ID: **781780**

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

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE