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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

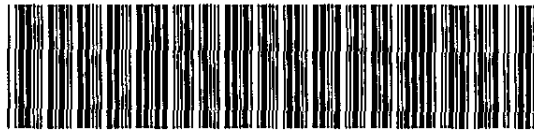
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06/28/04 10:00 AM



Berenbaum, Weinshienk & Eason, P.C. *Attorneys at Law*

370 Seventeenth Street
Republic Plaza - 48th Floor
Denver - Colorado 80202-5698
Telephone: 303/825-0800
Facsimile: 303/629-7610

June 23, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Wesgray Corporation

Dear Sir or Madam:

Enclosed are an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing issued by the Colorado Secretary of State, a Transmittal Letter, and our firm check in the amount of \$70.00.

Please forward confirmation of the filing to the attention of the undersigned at the address given in the letterhead. If you have any questions, please contact me at (303) 592-8357.

Thank you for your assistance.

Sincerely,

BERENBAUM, WEINSHIENK & EASON, P.C.

A handwritten signature in cursive script, appearing to read 'Nancy N. Orcutt'.

Nancy N. Orcutt
Paralegal

/enc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WESGRAY CORPORATION
(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:

Nancy N. Orcutt

(Name of Person)

Berenbaum, Weinshienk & Eason, P.C.

(Firm/Company)

370 - 17th St., #4800

(Address)

Denver CO 80202

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Orcutt

(Name of Person)

at (303) 592-8357

(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 type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Wesgray Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 2, 1998 5. perpetual
(Date of incorporation) (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. Tower Two, Suite 990, 2000 S. Colorado Boulevard, Denver CO 80222
(Principal office address)
same
(Current mailing address)
8. education
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(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.

Hiedi M. Quach, Asst. Secretary
(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: Kirk T. Riedinger

Address: Tower Two, Suite 990, 2000 S. Colorado Blvd.
Denver CO 80222

Vice Chairman: _____

Address: _____

Director: James Z. Turner

Address: Tower Two, Suite 990, 2000 S. Colorado Blvd.
Denver CO 80222

Director: _____

Address: _____

B. OFFICERS

President: James Z. Turner

Address: Tower Two, Suite 990, 2000 S. Colorado Blvd.
Denver CO 80222

~~XXXXXX~~ CFO: Norman Blome

Address: Tower Two, Suite 990
2000 S. Colorado Blvd., Denver CO 80222

Secretary: James Z. Turner

Address: Tower Two, Suite 990, 2000 S. Colorado Blvd., Denver CO 80222

Treasurer: James Z. Turner

Address: Tower Two, Suite 990, 2000 S. Colorado Blvd., Denver CO 80222

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

13. James Z. Turner
(Signature of Director or Officer listed in number 12 of the application)

14. James Z. Turner, 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,

WESGRAY CORPORATION
(Colorado CORPORATION)
File # 19981159752

was filed in this office on September 2, 1998 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: June 2, 2004

For Validation:

Certificate ID: **807446**

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