

F040000004263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

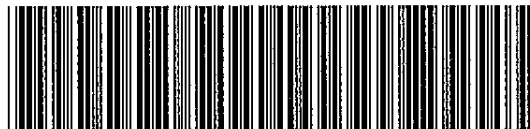
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800037956818

07/27/04--01001--001 \*\*78.75

RECEIVED  
04 JUL 26 PM 3:12  
DIVISION OF CORPORATION

FILED  
2004 JUL 26 AM 9:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 26 2004

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**PHONE: (850) 668-4318 FAX: (850) 668-3398**

DATE: 07-26-04

NAME: STELLAR VISION INCORPORATED

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$70 + \$8.75= \$78.75 CK ATTACHED

RETURN: GOOD STANDING

FILED  
2004 JUL 26 AM 9:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

~~ACCOUNT: FCA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

**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. STELLAR VISION INCORPORATED

(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

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

3. 84-1561814

(FEI number, if applicable)

4. SEPTEMBER 2000

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1615 IVANHOE STREET, DENVER, CO 80220

(Principal office address)

1615 IVANHOE STREET, DENVER, CO 80220

(Current mailing address)

8. SYSTEM MANAGER

(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 NOT acceptable)

Name: FLORIDA FILING & SEARCH SERVICES

Office Address: 1333 N. DUVAL STREET

TALLAHASSEE

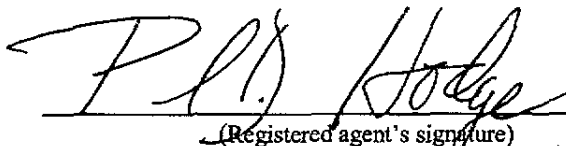
(City)

, Florida 32303

(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.*

  
(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 JUL 26 AM 9:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: JOHN WHITCOMB

Address: 1615 IVANHOE STREET, DENVER, CO 80220

~~Vice Chairman:~~ NANCY GEERSEN, SECRETARY/TREASURER

Address: 1615 IVANHOE STREET, DENVER, CO 80220

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

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

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

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

**B. OFFICERS**

President: JOHN WHITCOMB

Address: 1615 IVANHOE STREET, DENVER, CO 80220

Vice President: IRV ROLLMAN

Address: 1615 IVANHOE STREET, DENVER, CO 80220

Secretary: KATERINA BERGERON, VICE PRESIDENT

Address: 1615 IVANHOE STREET, DENVER, CO 80220

Treasurer: LORI GLOVER, VICE PRESIDENT

Address: 1615 IVANHOE STREET, DENVER CO, 80220

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

13. *Nancy Geersen*  
(Signature of Director or Officer listed in number 12 of the application)

14. NANCY GEERSEN, SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
2004 JUL 26 AM 9:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

STELLAR VISION INCORPORATED

is a  
Corporation

formed or registered on 09/01/2000 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20001171790 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/30/2004 that have been posted, and by documents delivered to this office electronically through 07/20/2004 @ 14:57:44 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/20/2004 @ 14:57:44 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6011507 .



*Donetta Davidson*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*