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OUNTRION OF CORPORATIONS

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LAW OFFICES

PAYNE & JONES

CHARTERED

COLLEGE BOULEVARD AT KING 11000 KING P. O. BOX 25625 OVERLAND PARK, K5 66225-5625 (9:3) 469-4100 TELECOPIER: (9:3) 469-8182 3)45 BROADWAY KANSAS CITY, MO 64111 (816) 960-3600

JON W. GILCHRIST JGILCHRIST@PAYNEJONES.COM

September 29, 2004

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

Re: Qualification of TechStar. Inc. and TechStar Technical Services, L.P.

Dear Sir or Madam:

I am enclosing herewith the following documents for filing:

- For TechStar, Inc. Duplicate original Applications by Foreign Corporation for Authorization to Transact Business in Florida along with the Transmittal Letter and a check in the amount of \$78.75 for the requisite filing fee and certified copy fee. I have also enclosed a Certificate of Good Standing as issued by the Arizona Corporation Commission.
- 2. For TechStar Technical Services, L.P. Duplicate original Application by Foreign Limited Partnership for Authorization to Transact Business in Florida along with the Affidavit of Capital Contributions for a Foreign Limited Partnership and a check in the amount of \$140.00 to cover the requisite filing fee, certified copy fee and designation of a registered agent fee. I have also enclosed a Certificate of Fact as issued by the Texas Secretary of State.

Please first file the application for TechStar, Inc. and then file the application for TechStar Technical Services, L.P.

Any questions you have or any acknowledgements should be address to: Jon W. Gilchrist, P.O. Box 25625, Overland Park, KS 66225-5625; (913) 469-4100.

Thank for your assistance in this matter.

Yours very truly,

for Payne & Jones, Chartered

JWG/csp Enclosures

TRANSMITTAL LETTER

	tration Section on of Corporations			
SUBJECT:	TECHSTAR, INC.			
~	(Name	of corporatio	n - must include suffix)	
Dear Sir or Ma	adam:			
	"Application by Foreign Co Existence," and check are sess in Florida.			ced foreign corporation to
Please return a	all correspondence concernis	ng this matter	to the following:	04 SEP 30 PH 3: 3
JON W. GILC	HRIST			2 望
		(Name of	Person)	30 K
PAYNE & JOI	NES, CHARTERED			
		(Firm/Con	npany)	, in the second
P.O. BOX 256	525			w
		(Addr	ess)	
OVERLAND F	PARK, KS 66225-5625			
		(City/State a	nd Zip code)	
For further inf	ormation concerning this m	atter, please c	ali:	
JON W. GILC	HRIST	at (913) 469-4100	
(Nam	e of Person)	(Area C	Code & Daytime Telepho	one Number)
Regis Divisi 409 E	CET ADDRESS: tration Section on of Corporations . Gaines St. nassee, FL 32399		MAILING AI Registration So Division of Co P.O. Box 6327 Tallahassee, F.	ection orporations
Enclosed is a	check for the following amo	unt:		
☐ \$70.00 Fili	ng Fee		\$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. TECHSTAR, I	NC.	
(Enter name of "Inc.," "Co.," "C	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")	o," "COMPANY," "CORPORATION,"
TECHSTAR C	DF ARIZONA, INC.	
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
2. ARIZONA	3	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. 05/02/96 5.		perpetual S
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. <u>n/a</u>		
		(FEI number, if applicable) perpetual (Duration: Year corp. will cease to exist or "perpetual") in Florida, if prior to registration) 502, F.S., to determine penalty liability) dress)
7. 14800 QUORU	M DRIVE, SUITE 100, DALLAS, TX 7524	<u> </u>
	(Principal office ad	dress)
14800 QUORL	IM DRIVE, SUITE 100, DALLAS, TX 7524	
	(Current mailing add	dress)
g TO PROVIDE	TEMPORARY MANPOWER SERVICES	
·	s) of corporation authorized in home state or c	ountry to be carried out in state of Florida)
9. Name and stre	et address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	CT CORPORATION SYSTEM	
Office Address:	1200 SOUTH PINE ISLAND ROAD	
	PLANTATION	, Florida THOMAS ANGLEY (Zip code)
	(City)	(Zip code)
Having been nan designated in this further agree to c	application, I hereby accept the appoint	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties, osition as registered agent.
Si	EE ATTACHED	
	(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: THOMAS ANGLEY
Address: 5203 LONA ALTA DRIVE, FRISCO, TX 75034
Vice Chairman: DAVID LAUGHLIN
Address: 10639 E. FERNWOOD LANE, SCOTTSDALE, AZ 85262
Director: BRETT GIARRATANO
Address: 12155 E. CLINTON, SCOTTSDALE, ZA 85251
Director:
Director:
Address:
THE STATE OF THE S
B. OFFICERS
President: THOMAS ANGLEY
Address: 5203 LONA ALTA DRIVE, FRISCO, TX 75034
Vice President: DAVID LAUGHLIN
Address: 10639 E. FERNWOOD LANE, SCOTTSDALE, AZ 85262
Secretary: BRETT GIARRATANO
Address: 12155 E. CLINTON, SCOTTSDALE, ZA 85251
Treasurer: DAVID LAUGHLIN
Address: 10639 E. FERNWOOD LANE, SCOTTSDALE, AZ 85262
NOTE TO COMPANY OF THE STATE OF
NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. THOMAS ANGLEY
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

RE:

TechStar, Inc. (Arizona Domestic)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

 $By_{\underline{}}$

Dated: September 10, 2004

C T CORPORATION SYSTEM

Jonathan L. Miles, Assistant Secretary

Assistant Secretary



STATE OF ARIZONA



Office of the

CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

***TECHSTAR, INC. ***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 2, 1996.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 16th Day of September, 2004, A. D.

Executive Secretary

By Cathlook Baidoxt

