2004 NOV -11 P 3: 03 SECRETARY OF STATE ALLAMASSEE. FLORIQ (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:

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# FILED

Certified Copy

### TRANSMITTAL LETTER

2004 MOV -1 P 3: 03 TO: Registration Section Division of Corporations (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: (Firm/Company) (Address) (City/State and Zip code) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

# 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. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (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: Office Address:

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:

A. DIRECTORS	FILED
Chairman: tenry L. Sorensen	
Address: 10234 S. 7460 E. 7001	40V −1 Þ 3: 03
Sandy ut 84092 SECR	ETARY OF STATE
Vice Chairman:	- LUKIUA
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Henryl Sovensen	
President: Henryl Sorensen  Address: 10234 5, 2460 E., Sandy, UT 84092	
Vice President:	
Address:	100
Secretary: Henry L. Sorensen	
Address: 10234 S. 2460 E. Sandy, WT 8409	<u> </u>
Treasurer: Henry L. Sovensen	·.
Address: 102345. 2460 E. Sandy UT 84097	
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. Henry Sorensen, President (Typed or printed name and capacity of person signing application)	



### Utah Department of Commerce Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

October 22, 2004

## CERTIFICATE OF EXISTENCE

Registration Number:

5634515-0142

Business Name:

PROV, INC.

Registered Date:

APRIL 29, 2004

**Entity Type:** 

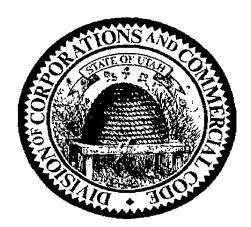
**CORPORATION - DOMESTIC** 

Current Status:

GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.

Kathy Berg



Kathy Berg

Director

Division of Corporations and Commercial Code