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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

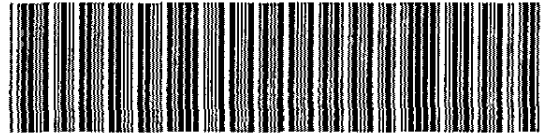
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CICSCO U.S.A., 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:

Robin Howard

(Name of Person)

CICSCO U.S.A., INC.

(Firm/Company)

11445 West I-70 Frontage Road North #101

(Address)

Wheat Ridge, CO 80033

(City/State and Zip code)

For further information concerning this matter, please call:

Robin Howard

(Name of Person)

at ( 303 ) 463-2840

(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

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**A. DIRECTORS**

Chairman: Sighle Prall

Address: 11445 West I-70 Frontage Road North, Suite #101, Wheat Ridge, CO 80033

Vice Chairman: \_\_\_\_\_

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

Director: Julie Bates

Address: 11445 West I-70 Frontage Road North, Suite #101, Wheat Ridge, CO 80033

Director: Donna Broster

Address: 11445 West I-70 Frontage Road North, Suite #101, Wheat Ridge, CO 80033

**B. OFFICERS**

President: Julie Bates

Address: 11445 West I-70 Frontage Road North, Suite #101, Wheat Ridge, CO 80033

Vice President: Donna Broster

Address: 11445 West I-70 Frontage Road North, Suite #101, Wheat Ridge, CO 80033

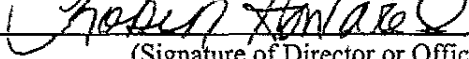
Secretary: Robin Howard

Address: 11445 West I-70 Frontage Road North, Suite #101, Wheat Ridge, CO 80033

Treasurer: Robin Howard

Address: 11445 West I-70 Frontage Road North, Suite #101, Wheat Ridge, CO 80033

**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. Robin Howard, Controller  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. CICS CO U.S.A., Inc.

(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. 20-0962387

(FEI number, if applicable)

4. 4-6-2004

(Date of incorporation)

5. Perpetual

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

6. 1-1-05

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

7. 11445 West I-70 Frontage Road North #101; Wheat Ridge, CO 80033

(Principal office address)

11445 West I-70 Frontage Road North #101; Wheat Ridge, CO 80033

(Current mailing address)

8. Industrial Construction

(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: Business Filings Incorporated

Office Address: 680 East Jefferson Street

Tallahassee

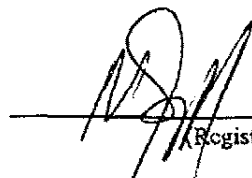
(City)

, Florida 91316

(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)

Mark Schiff, A/P of Business Filings Incorporated

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:

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TALLAHASSEE, FLORIDA



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## Certificate Validation

A Certificate of Good Standing was issued by the Colorado Secretary of State for the certificate ID.

**Certificate ID:** 6122743  
**Certificate Date:** 2004-12-30  
**Business Entity:** CICSCO U.S.A., INC.  
**Business Entity ID:** 20041123840

[Previous Page](#)

Business Center: 303 894 2200 • Fax: 303 869 4864 • Forms fax back: 303 860 6975 • e-mail: [sos\\_business@sos.state.co.us](mailto:sos_business@sos.state.co.us)

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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,

CICSCO U.S.A., INC.

is a  
Corporation

formed or registered on 04/05/2004 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 20041123840 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/30/2004 that have been posted, and by documents delivered to this office electronically through 01/07/2005 @ 11:17:34 .

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 01/07/2005 @ 11:17:34 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6122743 .



*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."*