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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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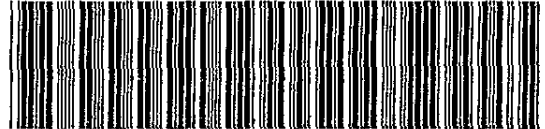
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2005 MAR - 7 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-6012
J. BRYAN FEB - 4 2005

J. BRYAN MAR - 8 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulfstream Capital 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:

Holly Yellen

(Name of Person)

Gulfstream Capital Corporation

(Firm/Company)

11873 Springs Road, #10

(Address)

Conifer, CO 80433

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Holly Yellen

(Name of Person)

at (303) 838-1400

(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:

- ☒ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2005

HOLLY YELLEN
GULFSTREAM CAPITAL CORPORATION
11873 SPRINGS ROAD, #10
CONIFER, CO 80433

SUBJECT: GULFSTREAM CAPITAL CORPORATION
Ref. Number: W05000006012

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TALLAHASSEE, FLORIDA

We have received your document for GULFSTREAM CAPITAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00008160

**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. Gulfstream Capital Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~INCORPORATED~~ Gulfstream Capital Southeast Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-1662745

(FEI number, if applicable)

4. 9/23/04

(Date of incorporation)

5. Perpetual

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

6. 10/1/04

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

7. 11873 Springs Road, #10, Conifer, CO 80433

(Principal office address)

11873 Springs Road, #10, Conifer, CO 80433

(Current mailing address)

8. Financial Services

(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: K. Michael Harkey

Office Address: 2701 W. Busch Blvd, #108

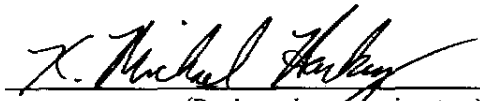
Tampa, Florida 33618

(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.


(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:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: David C Hennessy

Address: 1021 Hillsboro Mile, #504

Hillsboro Beach, FL 33062

Vice Chairman: K. Michael Harkey

Address: 2701 W. Busch Blvd, #108

Tampa, FL 33618

Director: Paul D. Brushwood

Address: 14903 Timberlark Drive

Houston, TX 77070

Director: T. Craig Stevenson

Address: 24 East Cota Street, #201

Santa Barbara, CA 93101

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David C. Hennessey

Address: 1021 Hillsboro Mile, #504

Hillsboro Beach, FL 33062

Vice President: K. Michael Harkey

Address: 2701 W. Busch Blvd, #108

Tampa, FL 33618

Secretary: Tammy L. Schmac

Address: 11074 Kennedy Ave, Conifer, CO 80433

Treasurer: Holly M. Yellen

Address: 125 Wagon Tongue Rd, Bailey, CO 80421

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. Holly M. Yellen, Treasurer

(Typed or printed name and capacity of person signing application)

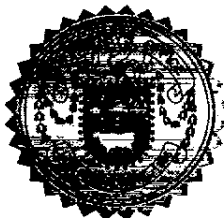
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULFSTREAM CAPITAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2004.

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TALLAHASSEE, FLORIDA



3858593 8300

040762368

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3439520

DATE: 10-27-04