

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Managed Business Solutions, Inc.

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATION

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J. BRYAN MAR 24 2005

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. Managed Business Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 84-1525467

(FBI number, if applicable)

4. 01/26/1998

(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. 1201 Oakridge Drive, Suite 320 Fort Collins, CO 80525-5562

(Principal office address)

same

(Current mailing address)

8. Professional IT application support and development 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

Jennifer Quinn
Assistant Secretary

By: [Signature]

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Richard NoeAddress: 1201 Oakridge Drive, Suite 320Fort Collins, CO 80525-5562Vice President: Richard MainwaringAddress: 1201 Oakridge Drive, Suite 320Fort Collins, CO 80525-5562Secretary: Richard MainwaringAddress: 1201 Oakridge Drive, Suite 320 Fort Collins, CO 80525-5562Treasurer: Richard MainwaringAddress: 1201 Oakridge Drive, Suite 320 Fort Collins, CO 80525-5562

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. Richard Mainwaring, Vice President

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

Attachment

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Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|------------------------------------|
| 1. | Full Name: | Richard Noe |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Business Address: | 1201 Oakridge Drive, Suite 320 |
| | City: | Fort Collins |
| | State: | CO |
| | ZIP Code: | 80525-5562 |
| 2. | Full Name: | Richard Mainwaring |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary/Treasurer/Vice President |
| | Business Address: | 1201 Oakridge Drive, Suite 320 |
| | City: | Fort Collins |
| | State: | CO |
| | ZIP Code: | 80525-5562 |
| 3. | Full Name: | James K. Franzen |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Business Address: | 1201 Oakridge Drive, Suite 320 |
| | City: | Fort Collins |
| | State: | CO |
| | ZIP Code: | 80525-5562 |
-

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DUNCAN & COMPANY
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,
MANAGED BUSINESS SOLUTIONS, INC.

is a
Corporation

formed or registered on 01/26/1998 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 19981015381 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/11/2005 that have been posted, and by documents delivered to this office electronically through 03/16/2005 @ 15:51:28 .

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 03/16/2005 @ 15:51:28 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6174220 .



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/BusinessCenter> and select "Frequently Asked Questions."

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TALLAHASSEE, FLORIDA