

F05000002299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

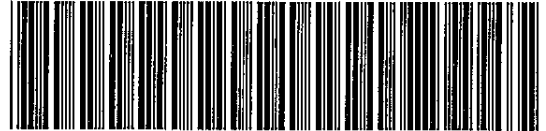
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05 APR 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 APR 13 PM 1:16
TALLAHASSEE, FLORIDA

CT CORPORATION

April 13, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 APR 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6310354 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Ameraan International, Inc. (CO)
Qualification
Florida

Add: Good Standing
Certified Copy

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer_Murphy@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Ameraan International, 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 3. 84-1488589
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 112 North Rubey Drive, Suite 200, Golden, CO 80403
(Principal office address)

PO Box 16788, Golden, CO 80402-6012
(Current mailing address)

8. Tire and Wheel Protect Road Hazzard Program
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Jennifer Quinn
(Registered agent's signature)

Jennifer Quinn
Assistant Secretary

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: Willam R Jones- Chairman

Address: 112 North Rubey Drive, Suite 200

Golden, CO 80403

Vice Chairman: Michael D. Jones- President and CEO

Address: 112 North Rubey Drive, Suite 200

Golden, CO 80403

Director: Colleen M. Jones- Secretary & Treasurer

Address: 112 North Rubey Drive, Suite 200

Golden, CO 80403

Director: David R. Jones- Corporate Vice President

Address: 112 North Rubey Drive, Suite 200

Golden, CO 80403

B. OFFICERS

President: Willam R Jones- Chairman

Address: 112 North Rubey Drive, Suite 200

Golden, CO 80403

Vice President: Michael D. Jones- President and CEO

Address: 112 North Rubey Drive, Suite 200

Golden, CO 80403

Secretary: Colleen M. Jones- Secretary & Treasurer

Address: 112 North Rubey Drive, Suite 200, Golden, CO 80403

Treasurer: David R. Jones- Corporate Vice President

Address: 112 North Rubey Drive, Suite 200, Golden, CO 80403

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. MICHAEL D. JONES, PRESIDENT : CEO

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

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,

AMERAAN INTERNATIONAL, INC.

is a
Corporation

formed or registered on 12/30/1998 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 19981231334 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/04/2005 that have been posted, and by documents delivered to this office electronically through 04/12/2005 @ 15:37:00 .

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 04/12/2005 @ 15:37:00 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6194250 .



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."