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SECRETARY OF STAIL
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MASSEE FLORIDA

5/

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Triple Creek Associates, Inc. (Name of corporation - must include suffix)	
(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:	
Tom Molars	
Tom McGee (Name of Person)	
Triple Creek Associates, Inc. (Firm/Company)	
Greenwood Village, CO 80111 Pro 2 (City/State and Zip code)	
(Address)	
Greenwood Village CO 80111 FR 3.	η
(City/State and Zip code)	7
SEC -	
For further information concerning this matter, please call:	`-
ORATE OR	
(Name of Person) at (303) 707-0800 Bridge (Area Code & Daytime Telephone Number)	
(Name of Person) (Area Code & Daytime Telephone Number)	
STREET ADDRESS: MAILING ADDRESS:	
Registration Section Registration Section	
Division of Corporations 409 E. Gaines St. Division of Corporations 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 & Certificate of Status Certified Copy \$87.50 Filing Fee, Certified Copy	'

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

(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. 31- 174/9398
(FEI number, if applicable) 4. 2-13-63
(Date of incorporation)

5. Output
(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7730 & Bellew Ave. Scite 200A, Greenwood Villege, 00
(Principal office address)

Same
(Current mailing address) 8. Mentoring Cousulting 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) Rechie Lombardo
210 Discovery Outsourcing LLC
3165 N. Atlantic ave # A209 Name: Office Address: Coa Beach, Florida 3293/
(City), Florida 3293/
(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.

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.

Redie Lombardo

12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: M. Kent McSparran
Address: 855 E. Westglow Lane
Greenwood Village, CO 80121
Vice Chairman: John B. Dunn
Address: 5521 S. Hawthorne Circle
Greenwood Village, CO 80121
Director:
Address:
Director:
Address:
——————————————————————————————————————
B. OFFICERS
President: Randy C. Emelo
B. OFFICERS President: Randy C. Emelo Address: 8872 Edinburgh Circle Highlands Ranch, Co 80129 Vice President: Tom McGee, Jr.
Highlands Ranch, Co 80129
Vice President: Tom McGee, Jr.
Address: 8819 Greensborough Place
Highlands Ranch, Co 80129
Po I C Guald
Secretary: Randy C. Emelo
Address: 8872 Edinburgh Circle, Highlands Ranch, CD 8012
Treasurer: <u>Tom McGee</u> , <u>Tr</u> .
Address: 8819 Greensborough Place, Highlands Ranch, CO 80129
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
Vice Pres last
(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,

TRIPLE CREEK ASSOCIATES, INC.

is a Corporation

formed or registered on 02/13/2003 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 20031048983.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/20/2005 that have been posted, and by documents delivered to this office electronically through 04/26/2005 @ 11:07:55.

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 04/26/2005 @ 11:07:55 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6203794.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State of the State of Colorado

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.btg/CertificateSearch/Criteria.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.'