

F05000005955

FROM : FLORIDA FILING

FAX NO. (850) 668-3398

ct. 12 2005 02:25PM

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000242266 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

FAXED  
OCT 12 2005  
BY: 4:18 4p

*ok to resubmit. Please keep Original Filed date*

FOREIGN PROFIT QUALIFICATION  
ASPEN ACQUISITIONS, INC.

*10/14/05*

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

05 OCT 12 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 13 2003 02:26PM P2

850-205-0381

10/13/2005 11:22 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: ASPEN ACQUISITIONS, INC.  
REF: W05000047098

FILED  
05 OCT 12 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 13 PM 3:08  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet

A brief description of the entity's nature of business must be included in the document.

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) 245-6958.

Lee Rivers  
Document Specialist

FAX Aud. #: H05000242266  
Letter Number: 805A00062467

H050002422663

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

FILED  
05 OCT 12 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

None.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri, USA 3. 43-1726268  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 2, 1995 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. 1015 East Broadway; Suite 275, Columbia, MO 65201  
(Principal office address)  
1015 East Broadway; Suite 275, Columbia, MO 65201  
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS  
(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: Capital Corporate Services, Inc  
Office Address: 1333 N. Duval St  
Tallahassee, Florida 32303  
(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.

Carole Wendle, asst. sec.  
(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:

H0500024221003

H0SD0084286603

A. DIRECTORS

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

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

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

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

Director: R. Otto Maly

Address: 1015 East Broadway, Suite 275  
Columbia, Missouri 65201

Director: Michael D. Decker

Address: 400 East Las Colinas Blvd., Suite 2222  
Irving, Texas 75039

05 OCT 12 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: R. Otto Maly

Address: 1015 East Broadway, Suite 275  
Columbia, Missouri 65201

Vice President: \_\_\_\_\_

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

Secretary: Michael D. Decker

Address: 400 East Las Colinas Blvd. Suite 2222, Irving, TX  
75039

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael D. Decker  
(Signature of Director or Officer listed in number 12 of the application)

14. Michael D. Decker Director  
(Typed or printed name and capacity of person signing application)

H0STX0084286603

H050002422663

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

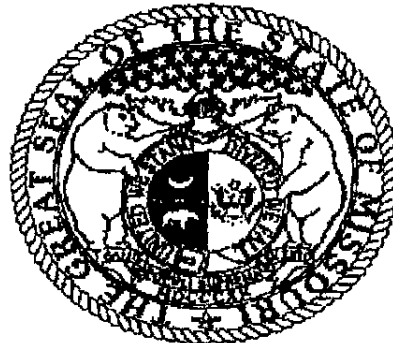
ASPEN ACQUISITIONS, INC.  
00406797

was created under the laws of this State on the 2nd day of February, 1995, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 8th day of September, 2005

*Robin Carnahan*

Secretary of State



Certification Number: 8014183-1 Reference: TMILLER  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H050002422663