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DIVINION STATIONS

DIVINION STATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: QLinks America, Inc.				
(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:				
J. Brent Garfield				
(Name of Person)				
J. Brent Garfield, PLLC				
(Firm/Company)	•			
112 N Rubey Dr., Suite 200	ر س			
(Address)				
Golden, Colorado 80403				
(City/State and Zip code)	_			
	,			
For further information concerning this matter, please call:				
J. Brent Garfield <sub>at (</sub> 303 <sub>)</sub> 736-1182				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  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 \$\sum \text{\$78.75 Filing Fee & }\sum \text{\$87.50 Filing Fee,}\$\$ Certificate of Status Certified Copy Certificate of Status & 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.

1. QLinks Ame	rica, inc.  orporation; must include "INCORPORATED,	" "COMPANY," "CORPORATION,"
	orp," "Inc," "Co," or "Corp.")	committy conditions,
(If name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
2. State of Co	•	90-0138998
_ ·	under the law of which it is incorporated)	(FEI number, if applicable)
<sub>4.</sub> Feb. 18, 20	003	Perpetual Company
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpeter")
<sub>6.</sub> N/A		
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)
<sub>7.</sub> 391 Invern	ess Parkway, Suite 300, En	glewood, Colorado 80112
	(Principal office add	
391 Invern	ness Parkway, Suite 300, E	inglewood, Colorado 80112   智曼 🎖
	(Current mailing add	ress)
- Electronic	marketing eyetem designed	I to attract customers for businesses.
* *	of corporation authorized in home state or co	
9. Name and street	address of Florida registered agent: (P.C	D. Box NOT acceptable)
Name:	T. C. Herman	<u></u>
Office Address:	1161 John Sims Pkwy, Ea	<u>st</u>
	Niceville	, Florida 32578
	(City)	(Zip code)
10. Registered age	ent'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:

	ECTORS .	
Chairmai	william R. Jones	
Address:	12189 West 75th Lane	
	Arvada, Colorado 80005	
Vice Cha	nirman:	
Address:		
Director	James O. Mulford	
	9938 Longview Dr.	
Addicss.	Lone Tree, Colorado 80124	<u>n</u>
Director:	1 S.C. S.C. S.C. S.C. S.C. S.C. S.C. S.C	m
	EE PO	O
	OR OR	<u> </u>
B. OFF	TICERS	
President	William R. Jones	
Address:	12189 West 75th Lane	
	Arvada, Colorado 80005	
Vice Pres	sident: James O. Mulford	
	9938 Longview Dr.	
	Lone Tree, Colorado 80124	
Secretary	, James O. Mulford	
	9938 Longview Dr., Lone Tree, Colorado 80124	
Treasure	William R. Jones	
Address:	12189 West 75th Lane, Arvada, Colorado 80005	
<b>NOTE:</b>	If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
14 W	(Signature of Director of Officer listed in number 12 of the application)  /illiam R. Jones	

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

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

OLINKS AMERICA, INC.

#### is a Corporation

formed or registered on 02/18/2003 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 20031052863.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/25/2005 that have been posted, and by documents delivered to this office electronically through 10/27/2005 @ 14:21:22.

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 10/27/2005 @ 14:21:22 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6335130.



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LLAHASSEE, FLORIDA

Jinette Dennis

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, <a href="http://www.sos.state.co.us/hip/CertificateSeurchCriteria.do">http://www.sos.state.co.us/hip/CertificateSeurchCriteria.do</a> 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.'