

F07000001778

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Flatiron Financial Services Inc.**

Certificate of Status	0
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T. Burch APR 3 2007

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Corporate Filing Menu

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**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. Flatiron Financial Services 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. Delaware**

(State or country under the law of which it is incorporated)

**3. 56-2629176**

(FEI number, if applicable)

**4. 09/18/2006**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 03/15/2007**

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

**7. 6782 S. Potomac, Centennial, CO 80112**

(Principal office address)

**6782 S. Potomac, Centennial, CO 80112**

(Current mailing address)

**8. Any lawful business permissible under the corporate qualification law.**

(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.*

C T Corporation System

By: 

(Registered agent's signature)

*Sandra Ortiz, 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:**

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**A. DIRECTORS**

Director: Sandeep Alva

Address: 6782 S. Potomac  
Centennial, CO 80112

Director: Timothy Boates

Address: 6782 S. Potomac  
Centennial, CO 80112

Director: Eric Y. Ragoff

Address: 6782 S. Potomac  
Centennial, CO 80112

Director: \_\_\_\_\_

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

**B. OFFICERS**      *SEE ATTACHMENT*

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

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Mark E. Oleksik, CFO & Executive Vice President

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida  
Officers & Directors**

- 1    Full Name: Kevin Barry Mr.  
     Officer/Director: Officer  
     Officer's Title: Chief Executive Officer  
     Director's Title:  
     Business Address: 6782 S. Potomac  
     City: Centennial  
     State: CO  
     ZIP Code: 80112
- 2    Full Name: Stephen R. D. Thompson Mr.  
     Officer/Director: Officer  
     Officer's Title: Executive Vice President & Chief  
                         Technology Officer  
     Director's Title:  
     Business Address: 6782 S. Potomac  
     City: Centennial  
     State: CO  
     ZIP Code: 80112
- 3    Full Name: Mark E. Oleksik Mr.  
     Officer/Director: Officer  
     Officer's Title: Executive Vice President & Chief Financial  
                         Officer  
     Director's Title:  
     Business Address: 6782 S. Potomac  
     City: Centennial  
     State: CO  
     ZIP Code: 80112

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLATIRON FINANCIAL SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2007.

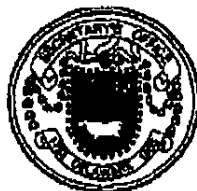
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5549986

DATE: 03-29-07