

F07000004841

07/1/2007 11:37 AM S... N 708 P. 1/4

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.

(((H07000243065 3)))



H070002430653ABC.

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) 617-6391

*PLEASE GIVE FILE
DATE OF
9/28/07*

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

TXT

FOREIGN PROFIT/NONPROFIT CORPORATION

MIDASPLUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALAHASSEE, FLORIDA

07 SEP 28 AM 11:56

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

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. MidasPlus, 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. Arizona

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

3. 75-2751324

(FEI number, if applicable)

4. 02/18/1998

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 2500 North Pantano Road, Suite 200, Tucson, AZ 85715

(Principal office address)

2828 N Haskell Ave, Bldg 1 Fl 10, Dallas, TX 75204

(Current mailing address)

8. Business process outsourcing

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 28 AM 11:56

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Lynn R Blodgett
Address: 8911 S Sandy Pkwy
Sandy, UT 84070

Vice Chairman: William L Deckelman Jr.
Address: 2828 N Haskell Ave, Bldg 1 Fl 10
Dallas TX 75204

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

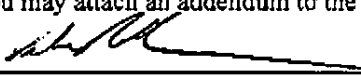
President: Ann F Vezina
Address: 2432 Fortune Drive
Lexington KY 40509

Vice President: Robert R Robinson
Address: 2828 N Haskell Ave, Bldg 1 Fl 10
Dallas TX 75204

Secretary: William L Deckelman Jr.
Address: 2828 N Haskell Ave, Bldg 1 Fl 10, Dallas, TX 75204

Treasurer: Nancy P Vineyard
Address: 3988 N Central Expwy, Dallas, TX 75204

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. Robert R. Robinson, Vice President
(Typed or printed name and capacity of person signing application)

07 SEP 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF ARIZONA



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 28 AM 11:56

APPROVED
AND
FILED

Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting: I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****MIDASPLUS, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on February 18, 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 27th Day of September, 2007, A. D.



Brian C. McNeil
Executive Director

Order Number: 177224