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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Equity Leadership Group of 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:

Kim Paterson  
(Name of Person)  
Equity Leadership Group of America, Inc.  
(Firm/Company)  
6766 S. Revere Parkway #100  
(Address)  
Centennial, Co 80112  
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Paterson at (303) 755-3112  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

See attached letter  
regarding fees.



Amanda Buser  
*Operations Supervisor*

March 4, 2008

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Please see the attached Articles of Dissolution for Equity Leadership Group, Inc. This company is being dissolved, so please send a refund of \$125 to the address listed below. Upon receipt we will be re-applying as Equity Leadership Group of America, Inc. If you have any questions, please contact me. Thank you

A handwritten signature in cursive script, appearing to read 'Amanda Buser', is written over a horizontal line.

Amanda Buser  
Operations Supervisor  
Equity Leadership Mortgage Group, Inc.  
303-755-3122  
abuser@equityleaders.com



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*Jodi L. Ballew*  
*Commission Specialist*

April 14, 2008

Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Equity Leadership Group of America, Inc.

Attached you will find a completed cover letter and application for Equity Leadership Group of America, Inc. In addition, you will find a letter dated March 4, 2008 regarding the dissolution and refund of a filing fee for Equity Leadership Group, Inc., and the certificate of dissolution. We would kindly request that the \$125.00 that was submitted with the Equity Leadership Group, renewal be applied to the filing fee for Equity Leadership Group of America, Inc., and that the remaining balance of \$55.00 be refunded to us.

Thank you for your prompt attention to this matter. If you have any questions please feel free to contact me.

Sincerely,

Jodi L. Ballew,  
Commission Specialist

jlb  
enclosures

**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. Equity Leadership Group of America, 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. Colorado 3. 38-3758320  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/14/07 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/14/07 (were filed under FOY-1096 withdrawn & re qualifying under this)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6746 S. Revere Parkway #100  
(Principal office address)  
Centennial, Co 80112  
(Current mailing address)

8. Financial Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

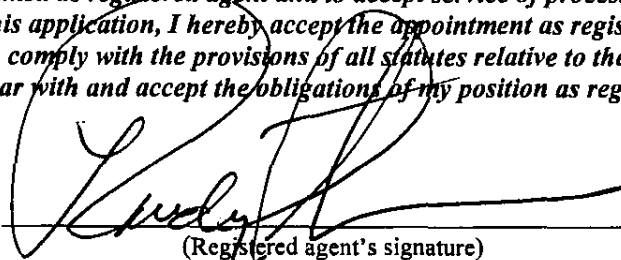
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Randy Petersen

Office Address: 8800 University Parkway #B6  
Pensacola, Florida 32514  
(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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

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**B. OFFICERS**

President: Craig A. Sorenson

Address: 16716 S. Revere Parkway #100

Centennial, Co 80112

Vice President: Randy Petersen

Address: 8800 University Parkway # B-6

Pensacola, FL 32514

Secretary: Kim Peterson

Address: 16716 S. Revere Parkway #100 Centennial Co 80112

Treasurer: E

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

**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. Randy Petersen

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

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

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

Equity Leadership Group of America, Inc.

is a  
Corporation

formed or registered on 05/14/2007 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 20071230709 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/09/2008 that have been posted, and by documents delivered to this office electronically through 04/14/2008 @ 08:37:27 .

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 04/14/2008 @ 08:37:27 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7059801 .



*Mike Coffman*

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

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\*\*\*\*\*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, <http://www.sos.state.co.us/bi-/CertificateSearchCriteria.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."*