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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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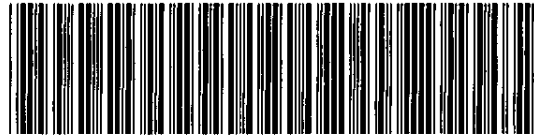
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 12 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 5-12



Source One

Source One Management, Inc.

A Management and Information
Technology Company

Christopher T. Macaulay, Esq.
General Counsel

May 9, 2008

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

Subject: Applications

Dear Sir or Madam:

Enclosed please find (1) the Application by Foreign Corporation for Authorization to Transact Business in Florida for Source One Management, Inc. and (2) the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for our affiliate, the National Business Information Clearinghouse, a Colorado Non Profit Corporation. Filing fee checks of \$70 each are also enclosed.

Please contact me should you have any questions on the enclosed.

Sincerely,

Christopher T. Macaulay, Esq.
General Counsel
Source One Management, Inc.

CTM/no
Encl.

Source One Management Inc.

Corporate Office
1225 Seventeenth Street, Suite 1500
Denver, Colorado 80202
TEL 303/832-8600

Western Region Office
560 South Winchester Boulevard, Suite 500
San Jose, California 95128
TEL 408/938-5715

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Business Information Clearinghouse, A Colorado Non Profit Corporation
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Macaulay
(Name of Person)

c/o Source One Management, Inc.
(Firm/Company)

1225 17th Street
Suite 1500
(Address)

Denver, CO 80202
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Macaulay at (303) 832-8600
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

May 09

05/09/2

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:**

1. National Business Information Clearinghouse, a Colorado Non Profit Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Colorado 3. 26-1625180
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 26th, 2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first conducted affairs in Florida. If prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1225 17th Street, Suite 1600, Denver CO 80202
(Principal office address)
- Same
(Current mailing address)

8. Business information and training
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

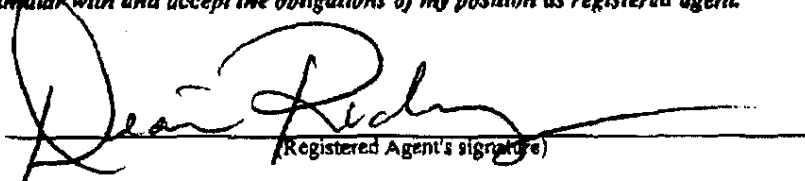
Name: National Registered Agents, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 333331
(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.

2008 MAY 12 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2008 MAY 12 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sal Gomez

Address: 1225 17th Street, Suite 1500, Denver CO 80202

Vice Chairman: Fred Niehaus

Address: 1225 17th Street, Suite 1500, Denver CO 80202

Director: Michael Barrera

Address: 1225 17th Street, Suite 1500, Denver CO 80202

Director: Sheri Vasquez

Address: 1225 17th Street, Suite 1500, Denver CO 80202

B. OFFICERS

President: Sal Gomez

Address: 1225 17th Street, Suite 1500, Denver CO 80202

Vice President: Michael Barrera

Address: 1225 17th Street, Suite 1500, Denver CO 80202

Secretary: Michael Barrera

Address: 1225 17th Street, Suite 1500, Denver CO 80202

Treasurer: Michael Barrera

Address: 1225 17th Street, Suite 1500, Denver CO 80202

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

13. Sal Gomez

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sal Gomez, Chairman

(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,

National Business Information Clearinghouse, a Colorado Non Profit Corporation

is a

Nonprofit Corporation

formed or registered on 12/26/2007 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 20071592637 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/06/2008 that have been posted, and by documents delivered to this office electronically through 05/08/2008 @ 12:31:44 .

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 05/08/2008 @ 12:31:44 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7081005 .



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, <http://www.sos.state.co.us/biz/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."