

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

ACCUVANT, INC.

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DIVISION OF CORFORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name wave)	lable in Florida, coter alternate corporate name	adopted for the purpose of transpecting business in Florida)
DE	3,	
(State or country	under the law of which it is incorporated)	(FRI number, if applicable)
05/07/2002		PERPETUAL
(Dat	a of incorporation)	(Dutation: Year cosp. will cease to exist or "perpennal")
	(Date first transacted business it (SEE SECTIONS 607.1501 & 607.15	n Florida, il'prior to registration) 502, F.S., to determine penalty Hability)
621 17TH S	TREET, SUITE 242 👼 DENVER,	.CO. 80293
SAME	(Principal office add	ress)
·	(Current mailing add	1933)
	k Security s) of corporation sutherized in home state or co	
	et address of Florida registered agent: (P.O	r r
Name:	Corporation Service Company	
fice Address:	1201 Hays Street	SSS.
	Tallahassee	Florida 32301
	(City)	(Zip code)
	4	T .
ving been name signated in this	gent's seceptance: ed as registered agent and to accept servic application, i hereby accept the appointm	The configuration at the above stated corporation at the place and agree to eat in this capacity. The conficulty of the proper and complete performance of my discount to the proper and complete performance of my discount to the proper and complete performance.

11. Attached is a certificate of existence duly anthenticated, 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 composate records in the jurisdiction under the law of which it is incorporated.

-12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Charitanan: SCOTT WALKER
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
Vice Chairman: DAN WILSON
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
Director: BILL STRÜB
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
Director: DAN BURNS
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
B. OFFICERS President: SCOTT WALKER, VICE PRESIDENT OF OPERATIONS 621 17TH STREET, SUITE 2425; DENVER, CO 80293
Vice Prissident: DAN BURNS, VICE PRESIDENT - SALES
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
Secretary: DAN WILSON, VICE PRESIDENT VENDOR RELATIONS
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
Treasurer: ED WITTMAN, CHIEF FINANCIAL OFFICER
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
Address: 621 17TH STREET, SUITE 2425; DENVER, CO 80293
(Sometimes of Denoter or Officer listed in member 12 of the application)
14. DAN WILSON, Vice President, Director S. 5
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCUVANT, 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 SIXTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCUVANT, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2002.

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

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

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080790719

You may verify this certificate unline at comp. delaware.gov/authvor.shtml Daniel Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6731767

DATE: 07-16-08