

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Vac-Tron Holdings, Inc.

Certificate of Status	0
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Corporate Filing Menu

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.

(If name unavailable i	n Florida, enter alternate corporate nan	ne adopted for the purpose of transacting business in F	lorida)
2. Delaware	:	3. 26-2995950	
(State or country unde	r the law of which it is incorporated)	(FEI number, if applicable)	
4. 7/16/2008	•	S. Perpetual	_
(Dute of in	corporation)	(Duration: Year corp., will cease to exist or "perpe	
6			တ္ဆ
		s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	A Sign
7. 3300 S. Parker Road #		<u> </u>	
•	(Principal office as	ddress) fi	1
3300 S. Parker Road	#500 Aurora, CO 800.14		
	(Current mailing as	·	255 E.
8. To engage in any law (Purpose(s) of c	ful act or activity for which corporation	is may be organized under the corporation law of Floricanter to be carried out in state of Florida	70 >
(Purpose(s) are	ful act or activity for which corporation	is may be organized under the corporation law of Flori country to be carried out in state of Florida)	70 >
(Purpose(s) are	ful act or activity for which corporation corporation authorized in home state or	is may be organized under the corporation law of Flori country to be carried out in state of Florida)	70 >
9. Name and street add	ful act or activity for which corporation orporation authorized in home state or lives of Florida registered agent: (P	is may be organized under the corporation law of Flori country to be carried out in state of Florida)	70 >
9. Name and street add	ful act or activity for which corporation corporation authorized in home state or lress of Florida registered agent: (P	is may be organized under the corporation law of Florida; country to be carried out in state of Florida; C.O. Box NOT acceptable;	70 >
9. Name and street add	ful act or activity for which corporation corporation authorized in home state or lress of Florida registered agent: (P C T Corporation System 1200 South Pine Island Road	is may be organized under the corporation law of Flori country to be carried out in state of Florida)	70 >

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

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

PLUIS - MAIN ANNE C' T SEVENIME LINER

under the law of which it is incorporated.

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		₽	AUG S
		ASS	
A. DIREC	CTORS	$\mathbb{H}_{\mathcal{O}}^{\times}$	P
Chuirmar:		- 2001-	
Address: _			_ _
_			
Vice Chairn	ngh;		
Address: _			····
_			
Director: F	atrick Tierney		
Address: _	300 S. Perker Roud #500		
<u>.A</u>	штогн, СО 80014	 -	
Director: _	Bryan W. Hursh		
Address: _3	1300 S. Parker Road #500		
	Aurora, CO 80014		
B. OFFIC	EERS		
President: _	William F. Haen		·
Address: 3	300 S. Parker Road #500		
A	штога, СО 80014		
Vice Preside	ent: Bryan W. Hursh		
_	300 S. Parker Road #500		
/	\urora, CD 80014		
Secretary: _	Patrick Tierney		
	300 S. Parker Road #500 Aurora, CO 80014		
	Brian W. Hursh		
	300 S. Parker Road #500 Aurora, CO 80014		
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or of	directors.	
13.	(Signature of Director or Officer listed in number 12 of the application)		
14	Bryan W. Horish, Drector, VP (Typed or printed name and capacity of person signing application)		

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELANARE, DO REREBY CERTIFY "VAC-TRON HOLDINGS, 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 TRIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4575809

080872464

You may verify this certificate on at corp. delaware. gov/authwer. shtml

Harriet Smith Windsor, Secretary of State

AUTRENTICATION: 6792213

DATE: 08-14-08