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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

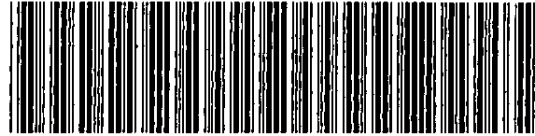
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2008

NICOLE L. BOS
P. O. BOX 18356
BOULDER, CO 80308

SUBJECT: BOS & ASSOCIATES, INC.
Ref. Number: W08000036567

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BOS & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 008A00044388

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: BOS & ASSOCIATES, 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:

NICOLE L. BOS
(Name of Person)

BOS & ASSOCIATES, INC.
(Firm/Company)

P.O. Box 18356
(Address)

BOULDER, CO. 80308-1356
(City/State and Zip code)

For further information concerning this matter, please call:

NICOLE L. BOS at (303) 912-5086
(Name of Person) (Area Code & Daytime Telephone Number)

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

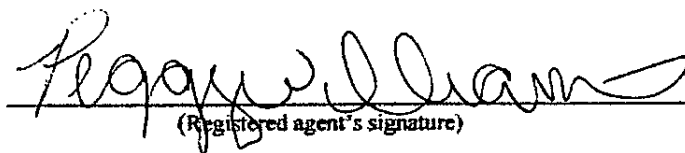
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. BOS & ASSOCIATES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. BOS & ASSOCIATES, INC. OF COLORADO
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. COLORADO 4. 26-2880654
(State or country under the law of which it is incorporated) (FEI number, if applicable)
5. 06-26-2008 6. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
7. SEPT. 03, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 3280 47th ST. #106, BOULDER, CO. 80301
(Principal office address)
9. P.O. BOX 18356, BOULDER, CO. 80308-1356
(Current mailing address)
10. 17 CONSULTING FOR HEALTHCARE COMPANIES, & SUBSEQUENTLY SAID
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) SERVICES FOR
11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) FLORIDA-BASED
COMPANY
- Name: PEGGY WILLIAMS
- Office Address: 12530 COUNTRYLAND DR.
LAKELAND, Florida 33809
(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.

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

A. DIRECTORS

Chairman: NICOLE L. BOS

Address: 3280 47th ST. #106
Boulder, CO. 80301

Vice Chairman: none

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NICOLE L. BOS

Address: 3280 47th St. #106
BOULDER, CO: 80301

Vice President: # SAME

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. NICOLE L. BOS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

Bos & Associates, Inc.

is a
Corporation

formed or registered on 06/26/2008 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 20081344497 .

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 07/22/2008 that have been posted, and by documents delivered to this office
electronically through 07/24/2008 @ 15:30:33 .

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 07/24/2008 @ 15:30:33 pursuant to and in accordance with applicable law. This certificate is
assigned Confirmation Number 7141818 .



Mike Coffman

Secretary of State of the State of Colorado

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SECRETARY OF STATE
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/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."