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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

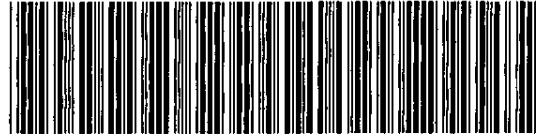
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: QSI Consulting, 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:

Warren Fischer

(Name of Person)

QSI Consulting, Inc.

(Firm/Company)

2500 Cherry Creek Drive South, Unit 319

(Address)

Denver, CO 80209

(City/State and Zip code)

For further information concerning this matter, please call:

Warren Fischer

(Name of Person)

at (303) 722-2684

(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. **QSI Consulting, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Kansas**

(State or country under the law of which it is incorporated)

3. **20-1394103**

(FEI number, if applicable)

4. **07/01/2004**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **11/01/2008**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2500 Cherry Creek Drive South, Unit 319, Denver, CO 80209**

(Principal office address)

2500 Cherry Creek Drive South, Unit 319, Denver, CO 80209

(Current mailing address)

8. To engage in any lawful act or activity for which the entity may be organized under the laws of Florida.

(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: **Timothy Gates**

Office Address: **10451 Gooseberry Court**

Trinity

(City)

, Florida **34655**

(Zip code)

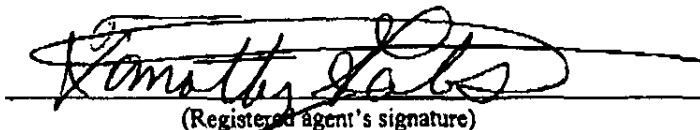
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TALLAHASSEE, FLORIDA

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FILED

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: Michael Starkey

Address: 243 Dardenne Farms Drive
Cottleville, MO 63304

Vice Chairman: Timothy Gates

Address: 10451 Gooseberry Court
Trinity, FL 34655

Director: August Ankum

Address: 1027 Arch Street, Apt 304
Philadelphia, PA 19107

Director: James Webber

Address: 4515 Barr Creek Lane
Naperville, IL 60564

B. OFFICERS

President: Michael Starkey

Address: 243 Dardenne Farms Drive
Cottleville, MO 63304

Vice President: _____

Address: _____

Secretary: Warren Fischer (also a director)

Address: 2500 Cherry Creek Drive South, Unit 319

Treasurer: Warren Fischer

Address: 2500 Cherry Creek Drive South, Unit 319

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

13. Warren R. Fischer
(Signature of Director or Officer listed in number 12 of the application)

14. WARREN R. FISCHER, TREASURER
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: QSI CONSULTING, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 3653417

Was filed in this office on July 01, 2004 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 23 of October, 2008.

RON THORNBURGH
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Certificate ID: 187141 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.