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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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RESUBMIT

Please give original submission date as file date.

FOREIGN PROFIT/NONPROFIT CORPORATION

TOLMAR, INC.

Certificate of Status	0
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Page Count	6 pages
Estimated Charge	\$2,370.00

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Florida Department of State

Division of Corporations



RESUBMIT
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January 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: TOLMAR, INC.
REF: W09000003357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Valerie Herring
Regulatory Specialist II
New Filing Section

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

FL019-10222090T System Online

Florida Department of State

Division of Corporations

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Division of Co

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

A. DIRECTORS

Chairman: Julio Rodriguez

Address: 701 Centre Ave., Fort Collins, CO 80526

Vice Champion: Gaston Rodriguez

Address: 701 Centre Ave., Fort Collins, CO 80526

Director: Patricio Martin Rodriguez

Address: 701 Centre Ave., Fort Collins, CO 80526

Director:

Address:

B. OFFICERS:

President: Julio Rodriguez

Address: 701 Centre Ave., Fort Collins, CO 80526

Vice President: Gaston Rodriguez

Address: 701 Centre Ave., Fort Collins, CO 80526

Secretary: Patricio Marlin Rodriguez (also a Vice President)

Address: 701 Centre Ave., Fort Collins, CO 80526

Treasurer: Patricio Martin Rodriguez

Address: 701 Centre Ave., Fort Collins, CO 80526

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

13.

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

David R. Speights, Chief Financial Officer

14.

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

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Florida Department of State
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TRANSACT

Attachment to
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
for TOLMAR, INC.

Item 12.B. Additional officers

Chief Executive Officer: Michael R. Duncan
Address: 701 Centre Ave., Fort Collins CO 80526

Vice Pres. Finance/IT: David R. Speights
Address: 701 Centre Ave., Fort Collins CO 80526

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOLMAR, 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 JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOLMAR, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2006.

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

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7087277

DATE: 01-16-09