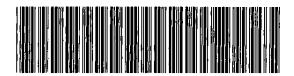
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1
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
The State of the Control of the Cont
(Business Entity Name)
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. (Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Diane Cushing Said to file (purpose) Federal Savings Bank
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Mr. Fagusty Saw pumessin to change purpose 3/5/09

2009 MAR -3 PH 4: 36.
SECRETARY OF STATE

COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: Silver Queen Financial Services, 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:				
Patrick Fogerty				
(Name of Person)				
Silver Queen Financial Services, Inc				
(Firm/Company)				
8400 E. Prentice Avenue, Suite 545				
(Address)				
Greenwood Village, CO 80111				
(City/State and Zip code)				
For further information concerning this matter, please call:				
Patrick Fogerty _{at (} 303 ₎ 793 - 3555				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET/COURIER ADDRESS: MAILING ADDRESS:				
New Filing Section Division of Corporations New Filing Section Division of Corporations				
Clifton Building P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$\sum \text{\$78.75 Filing Fee & } \text{\$78.75 Filing Fee & } \text{\$87.50 Filing Fee, } \text{\$Certificate of Status & Certified Copy} \text{\$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.

Colorado			
	3.	84 - 1145993	
State or country	under the law of which it is incorporated) 1990	(FEI number, if applicable)	
,		<u> </u>	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or	"perpetual")
Will trans	sact business after appro	oved	
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)	
8400 E.	Prentice Ave, Suite 545,	Greenwood Village, CO	80111
	(Principal office add	·	
8400 E.	Prentice Ave, Suite 545,	Greenwood Village, CO	80111
	s) of corporation authorized in home state or co		Z009
Name and stree	et address of Florida registered agent: (P.G. Incorp Services, Inc.	J. Box NOT acceptable)	HAR : RETA AHA:
ffice Address:	17888 67th Court North	<u>า</u>	2009 MAR -3 PM 4: 36 SECRETARY OF STATE ALLAHASSEE, FLORID,
	Loxahatchee	Florida 33470	10.0 11.0 14. th
	(City)	, Florida 33470 (Zip code)	# 3

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.

behalf of Incorp Services, Inc.

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

A. DIRECTORS
Chairman: Please see attached

Address:

Vice Chairman:
Address:

Director:
Address:

B. OFFICERS
President: Please see attached

Address:

Address:

B. OFFICERS

President:

Please see attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Secretary:

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

14.

Address:

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

Officer and Directors of Silver Queen Financial Services, Inc

<u>Name</u>	<u>Title</u>	Business Address
R. Craig Pica	Chairman of the Board	8400 E. Prentice Avenue
	Director	Suite 545
		Greenwood Village, CO 80111
Randy Ilich	President	8400 E. Prentice Avenue
	Chief Executive Officer	Suite 545
	Director	Greenwood Village, CO 80111
Patrick Fogerty	Treasurer	8400 E. Prentice Avenue
	Secretary	Suite 545
		Greenwood Village, CO 80111
Scott Kavanaugh	Director	8400 E. Prentice Avenue
_		Suite 545
		Greenwood Village, CO 80111

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SILVER QUEEN FINANCIAL SERVICES, INC.

is a Corporation formed or registered on 05/15/1990 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 19901049035.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/06/2009 that have been posted, and by documents delivered to this office electronically through 02/11/2009 @ 09:27:03.

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 02/11/2009 @ 09:27:03 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7292314.



Secretary of State of the State of Colorado

*********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.