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PICK-UP WAIT MAIL					
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Special Instructions to Filing Officer:					
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SECHETARY OF STATE
TALLAHASSEE. FLORID

EP 6/3/09

# **COVER LETTER**

TO: New Filing Section Division of Corporations				
SUBJECT: Great Big Color, Inc.				
	oration - must include suffix)			
Dear Sir or Madam:				
	n for Authorization to Transact Business in Florida," I to register the above referenced foreign corporation to			
Please return all correspondence concerning this m	atter to the following:			
Mick McLaughlin				
(Nam	ne of Person)			
greatBlGcolor, Inc.				
(Firm	n/Company)			
16033 South 13th Avenue				
•	Address)			
Phoenix, AZ 85045	<u> </u>			
(City/St	tate and Zip code)			
For further information concerning this matter, plea	ase call:			
Mick McLaughlin at (48	30 <sub>)</sub> 460-6391			
	rea 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 & \$87.50 Filing Fee, Certified Copy 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.

*	Color, Inc.				<del></del>
	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
те., со., с	orp, me, eo, or corp. )				
(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting busi	ness in Flo	orida)
<sub>2.</sub> Colorado		3.	84-1463079		
·	under the law of which it is incorporated)		(FEI number, if applicable	)	
<sub>4.</sub> April 1, 19	98	5.	perpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist	or "perpet	ual")
6					
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	· · · · · · · · · · · · · · · · · · ·	
5670 Wasi	nington Street, Denver, CC		• • • • • • • • • • • • • • • • • • • •		
7. 3010 <b>VV</b> asi	(Principal office			ZX S	) -
16033 Sou	ith 13th Avenue, Phoenix,		· · · · · · · · · · · · · · · · · · ·	ACC.	
10000 000	(Current mailing			55	-
			,	338 (Y) (	n e
··	irge format printing produc			FS	ω γ <sup>mm</sup>
(Purpose(s	) of corporation authorized in home state o	r co	untry to be carried out in state of Florida)	용독	£5
9. Name and stree	t address of Florida registered agent: (	P.C	). Box NOT acceptable)	A DE	<b>O</b> ,
Name:	Leonard Jomsky		<del></del>		
Office Address:	2613 Marathon Lane				
	Fort Lauderdale		, Florida 33312		
	(City)		(Zip code)		
10. Registered ag	rent'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: Janet McLaughlin (CEO)	
Address: 16033 South 13th Avenue	
Phoenix, AZ 85045	
Vice Chairman: Sean McLaughlin (President)	
Address: 5670 Washington Street	
Denver, CO 80216	
Director: Mick McLaughlin (Administrative Officer)	
Address: 16033 South 13th Avenue	
Phoenix, AZ 85045	
Director:	
Address:	700
	PH Z
B. OFFICERS	SSE
President: Sean McLaughlin	To See
Address: 5670 Washington Street	REE 5
Denver, CO 80216	7
Vice President:	<u> </u>
Address:	
Secretary: Mick McLaughlin	
Address: 16033 South 13th Avenue, Phoenix, AZ 85045	
Treasurer:	
Address:	· <u> </u>
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.
13. Signature of Director or Officer listed in number 12 of the ap	oplication)
Mick McLaughlin, Administrative Officer	•

# 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,

### GREAT BIG COLOR, INC.

is a **Corporation** formed or registered on 04/01/1998 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 19981060772.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/28/2009 that have been posted, and by documents delivered to this office electronically through 05/01/2009 @ 14:51:11.

I have affixed hereto the Great Scal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/01/2009 @ 14:51:11 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7358622.



SEPAHASSEE, FLORIDA

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, <a href="http://www.sos.state.co.us/biz/CertificateSearchCriteria.do">http://www.sos.state.co.us/biz/CertificateSearchCriteria.do</a> entering the certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site. <a href="http://www.sos.state.co.us/click Business Center and select">http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."</a>