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FOREIGN PROFIT/NONPROFIT CORPORATION

Richard Weingardt Consultants, Inc.

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7/14/2009

H09000162641

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. Richard Weingardt Consultants, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" "Inc.,""Co.," "Corp," "Inc," "Co," or "Corp,") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Colorado (State or country under the law of which it is incorporated) (FEI number, if applicable) 4_September 25, 1972 Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) Upon Filing (Date first transacted business in Florida if prior to registration.) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 9725 E. Hampden Avenue, Suite 200, Denver, CO 80231 (Principal office address) <u>9725 E. Hampden Avenue, Suite 200, Denver, CO 80231</u> (Current mailing address) Consulting design engineering (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: CorpDirect Agents, Inc. Office Address: 515 East Park Avenue Tallahassee (City) 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 cred agent's signature) Patricia Tadlock- Ass't Secretary

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 addresses of officers and/or directors:

		HOS	900016	2641
A. DIRECT	ORS (Street address only - P.O. Box NOT acceptable)			
Chairman:_	Richard Weingardt			
Address:	3010 S. Garfield Street, Denver, CO 80210			
Vico Chairn	18A:			
Address:			· · · · · · · · · · · · · · · · · · ·	
Address:				
 Director:				_
Address:		E	7699	
B. OFFIC	ERS	CRETAR		7
resident:	John Davis	SE-SE	Ē	
	7835 E. Bethany Street, Denver, CO 80231	OF STAT	A ==	
Vice Preside	one David Hargrove	A	\$	
Address:	3346 S. Chester Court. Denver, CO 80231			
 Secretary:	Thomas Fast	,		
Address:	6519 S. Xenophon Street, Littleton, CO 80127			_
Cressurer:_	Thomas Fast			
Address:	6519 S. Xenophon Street, Littleton, CO 80127			_
NOTE: If n	occessary, you may attach an addendam so the application listing additional officers and/or directors.			
13	(Signature of Diffestor or Officer listed in number 12 of the application)			_
14	Richard Weingardt - Chairman			
	(Tweed or printed name and consciety of narron claning application)			



OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

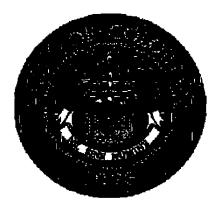
I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

RICHARD WEINGARDT CONSULTANTS, INC.

is a Corporation formed or registered on 09/25/1972 under the law of Colorado, has compiled with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871248158.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/08/2009 that have been posted, and by documents delivered to this office electronically through 07/13/2009 @ 13:36:40.

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 07/13/2009 @ 13:36:40 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7411811.



Janie Susscher

Secretary of State of the State of Colorado

Hottan A constant invest electronically from the Colorada Searctury of State's High site is fully and immediately valid and effection. However, as an option, the issuance and validity of a conficult obtained electronically may be established by visiting the Carifficate Confirmation Page of the Secretary of State's Web site, http://www.en.state.co.us/his/CariffounSearch/criterio.de. entering the carifficate's confirmation number displayed on the carifficate, and following the instructions displayed. Carifornia the insurance of a partificate is marriy, galaxial and it may recurrently desired effectly insurance of a carifficate. For more information, visit our Web site. http://www.voc.viere.co.co/ click Business Caster and select "Programity detail Quantone."

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