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(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status, "
Special Instructions to Filing Officer:
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2010 FEB -S P I: I'S SECRETARY OF STATE

FEB -8 2010 D. A. WHITE

# FILED

#### **COVER LETTER**

2010 FEB -5 P 1: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

New Filing Section Division of Corporations

SUBJECT: Same as principal office address

Name of corporation - must include suffix

Dear Sir or Madam:

TO:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Name of Person

Blue Glacier, Inc.

Firm/Company

616 Treehouse Circle

Address

Saint Augustine, FL 32095

City/State and Zip code

mthibodeau@blue-glacier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Thibodeau

Name of Person

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. Blue Glacier, Inc. (Enter name of corporation; must include "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) Georgia (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 616 Treehouse Circle, Saint Augustine, FL 32095 (Principal office address) Same as principal office address (Current mailing address) g Engage in lawful business activity including but not limited to providing computer technology (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) Mark Thibodeau Name: 616 Treehouse Circle Office Address:

#### 10. Registered agent's acceptance:

Saint Augustine

(City)

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	1
Chairman: Mark Thibodeau	FILE
Address: 616 Treehouse Circle, Saint Augustine, FL 32095	
	2010 FEB -5 P
Vice Chairman: Lynn Thibodeau	TALLAHASSEE. FLOR
Address: 616 Treehouse Circle, Saint Augustine, FL 32095	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS  President: Mark Thibodeau  Address: 616 Treehouse Circle, Saint Augustine, FL 32095	
Vice President:	
Address:	
Secretary: Lynn Thibodeau	
Address: 616 Treehouse Circle, Saint Augustine, FL 32095	
Treasurer: Mark Thibodeau	
Address: 616 Treehouse Circle, Saint Augustine, FL 32095	
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)	
14. Mark Thibodeau, President	
(Typed or printed name and capacity of person signing application)	

0659942 Control No.

# STATE OF GEORGIA TIME FEB. S. P. 1:20

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## **CERTIFICATE OF EXISTENCE**

I, Wesley B. Tailor, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

## BLUE GLACIER, INC.

### **Domestic Profit Corporation**

was formed or was authorized to transact business on 07/25/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 26th day of January, 2010

Dealey B Sail or

Wesley B. Tailor Deputy Secretary of State

Certification Number: 4899944-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp