

F/000000/602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500171463795

03/08/10--01046--009 **70.00

FILED
10 APR - 1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/2/10

W10000011887



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2010

LARRY JONES

9314 FOREST HILL BLVD., SUITE 56
WELLINGTON, FL 33411

SUBJECT: BULLMOOSE STRATEGIC CONSULTING INC
Ref. Number: W10000011887

We have received your document for BULLMOOSE STRATEGIC CONSULTING INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 110A00005846

Done SJ
Done SJ

RECEIVED
10 APR - 1 PM 3:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bullmoose Strategic Consulting, 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," 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:

LARRY JONES
Name of Person
Bullmoose Strategic Consulting, Inc
Firm/Company
9314 Forest Hill Blvd Suite 56
Address
Wellington Florida 33411
City/State and Zip code
LARRYD - LJT @ COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARRY JONES at (561) 317-5852
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.

10 APR - 1 PM 2:17
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Bullmoose Strategic Consulting 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)

2. Colorado 3. 27-1940445
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-6-2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9314 FOREST Hill Blvd Suite 56 Wellington FL 33411
(Principal office address)

SAME
(Current mailing address)

8. SERVICE
(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: LARRY JONES

Office Address: 9314 FOREST Hill Blvd Suite 56
Wellington, Florida 33411
(City) (Zip code)

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.

Larry Jones
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
10 APR - 1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Larry Jones

Address: 9314 Forest Hill Blvd Suite 56
Wellington FL 33411

Vice President: Larry Jones

Address: 9314 Forest Hill Blvd Suite 56
Wellington FL 33411

Secretary: Larry Jones

Address: 9314 Forest Hill Blvd Suite 56 Wellington FL 33411

Treasurer: Larry Jones

Address: 9314 Forest Hill Blvd Suite 56 Wellington FL 33411

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

13. Larry Jones
(Signature of Director or Officer listed in number 12 of the application)

14. Larry Jones
(Typed or printed name and capacity of person signing 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,

BULLMOOSE STRATEGIC CONSULTING INC

is a **Corporation** formed or registered on 09/06/2001 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 20011174253.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/12/2010 that have been posted, and by documents delivered to this office electronically through 02/19/2010 @ 11:41:53.

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 02/19/2010 @ 11:41:53 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7579205.



FILED
10 APR -1 PM 2:17
SECRETARY OF STATE
FALLAHASSEE, 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, <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."