

F10000003894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

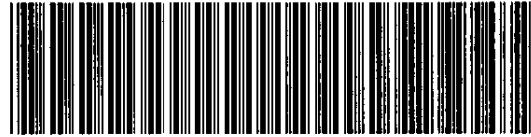
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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VH

201 South Main Street
Suite 1800
Salt Lake City, UT 84111
Telephone 801.532.1234
Facsimile 801.536.6111



A PROFESSIONAL
LAW CORPORATION
Salt Lake City • Reno • Las Vegas

**Barbara McFarland
Paralegal**

Direct Dial
(801) 536-6810
E-Mail
BMcFarland@parsonsbehle.com

July 29, 2010

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Institute of Business Appraisers

Dear Clerk:

Enclosed is an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. Please file this application and send me confirmation of the filing in the self-addressed, stamped envelope.

If you have any questions, please contact me.

Sincerely,

Parsons Behle & Latimer

A handwritten signature in cursive script, appearing to read "Barbara McFarland".

Barbara McFarland
Paralegal

B-M

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Institute of Business Appraisers
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

William D. Holyoak

Name of Person

c/o Parsons Behle & Latimer

Firm/Company

201 South Main Street

Suite 1800

Address

Salt Lake City, UT 84111

City/State and Zip Code

wholyoak@parsonsbehle.com

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

For further information concerning this matter, please call:

William D. Holyoak

Name of Person

at (801) 532-1234

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Institute of Business Appraisers INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 27-1477860
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/21/2009 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 7500 Northwest 5th Street, Plantation, FL 33318
(Principal office address)
4575 Galley Road, Suite 200E, Colorado Springs, CO 80915
(Current mailing address)
8. training and certifying professionals who perform valuations and analyses
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Howard Lewis
Office Address: 7500 Northwest 5th Street, Suite 116
Plantation, Florida 33318
(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.

X Howard A. Lewis
(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.

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Parnell Black

Address: 1111 Brickyard Road, Suite 200

Salt Lake City, UT 84106

Vice Chairman: David Fein

Address: 4575 Galley Road, Suite 200E

Colorado Springs, CO 80915

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Fein

Address: 4575 Galley Road, Suite 200E

Colorado Springs, CO 80915

Vice President: _____

Address: _____

Secretary: Howard Lewis

Address: 7500 Northwest 5th Street, Suite 116, Plantation, FL 33318

Treasurer: Parnell Black

Address: 1111 Brickyard Road, Suite 200, Salt Lake City, UT 84106

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

13. X

Parnell Black
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. X

PARNELL BLACK

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

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTITUTE OF BUSINESS APPRAISERS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSTITUTE OF BUSINESS APPRAISERS" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2009.

4678633 8300

100787883

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8144043

DATE: 07-30-10