

F 13000002575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

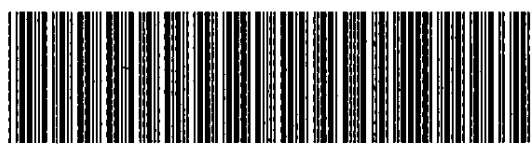
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W13000028675



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05/14/13--01024--002 \*\*70.00

06/13/13--01012--018 \*\*1100.00

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6/14/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wesgray Corporation

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:

Susan Pensiero, Legal & Regulatory Paralegal

Name of Person

Wesgray Corporation

Firm/Company

7604 Technology Way. Suite #400

Address

Denver, Colorado 80237

City/State and Zip code

SPensiero@westwood.edu

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

For further information concerning this matter, please call:

Susan Pensiero

Name of Person

at ( 303 ) 846.1786

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2013

SUSAN PENSIERO  
7604 TECHNOLOGY WAY  
SUITE #400  
DENVER, CO 80237

SUBJECT: WESGRAY CORPORATION  
Ref. Number: W13000028675

We have received your document for WESGRAY CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00012236

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**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.*

1. **Wesgray Corporation**

(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**

(State or country under the law of which it is incorporated)

3. **84-1473502**

(FEI number, if applicable)

4. **September 2, 1998**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **1/1/2009**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **7604 Technology Way, Suite #400, Denver, Colorado 80237**

(Principal office address)

**same as above**

(Current mailing address)

8. **Post-secondary education**

(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: **NRAI Services, Inc.**

Office Address: **515 East Park Avenue**

**Tallahassee**

(City)

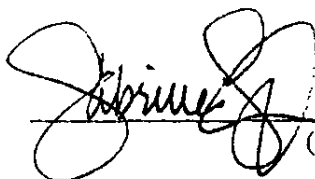
, Florida **32301**

(Zip code)

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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.*



(Registered agent's signature)

Sabrina Tillapaugh, Asst. 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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Kirk T. Riedinger

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Address: 7604 Technology Way, Suite #400

Denver, Colorado 80237

Vice Chairman: James Z. Turner

Address: 7604 Technology Way, Suite #400

Denver, Colorado 80237

Director: R. Wade Murphree

Address: 7604 Technology Way, Suite #400

Denver, Colorado 80237

Director: H. Irving Grousbeck

Address: 7604 Technology Way, Suite #400

Denver, Colorado 80237

**B. OFFICERS**

President: Dean Gouin

Address: 7604 Technology Way, Suite #400

Denver, Colorado 80237

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: William M. Ojile, Jr.

Address: 7604 Technology Way, Suite #400, Denver, Colorado 80237

Treasurer: Dessa Bokides

Address: 7604 Technology Way, Suite #400, Denver, Colorado 80237

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

13. W + M S F

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William M. Ojile, Jr., Secretary

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

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

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

**WESGRAY CORPORATION**

is a **Corporation** formed or registered on 09/02/1998 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 19981159752.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/22/2013 that have been posted, and by documents delivered to this office electronically through 05/23/2013 @ 10:14:59.

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 05/23/2013 @ 10:14:59 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8548092.



A handwritten signature in black ink, appearing to read "Scott Gessler", is written over a horizontal line.

Secretary of State of the State of Colorado

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\*\*\*\*\*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."*