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(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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10/13/14--01012--003 **78.75

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STATE OF ARIZONA
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/13/14 BY 60321/UC/STP

MD 10/14

October 10, 2014

VIA FEDERAL EXPRESS

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

RE: Application to Register a Foreign Corporation

Dear Secretary of State:


I am enclosing the following:

1. An executed Authoriation to Transact Business for Real Capital Solutions, Inc.;
2. A Certificate of Good Standing from the State of Colorado; and
3. A check in the amount of \$78.75.

Upon acceptance kindly forward a stamped filed copy to my attention in the enclosed prepaid Federal Express.

Thank you for your help in this regard, and should you have any questions, please do not hesitate to contact me at (303) 533-1658.

Respectfully,



Terri A. Soucie

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Real Capital Solutions, 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:

Terri Soucie

Name of Person

Real Capital Solutions, Inc.

Firm/Company

371 Centennial Parkway, Suite 200

Address

Louisville, Colorado 80027

City/State and Zip code

tsoucie@realcapitalsolutions.com

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

For further information concerning this matter, please call:

Terri Soucie

Name of Person

at (303) 533-1658

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.

1. Real Capital Solutions, 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

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

3. N/A

(FEI number, if applicable)

4. 05/06/1992

(Date of incorporation)

5. perpetual

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

6.

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

7. 371 Centennial Parkway, Suite 200, Louisville, CO 80027

(Principal office address)

371 Centennial Parkway, Suite 200, Louisville, CO 80027

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

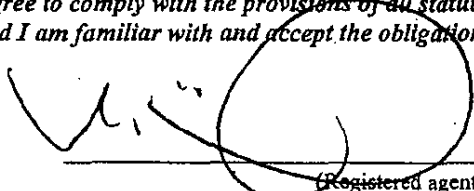
(City)

, Florida 33324

(Zip code)

9. 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) Michael Mirrlone, Assistant Secretary

10. 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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STATE
SECRETARY
OFFICE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marcel J.C. Arsenault

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

Vice Chairman: _____

Address: _____

Director: Marcel J.C. Arsenault

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

Director: _____

Address: _____

B. OFFICERS

President: Sharon K. Eshima

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

Vice President: Rudiger H. Fettig

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

Secretary: Rudiger H. Fettig

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

Treasurer: Sharon K. Eshima

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

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

12. 

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.

13. Sharon K. Eshima, President

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

Additional Officers of Real Capital Solutions, Inc.:

Vice President: Brian Paul

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

Assistant Vice President: Ryan Atkin

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

Assistant Vice President: Terri A. Soucie

Address: 371 Centennial Parkway, Suite 200, Louisville, CO 80027

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NOTARY PUBLIC
STATE OF MISSOURI

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,

Real Capital Solutions, Inc.

is a **Corporation** formed or registered on 05/06/1992 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 19921047125.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/09/2014 that have been posted, and by documents delivered to this office electronically through 10/10/2014 @ 16:18:58.

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 10/10/2014 @ 16:18:58 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8980060.



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."

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SECRETARY OF STATE
111 WEST COLOREDADO