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| Special Instructions to | Filing Officer:    |                   |
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## **COVER LETTER**

| TO: Registration Section Division of Corporation   |  |  |  |
|--|--|--|--|
|  | nancial Advisors, Inc.   |  |  |
| SUBJECT:   |  |  | · · · · · · · · · · · · · · · · · · ·                              |
|  | Name of corporation  | n - must include suffix  |  |
| Dear Sir or Madam:   |  |  |  |
| "Certificate of Existence,"  | by Foreign Corporation for "Certificate of Good State or poration to transact busing the components of the corporation to transact busing the corporation for the corporation of the corporation for the corporation of the c | inding" and check are su   |  |
| Please return all correspon<br>Jacqueline Neal   | dence concerning this matte  | er to the following:   |  |
|  | Name of  | Person   |  |
| Flagstone Financial Advisors   | , Inc.   |  |  |
| 86342 Evergreen Pl   | Firm/Co  | mpany  |  |
|  | Add  | ress   |  |
| Yulee, FL 32097  |  |  |  |
| jneal@flagstoneadvisors.com  | •  | and Zip code   |  |
|  | E-mail address: (to be used  | for future annual report   | notification)  |
| For further information co   | ncerning this matter, please   | call:  |  |
| Jacqueline Neal  | 970  | 927-6777   |  |
| Name of Person   | at ( Area Co   |  | phone Number   |
| STREET/COURI<br>Registration Section<br>Division of Corpor<br>Clifton Building<br>2661 Executive Co<br>Tallahassee, FL 3 | on<br>rations<br>enter Circle  | MAILING A<br>Registration S<br>Division of C<br>P.O. Box 632<br>Tallahassee, 1 | Section<br>'orporations<br>7                                       |
| 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,<br>Certificate of Status &<br>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. Flagstone Financial Advisors, Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Flagstone Financial, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 84-1500072 2. (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 100 Elk Run Dr., Ste 200 Basalt, CO 81621 (Principal office address) PO Box 3284 Basalt, CO 81621 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Jacqueline Neal Name: 86342 Evergreen Pl Office Address:

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

Yulce

(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.

. Florida

(Registered agent's signature

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.

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

| $\mathcal{C}_{\mathcal{C}}$  |  |              |
|--|--|--------------|
| Vice Chairman:  Address:  Director:  Address:  Director:  Address:  B. OFFICERS  Steven Knous  575 Riverside Dr.  Basult, CO 81621  Vice President:  Address:  |  |              |
| Vice Chairman:  Address:  Director:  Address:  Director:  Address:  B. OFFICERS  Steven Knous  575 Riverside Dr.  Basult, CO 81621  Vice President:  Address:  |  |              |
| Address:  Director: Address:  Director: Address:  B. OFFICERS  Steven Knous  575 Riverside Dr.  Basalt, CO 81621  Vice President:  Address:  Address:  |  |              |
| Address:  Director: Address:  Director: Address:  B. OFFICERS  Steven Knous  575 Riverside Dr.  Basalt, CO 81621  Vice President:  Address:  Address:  |  |              |
| Director: Address:  Director:  Address:  B. OFFICERS  Steven Knous  575 Riverside Dr.  Address:  Basalt, CO 81621  Vice President:  Address:  Address:   |  |              |
| Address:  Director:  Address:  B. OFFICERS  Steven Knous  575 Riverside Dr.  Address:  Basalt, CO 81621  Vice President:  Address:   |  |              |
| Address:  Director:  Address:  B. OFFICERS  Steven Knous  575 Riverside Dr.  Address:  Basalt, CO 81621  Vice President:  Address:   |  |              |
| Director:  Address:  B. OFFICERS  President:  575 Riverside Dr.  Address:  Basalt, CO 81621  Vice President:  Address:   |  |              |
| Director:  Address:  B. OFFICERS  Steven Knous  President:  575 Riverside Dr.  Basalt, CO 81621  Vice President:  Address:   |  |              |
| Address:  B. OFFICERS  Steven Knous  President:  575 Riverside Dr.  Address:  Basalt, CO 81621  Vice President:  Address:  |  |              |
| B. OFFICERS  Steven Knous  President:  575 Riverside Dr.  Address:  Basalt, CO 81621  Vice President:  Address:  |  |              |
| Steven Knous   Stev |  |              |
| Steven Knous   Stev |  |              |
| 575 Riverside Dr.  Address:  Basalt, CO 81621  Vice President:  Address:   |  |              |
| Basalt, CO 81621  Vice President:  Address:  |  |              |
| Vice President:  Address:  |  | <u> </u>     |
| Address:   | <u>∵ 5,</u>                                      | <del></del>  |
| Address:   | <del>;                                    </del> | Water to the |
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|  |  |              |
| Secretary:   | မ်ာ  | أأو صدة. وأ  |
| Address:   | <del></del>                                      |              |
| Treasurer:   |  |              |
| Address:   |  |              |
| 2.   | 1:   |              |
| NOTE: If necessary, you may at ach an addendum to the application listing additional officers and/or of  | urectors   | <b>).</b>    |
| 12. Signature of Director or Officer   | <del></del>                                      |              |
| The officer or director signing this document (and who is listed in number 11 above) affirms that the factor are true and that he or she is aware that false information submitted in a document to the Department of a third degree felony as provided for in s.817.155, F.S.  Steven Knous, President  |  |              |

# OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

FLAGSTONE FINANCIAL ADVISORS, INC.

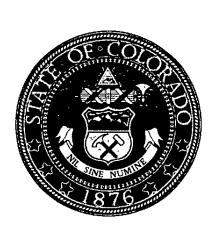
is a

#### Corporation

formed or registered on 04/26/1999 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 19991078708.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/04/2016 that have been posted, and by documents delivered to this office electronically through 03/07/2016 @ 12:24:33 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/07/2016 @ 12:24:33 in accordance with applicable law. This certificate is assigned Confirmation Number 9537290



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 Validate a Certificate 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 "Businesses, trademarks, trade names" and select "Frequently Asked Questions."