

F95000003562

TRANSMITTAL LETTER

FORM 1001

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: PRICE WOODS, INC.  
(Name of corporation - must include suffix)

300001540463  
-07/18/95--D1098--002  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

MELISSA LEE  
(Name of Person)  
PRICE WOODS, INC.  
(Firm/Company)  
63 E. MAIN STREET, SUITE 601  
(Address)  
MESA, AZ 85201  
(City, State and Zip Code)

W95-14519

Should you need to call someone concerning this matter, please call:

MELISSA LEE at ( 602 ) 948- 9451  
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 24 PM 2:06

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. PRICE WOODS, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. ARIZONA

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

3. 86-0636387

(FEI number, if applicable)

4. AUGUST 23, 1989

(Date of incorporation)

5. PERPETUAL

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 63 E. MAIN STREET, SUITE 601

MESA, AZ 85201

(Current mailing address)

8. GENERAL CONTRACTOR

(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:**

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION

, Florida, 33324

(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.*

Mark A. Shelton  
(Registered agent's signature)  
*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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: JEFF PRICE

Address: 63 E. MAIN STREET, #601

MESA, AZ 85201

Vice President: MARC FERGUSON

Address: 63 E. MAIN STREET, #601

MESA, AZ 85201

Secretary: DAVID JAMES

Address: 63 E. MAIN STREET, #601

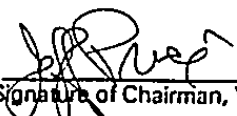
MESA, AZ 85201

Treasurer: DAVID JAMES

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

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

13.

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

14.

Jeff Price - President  
(Typed or printed name and capacity of person signing application)

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# State of Arizona



## OFFICE OF THE CORPORATION COMMISSION

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DIVISION OF CORPORATIONS  
95 JUL 24 PM 2:06

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY  
CERTIFY that

\*\*\*PRICE WOODS, INC.\*\*\*

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
August 23, 1989

I FURTHER CERTIFY that this corporation has filed all affidavits and annual  
reports and paid all annual filing fees required to date and, therefore, is in good standing in  
this state.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this  
24th day of April,

19 95, A.D.

James Matthews  
Executive Secretary

By Kim Allen

F95000003562

*We've Moved  
To Our New  
Location*

F95-3562



AFTER JULY 1ST  
OUR NEW ADDRESS  
PRICE WOODS, INC.  
2610 EAST UNIVERSITY  
SUITE 102  
MESA, ARIZONA 85213

OUR PHONE NUMBERS  
WILL REMAIN  
THE SAME

intra

7-2-96