

F95000003569

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

800001511618
-07/25/95--01111--006
*****35.00 *****35.00

SUBJECT: TV Temps, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-12017

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:

Tina Zihlman
(Name of Person)
TV Temps, Inc.
(Firm/Company)
P.O. Box 2101
(Address)
Evergreen, CO 80439
(City, State and Zip Code)

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-06/13/95--01039--004
*****8.75 *****8.75

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

Tina Zihlman at (303) 670-0303.
(Name of Person) Area Code & Daytime Telephone Number

W7/24

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

95 JUL 24 PM 2:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 13, 1995

TINA ZIHLMAN
TV TEMPS, INC.
PO BOX 2101
EVERGREEN, CO 80439

SUBJECT: TV TEMPS, INC.
Ref. Number: W95000012017

We have received your document for TV TEMPS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence, 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.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00028942

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. TV Temps, 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. Colorado 3. 84-1302031
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/10/95 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 12, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))
7. 3082 Evergreen Parkway, Suite F - P.O. Box 2101
Evergreen, Co 80439
(Current mailing address)
8. Provide production; temporary employee services for highly technical television
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Personnel. Corporation shall exercise rights as allowed by Florida State Code.
9. Name and street address of Florida registered agent:
Name: The Prentice Hall Corporation System Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

Kent Plunder (Asst. Secy.)
(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.

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

A. DIRECTORS

Chairman: Heidi McLean

Address: P.O. Box 2101, 31218

Evergreen, CO 80439

Whistler Ct
Evergreen, CO
80439

Vice Chairman: Gordon McLean

Address: P.O. Box 2101

Director: Norman Torre

Address: P.O. Box 1629

Evergreen, CO 80439

Director: Joyce Young

Address: 30922 Hilltop Drive

Evergreen, CO 80439

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Heidi P. McLean

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 PM 2:46

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

TV TEMPS, INC.
(COLORADO CORPORATION)

file # 951031665 was filed in this office on MARCH 10, 1995, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: JULY 11, 1995

Victoria Buckley

SECRETARY OF STATE