

F95000004689

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

100001578821
-09/06/95--01082--001
*****35.00 *****35.00

600001595286
-09/27/95--01050--014
*****35.00 *****35.00

SUBJECT: Golden Coast Management Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-17949

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:

Glonda A. Garrett
(Name of Person)

Golden Coast Management Services, Inc.
(Firm/Company)

3030 S. College Ave. #201
(Address)

Fort Collins, Co 80525
(City, State and Zip Code)

RECEIVED
DIVISION OF CORPORATIONS
95 SEP 26 PM 1:52
W/C
9/26

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

Glonda A. Garrett a: ⁹⁷⁰~~(303)~~ 223-0333. X16
(Name of Person) Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

GLONDA A. GARRETT
GOLDEN COAST MANAGEMENT SERVICES, INC.
3030 S. COLLEGE AVE. #201
FORT COLLINS, CO 80525

SUBJECT: GOLDEN COAST MANAGEMENT SERVICES, INC.
Ref. Number: W95000017949

We have received your document for GOLDEN COAST MANAGEMENT SERVICES, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

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

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: 695A00041296

**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. Golden Coast Management Services, 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. Calif. 3. 33-0441427
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 30 Nov. 1990 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3030 S. College Ave., Ste 201
Fort Collins, CO 80525
(Current mailing address)
8. We complete Premium Audits & Loss Control Surveys for Ins. companies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
at their insured's place of business
9. Name and street address of Florida registered agent:
Name: BONNIE VALADEZ
Office Address: 1350 BEAR LUX BLVD.
ORANGE PARK, FL 32065, Florida, 32065
(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.

Bonnie Valadez
(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

see attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. *Glonda A. Garrett, V. Pres.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Glonda A. Garrett, V. Pres.*
(Typed or printed name and capacity of person signing application)

GOLDEN COAST MANAGEMENT SERVICES, INC.

Corporate Officers

Social Sec. #	Name	Title	Address
520-70-9539	Steven A. Hitz	CEO/Pres.	1309 Hepplewhite Ct., Ft. Collins CO, 80526 (970)223-0074
572-39-4762	Ginger L. Hitz	Vice Pres.	1309 Hepplewhite Ct., Ft. Collins CO 80526 (970)223-0074
551-37-8235	Jon C. Kovach	Vice Pres.	631 Agape Way, Ft. Collins, CO 80524 (970)491-9675
570-52-6774	Glonda A. Garrett	Vice Pres.	5215 Fox Hills Dr., Ft. Collins, CO 80526 (970)226-1325
527-52-1777	Sydney M. Hardy	Secretary	1248 Cammelback Ct., Ft. Collins, CO 80525 (970)226-6033

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 30th day of November, 1990.

GOLDEN COAST MANAGEMENT SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
10th day of August, 1995



BILL JONES
Secretary of State