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3/23/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: IFS DIRECT INC.

AUDIT NUMBER.....H98000005562

DOC*TYPE.FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES. 1

CERT. COPIES.....0 DEL.METHOD. FAX

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by mail. W98-6288

H98000005562

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. IFS Direct, 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
(State or country under the law of which it is incorporated)
3. 84-1275963
(FEI number, if applicable)
4. JULY 27, 1994
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 12195 Mariposa Street, #100
Denver, CO 80234
(Current mailing address)
8. Mortgages
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Business Filings Incorporated
Office Address: 1186 Ocean Shore Blvd., Suite 195
Ormond Beach, Florida, 32176
(Zip Code)

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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.


(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: Michael S Richardson

Address: 17130 W. 53rd Ave.

Golden, CO 80403

Vice Chairman: _____

Address: _____

Director: Andrew R Batson

Address: 2322 Bristol St.

Superior, CO 80027

Director: Thomas J Kennedy

Address: 21140 Willow Park Pl.

Parker, CO 80134

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Michael S Richardson

Address: 17130 W. 53rd Ave.

Golden, CO 80403

Vice President: Michael S richardson

Address: 17130 W. 53rd Ave.

Golden, CO 80403

Secretary: Michael S Richardson

Address: 17130 W. 53rd Ave.

Golden, CO 80403

Treasurer: Michael S Richardson

Address: 17130 W. 53rd Ave.

Golden, CO 80403

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

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

14. Michael S Richardson President/Chairman

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

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