

F9800000006344

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wilson, Lombard & Partner, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002689887--7
-11/17/98--01077--001
*****70.00 *****70.00

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:

Larry Hardenbrook, Secretary
(Name of Person)
Wilson, Lombard & Partner, Inc.
(Firm/Company)
201 S. Main Street Suite 900
(Address)
Salt Lake City, UT 84111
(City/State/Zip)

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

Larry Hardenbrook at (801) 534-4446
(Name of Person) (Area Code & Daytime Telephone Number)

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mtm
11/18

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING ~~IS~~ ^{ARE} SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wilson, Lombard & Partner, 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. Utah 3. 87-0617363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-22-94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-15-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 201 S. Main Street, Suite 900
Salt Lake City, UT 84111
(Current mailing address)

8. Business Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Karl Kotowski

Office Address: 1973 E. Sunrise Blvd., Suite 623
Fort Lauderdale, Florida, 33304
(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.

Karl Kotowski
(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: Grace Jerome

Address: 201 S. Main Street, Suite 900
Salt Lake City, UT 84111

Vice Chairman: Karl Kotowski

Address: 201 S. Main Street, Suite 900
Salt Lake City, UT 84111

Director: Benno Mueller

Address: Kurt-Schumacher-Str. 220
42111 Wuppertal, Germany

Director: Larry Hardenbrook

Address: 201 S. Main Street, Suite 900
Salt Lake City, UT 84111

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

President: Grace Jerome

Address: 201 S. Main Street, Suite 900
Salt Lake City, UT 84111

Vice President: Benno Mueller

Address: Kurt-Schumacher-Str. 220
42111 Wuppertal, GERMANY

Secretary: Larry Hardenbrook

Address: 201 S. Main Street, Suite 900
Salt Lake City, UT 84111

Treasurer: Karl Kotowski

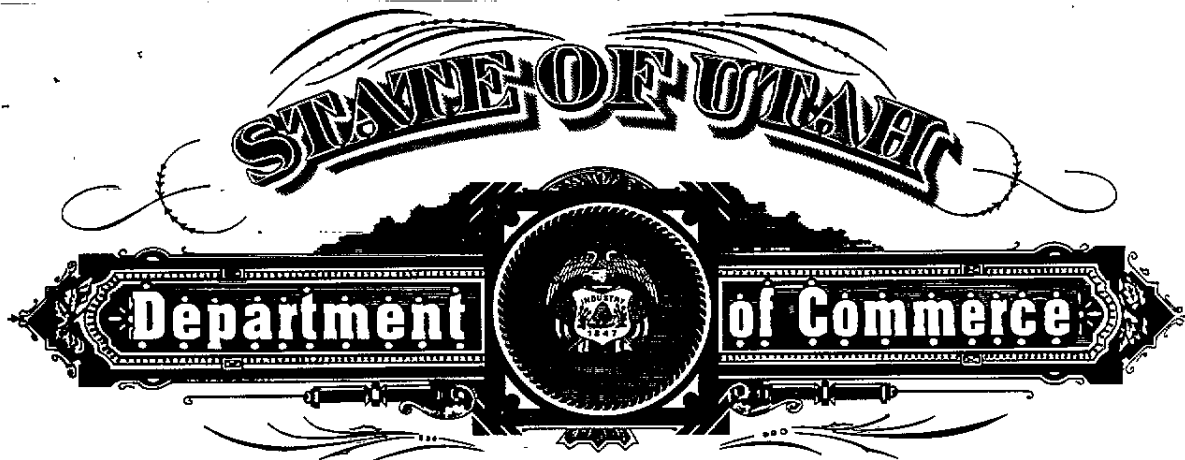
Address: 201 S. Main Street, Suite 900
Salt Lake City, UT 84111

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

13. Larry Hardenbrook, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry Hardenbrook, Secretary
(Typed or printed name and capacity of person signing application)

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CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

WILSON, LOMBARD & PARTNER, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah Code Annotated Section 16-10a-1607 has been filed, and Articles of Dissolution have not been filed. The Corporation was duly incorporated in Utah pursuant to Utah Code Annotated Section 16-10a-203 on *DECEMBER 13, 1994* and is currently in good standing, as appears in the records of the Division.

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This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 169893*



Dated this 12th day
of November, 19 98.


Lorena P. Rizzo
Division Director of
Corporations and Commercial Code