

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Q DATA CONSULTING, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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TO
TALLAHASSEE, FLORIDA
JAN 15 1999
DEPARTMENT OF STATE
CORPORATIONS

99 JAN 15 AM 11:28

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AL JAN 15 1999

**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. Q Data Consulting, 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. 84-1288308
(FEI number, if applicable)
4. May 25, 1994
(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 817.155, F.S.)
7. 7951 East Maplewood Avenue, Suite 327, Englewood, Colorado, 80111
(Current mailing address)
8. The purpose for which the corporation is organized is the transaction of all lawful business for which corporations may be incorporated pursuant to the Florida Statutes.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South 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.
Marcia J. Sunahara
(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.

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12. Names and address of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Please see Exhibit A attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Please see Exhibit A attached hereto.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

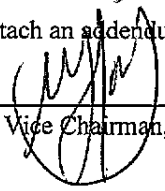
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Tony Hadzi, President
(Typed or printed name and capacity of person signing application)

EXHIBIT A

The name and usual business addresses of its current directors and officers:

Office	Name	Address
<u>President and Chief Executive Officer</u>	<u>Tony Hadzi</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Senior Vice-President</u>	<u>Percy Attfield</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Vice President and Secretary</u>	<u>Earl Deharak</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Chief Financial Officer</u>	<u>John Aitken</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Chairman</u>	<u>David Hermus Erasmus</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Director</u>	<u>Tony Hadzi</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Director</u>	<u>Percy Attfield</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Director</u>	<u>Earl Deharak</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Director</u>	<u>Willem Adriaan Du Plessis</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>
<u>Director</u>	<u>David Hermus Erasmus</u>	<u>7951 East Maplewood, Ave.,</u> <u>Suite 327, Englewood,</u> <u>Colorado 80111</u>

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

Q DATA CONSULTING, INC.
(COLORADO CORPORATION)

FILE # 19941060270 WAS FILED IN THIS OFFICE ON May 25, 1994
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: December 17, 1998

Victoria Buckley

SECRETARY OF STATE