

F99000002673

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GES Solutions, INC
(Name of corporation - must include suffix)

Dear Sir or Madam: 00729-00794-00547-00071 ⁶¹⁵⁰ W99-11368

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: 100002872791--4
-05/12/99-01080-007
*****87.50 *****87.50

George Stubbs
(Name of Person)

GES Solutions
(Firm/Company)

4309 Park Ridge Rd.
(Address)

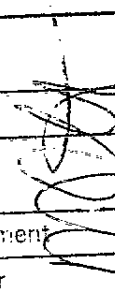
Sedalia, CO 80135
(City/State/Zip)

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

George Stubbs at (303) 688-7593
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

Name	
Availability	
Document Examiner	
Updater	
Reviewer/verifier	
Acknowledgement	
v. P. Verifier	

MAILING ADDRESS:

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 1999

GEORGE STUBBS
4309 PARK RIDGE RD.
SEDALIA, CO 80135

SUBJECT: GES SOLUTIONS, INC.
Ref. Number: W99000011368

We have received your document for GES SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00026748

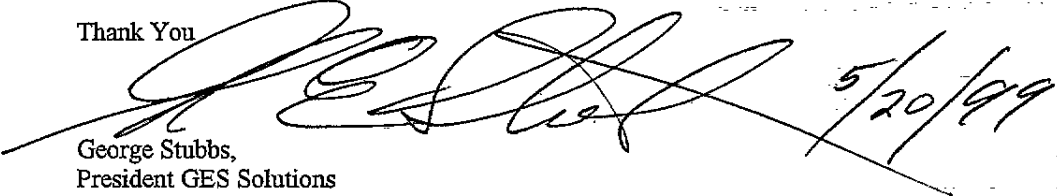
Michelle Hodges
Document Specialist
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: GES Solutions, Inc.
Ref. Number: W99000011368

Ms. Hodges

GES Solutions is a small consulting company with only myself as an employee. In October of 1998 I was contracted for my support of a proposal that was being worked in Washington DC. The contracting company asked that I come to Florida for a briefing that lasted two days. At the end of the briefing I went to Washington and completed the proposal. GES Solutions has not transacted business or conducted affairs in Florida prior to qualification by the state.

Thank You


George Stubbs,
President GES Solutions

5/20/99

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. G E S Solutions, 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. 84-1231776 (FEI number, if applicable)

4. 22 April 1993 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Oct 1998 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4309 Park Ridge Rd, Sedalia, CO 80135 (Current mailing address)

8. Consulting, Training (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: DAVID T. MARSH JR

Office Address: 8570 Great Meadow Dr. Sarasota

Florida, 34238 (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.

[Signature] (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: George E. STubbs

Address: 4309 Park Ridge Rd.
Sedalia, CO 80135

Vice President: Judith A. STubbs

Address: 4309 Park Ridge Rd.
Sedalia, CO 80135

Secretary: Jana STubbs

Address: 4309 Park Ridge Rd.
Sedalia, CO 80135

Treasurer: Judith A. STubbs

Address: 4309 Park Ridge Rd.
Sedalia, CO 80135

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. President

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

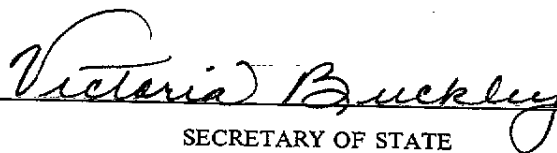
I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

G E S SOLUTIONS, INC.
(COLORADO CORPORATION)

FILE # 19931043090 WAS FILED IN THIS OFFICE ON April 22, 1993
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: April 19, 1999


SECRETARY OF STATE