

F04000006852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

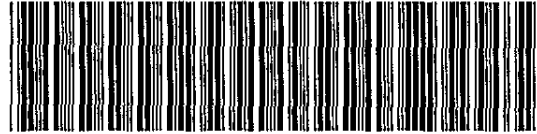
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/04--01031--024 **70.00

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2004 DEC -2 PM 1:17
CORPORATIONS
ALLAHASSEE, FLORIDA

W04-35500
J. BRYAN SEP 24 2004

J. BRYAN DEC 9 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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

Dear Sir or Madam:

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:

ANNIE PHELPS
(Name of Person)

OMNIVEST, INC.
(Firm/Company)

8801 E. HAMPDEN #202 DENVER, CO 80231
(Address)

(City/State and Zip code)

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ANNIE PHELPS at (303) 368-1900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

ANNIE PHELPS
OMNIVEST, INC.
8801 E. HAMPDEN #202
DENVER, CO 80231

SUBJECT: OMNIVEST, INC.
Ref. Number: W04000035500

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CORPORATIONS
TALLAHASSEE, FLORIDA

Please accept our apology for failing to mention this in our previous letter.

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/uniform business 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/uniform business report and penalty fees is \$23,446.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00057984



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

ANNIE PHELPS
OMNIVEST, INC.
8801 E. HAMPDEN #202
DENVER, CO 80231

SUBJECT: OMNIVEST, INC.
Ref. Number: W04000035500

We have received your document for OMNIVEST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00056296

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2004 DEC -2 PM 1:17
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 23, 2004

ANNIE PHELPS
OMNIVEST, INC.
8801 E. HAMPDEN #202
DENVER, CO 80231

SUBJECT: OMNIVEST, INC.
Ref. Number: W04000035500

FILED
2004 DEC -2 PM 1:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00066387



OMNIVEST INC.

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2004 DEC -2 PM 1:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 10, 2004

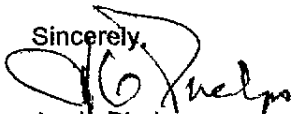
Joey Bryan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter #504A00057984

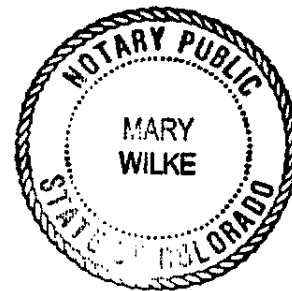
Dear Sirs:

My recent application had a piece of erroneous information that needs to be corrected. The dated we first transacted business in Florida as a branch office was 1/1/2004 pursuant to sectionb 607.101, 617.1501 or 608.502, Florida Statues. Please see this error is corrected. Thanks for your help in this matter.

Sincerely,


Annie Phelps
Secretary/Treasurer

Mary Wilke, Notary
11-10-04



My Commission Expires Feb. 9, 2006

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

FILED
2008-DEC-2 PM 1:17
TALLAHASSEE, FLORIDA

1. OMNIVEST, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO

(State or country under the law of which it is incorporated)

3. 84-0902766

(FEI number, if applicable)

4. 1/19/1983

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/20/1983, BROKER/DEALER REGISTERED IN FL

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 407 WEKIVA SPRINGS ROAD #255 LONGWOOD, FL 32779

(Principal office address)

SAME

(Current mailing address)

8. SECURITIES, BRANCH OFFICE

(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 NOT acceptable)

Name: DAVID MATTHEW MURPHEY

Office Address:

407 WEKIVA SPRINGS ROAD #255 suite 255

LONGWOOD

(City)

, Florida 32779

(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.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: 32779

Address: 623 TENDERFOOT DR.
LARKSPUR, CO 80018

Vice Chairman: THOMAS N. PHELPS

Address: 11951 E. YALE CT.
AURORA, CO 80014

Director: ANN G. PHELPS

Address: 11951 E. YALE CT.
AURORA, CO 80014

Director: _____

Address: _____

B. OFFICERS

President: FREDERICK MIALE

Address: 623 TENDERFOOT DR.
LARKSPUR, CO 80118

Vice President: THOMAS N. PHELPS

Address: 11951 E. YALE CT
AURORA, CO 80014

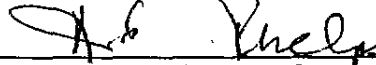
Secretary: ANN G. PHELPS

Address: 11951 E. YALE CT. AURORA, CO 80014

Treasurer: SAME

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ANN G. PHELPS SEC/TREAS
(Typed or printed name and capacity of person signing application)

FILED
2004 DEC -2 PM 1:18
JUNIOR CORPORATION
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

FILED
2004-DEC-2 PM 1:18
DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

OMNIVEST, INC.

is a
Corporation

formed or registered on 01/19/1983 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871505556 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/27/2004 that have been posted, and by documents delivered to this office electronically through 09/20/2004 @ 10:33:47 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/20/2004 @ 10:33:47 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6052528 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."