

F13000005106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

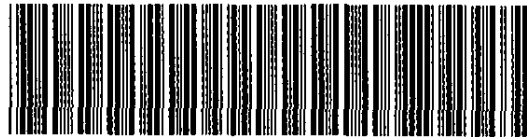
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Laura Webster  
#5  
PS

Office Use Only

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2013

CHRIS TRUJILLO  
6510 SOUTH MILLROCK DRIVE  
SUITE 300  
SALT LAKE CITY, UT 84121

SUBJECT: GALILEO PROCESSING, INC.  
Ref. Number: W13000064010

We have received your document for GALILEO PROCESSING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00026746

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Galileo Processing, 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," or "Certificate of Good Standing" 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:

Chris Trujillo, General Counsel

Name of Person
Galileo Processing, Inc.
Firm/Company
6510 South Millrock Drive, Suite 300
Address
Salt Lake City, Utah 84121
City/State and Zip code
ctrujillo@galileoprocessing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Trujillo	at ( 801 )	365-6060 ext 125
Name of Person	Area Code & Daytime Telephone Number	

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

G A L I L E O

t : (801) 365-6060

f : (801) 677-8602

a : 6510 South Millrock, Suite 300  
Salt Lake City, UT 84121

w : galileoprocessing.com

November 15, 2013

Sent via UPS

Division of Corporations  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Registration Forms

To whom it may concern:

Enclosed are Galileo Processing, Inc.'s applications for Foreign Corporation for Authorization to Transact Business in Florida including a check in the amount of \$87.50 for the applicable filing fee and a current Certificate of Good Standing for the State of Utah.

Please call me with any questions or concerns.

Sincerely,



Chris Trujillo  
General Counsel

Encs.

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

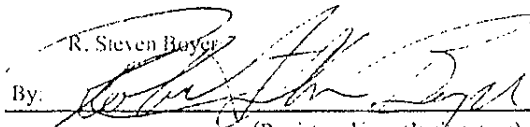
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Galileo Processing, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
 N/A  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Utah 3. 87-0668668  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 23, 2001 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6510 South Millrock Drive, Suite 300, Salt Lake City, Utah 84121  
 (Principal office address)  
6510 South Millrock Drive, Suite 300, Salt Lake City, Utah 84121  
 (Current mailing address)
8. Any lawful purpose for which a corporation may be organized.  
 (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: R. Steven Boyer  
 Office Address: 4400 NE 27th Avenue  
Lighthouse Point, Florida 33064  
 (City) (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.*

By: R. Steven Boyer  
  
 (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: Clay Wilkes  
Address: C/O: 6510 South Millrock Drive, Suite 300, Salt Lake City, Utah 84121

Vice Chairman: Marie Wilkes  
Address: C/O: 6510 South Millrock Drive, Suite 300, Salt Lake City, Utah 84121

Director: Craig B. Ballard  
Address: C/O: 6510 South Millrock Drive, Suite 300, Salt Lake City, Utah 84121

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Clay Wilkes  
Address: C/O: 6510 South Millrock Drive, Suite 300, Salt Lake City, Utah 84121

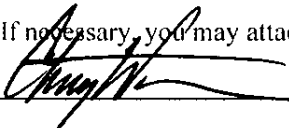
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Chris Trujillo  
Address: C/O: 6510 South Millrock Drive, Suite 300, Salt Lake City, Utah 84121

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Clay Wilkes, CEO  
(Typed or printed name and capacity of person signing application)



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

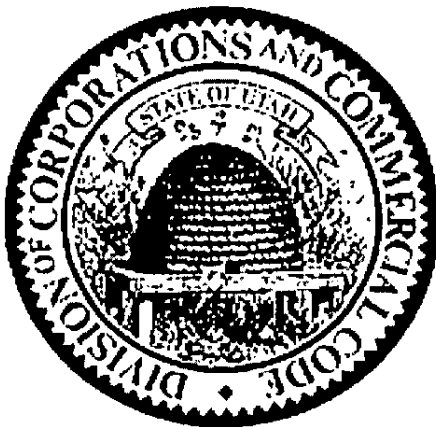
11/15/2013  
4871559-014211152013-1343609

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 4871559-0142  
**Business Name:** GALILEO PROCESSING, INC.  
**Registered Date:** January 23, 2001  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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