

MAR-23-98 12:31PM FROM-BUSINESS SERVICES

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3/23/98 FLORIDA DIVISION OF CORPORATIONS 11:39 AM
PUBLIC ACCESS SYSTEM
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~~(((H98000005562-1)))~~

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: BUSINESS FILINGS ACCT#: 105256001620
CONTACT: RICHARD OSTER
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: IFS DIRECT INC.
AUDIT NUMBER.....H98000005562
DOC*TYPE.FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES. 1
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EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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98/3/23
98 MAR 23 PM 3:43
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Submitted 3/20 with no fee at
no cover sheet. Rejected
by mail. W98-6288

H98000005562

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. IFS Direct, 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 3. 84-1275963
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1994 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 12195 Mariposa Street, #100
Denver, CO 80234
(Current mailing address)

8. Mortgages
(Purpose(s) of corporaanon authorized in home state or country to be carried out in the state of Florida)

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

Name: Business Filings Incorporated
Office Address: 1186 Ocean Shore Blvd., Suite 195
Ormond Beach, Florida, 32176
(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.

Ros
(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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F97-1813

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: Michael S Richardson
Address: 17130 W. 53rd Ave.
Golden, CO 80403

Vice Chairman:
Address:

Director: Andrew R Batson
Address: 2322 Bristol St.
Superior, CO 80027

Director: Thomas J Kennedy
Address: 21140 Willow Park Pl.
Parker, CO 80134

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

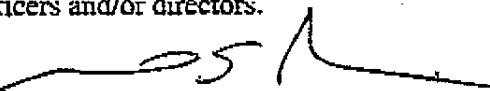
President: Michael S Richardson
Address: 17130 W. 53rd Ave.
Golden, CO 80403

Vice President: Michael S richardson
Address: 17130 W. 53rd Ave.
Golden, CO 80403

Secretary: Michael S Richardson
Address: 17130 W. 53rd Ave.
Golden, CO 80403

Treasurer: Michael S Richardson
Address: 17130 W. 53rd Ave.
Golden, CO 80403

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. Michael S Richardson President/Chairman
(Typed or printed name and capacity of person signing application)

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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

IPS DIRECT, INC.
(COLORADO CORPORATION)

FILE # 19941084443 WAS FILED IN THIS OFFICE ON July 27, 1998
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: March 02, 1998

Victoria Buckley

SECRETARY OF STATE

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