

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
CORPORATE CONSULTANTS, INC.**

File Number C 141554

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 28, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By           *Tyler Perry*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: CORPORATE CONSULTANTS, INC.

2. The name which it shall use in Idaho is: CORPORATE CONSULTANTS, INC.

3. It is incorporated under the laws of: UTAH

4. Its date of incorporation is: 8/1/95

5. The address of its principal office is: 826 EAST STATE RD, AMERICAN FORK, UTAH 84003

6. The address to which correspondence should be addressed, if different from item 5, is: P.O. Box 308, AMERICAN FORK, UTAH 84003

7. The street address of its registered office in Idaho is: US BANK PLAZA BLD, 101 S. CAPITOL BLD 10<sup>TH</sup> FLOOR, P.O. Box 829 Boise, ID 83701, and its registered agent in Idaho at that address is: IDAHO SERVICE COMPANY

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>RICK BARTHOLOMEW</u>	<u>UTAH</u> President	<u>826 E. STATE RD, AM FORK, UT 84003</u>
<u>KOSI JO GRAVES</u>	<u>UTAH</u> Vice Pres	<u>826 E. STATE RD, AM FORK, UT 84003</u>
<u>JOHN BARTHOLOMEW</u>	<u>UTAH</u> Sec/Trea	<u>826 E. STATE RD, AM FORK, UT 84003</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/6/01

Signature: John Bartholomew

Typed Name: JOHN BARTHOLOMEW

Capacity: SEC/TREASURER

Customer Acct # : \_\_\_\_\_  
 (if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
 11/28/2001 05:00  
 CK: 2224 CT: 114648 BH: 431674  
 1 @ 100.00 = 100.00 AUTH PRD # 2  
 1 @ 20.00 = 20.00 CORP SUR # 3

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 Revised 01/2001

