

F-17000004976

To: Page 2 of 7

2017-11-03 15:20:16 CST

12122023573 From: Kimberly Laughrey

10/31/2017

Division of Corporations

Resubmission, Please
keep file date of
10/31/2017

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Marx Okubo Associates, Ltd.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

2017 NOV -3 AM 9:08
17 NOV -3 PM 12:43
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

J. LEGGETT
NOV - 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marx Okubo Associates, Ltd.

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:

Norine Nagel

Name of Person

CT Corporation System

Firm/Company

8020 Excelsior Drive, Suite 200

Address

Madison, WI 53717

City/State and Zip code

Norine.Nagel@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norine Nagel

at (608) 827-7660

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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. Marx Okubo Associates, Ltd. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/19/1982 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 455 Sherman Street Suite 200, Denver CO 80203
(Principal office address)
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.
C T Corporation System

By: Danny Verdecchia - Asst. Secretary
(Registered agent's signature)

10. 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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17 NOV -3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: I. James Marx

Address: 455 Sherman Street Suite 200

Denver CO 80203

Vice Chairman: Remaining members please see attached

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Parrish Boren

Address: 455 Sherman Street Suite 200

Denver CO 80203

Vice President: Gary Cohn

Address: 455 Sherman Street Suite 200

Denver CO 80203

Secretary: Robert Wiegand II

Address: 455 Sherman Street Suite 200 Denver CO 80203

Treasurer: Tammy Deffenbaugh

Address: 455 Sherman Street Suite 200 Denver CO 80203

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Tammy Deffenbaugh / Tammy Deffenbaugh Treasurer
(Typed or printed name and capacity of person signing application)

MARX OKUBO ASSOCIATES BOARD OF DIRECTORS

L. James Marx
Parrish Boren
Christopher Geier
Sandy Blair
Todger Anderson
John Gayan
Stephen D'Arcy
Ann Banning-Wright
Edward Bernard

Business Address:
455 Sherman Street Suite 200
Denver, CO 80203

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MARX OKUBO ASSOCIATES, LTD.

is a
Corporation

formed or registered on 11/19/1982 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 19871498278.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/20/2017 that have been posted, and by documents delivered to this office electronically through 10/24/2017 @ 10:50:40.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 10/24/2017 @ 10:50:40 in accordance with applicable law. This certificate is assigned Confirmation Number 10513764.



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 Validate a Certificate 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 "Businesses, trademarks, trade names" and select "Frequently Asked Questions."