

HB000001815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

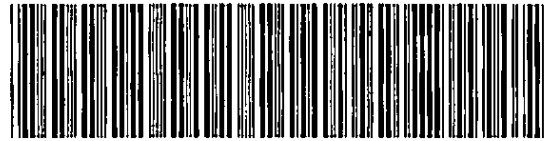
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TALLAHASSEE, FL

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10/18/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2018

GINA CLEMENT
40 IVERNESS DR E
ENGLEWOOD, CO 80112

SUBJECT: BURG SIMPSON ELDREDGE HERSH & JARDINE, P.C.
Ref. Number: W17000098872

We have received your document for BURG SIMPSON ELDREDGE HERSH & JARDINE, P.C. 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 018A00006551

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Burg Simpson Eldredge Hersh & Jardine Professional Corp.

1. _____
(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)
Colorado

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/20/1980

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

801 Spencer Drive; West Palm Beach, FL 33409

7. _____
(Principal office address)

40 Inverness Drive East; Englewood, CO 80112

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Eric Romano

Office Address: 1005 Lake Avenue

Lake Worth, Florida 33460
(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.



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

A. DIRECTORS

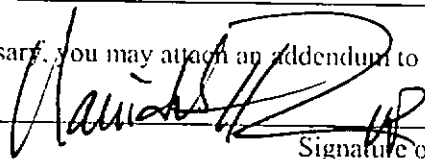
- ✓ Chairman: Michael Burg
Address: 40 Inverness Drive East
Englewood, CO 80112
- ✓ Vice Chairman: Peter Burg
Address: 40 Inverness Drive East
Englewood, CO 80112
- ✓ Director: Scott Eldredge, Vice Chairman David Hersh, Vice Chairman
Address: 40 Inverness Drive East 40 Inverness Drive East
Englewood, CO 80112 Englewood, CO 80112
- ✓ Director: Kerry Jardine
Address: 40 Inverness Drive East
Englewood, CO 80112

B. OFFICERS

- ✓ President: Michael Burg
Address: 40 Inverness Drive East
Englewood, CO 80112
- Vice President: Peter Burg, Scott Eldredge, David Hersh, Kerry Jardine
Address: 40 Inverness Drive East
Englewood, CO 80112
- ✓ Secretary: Kerry Jardine
Address: 40 Inverness Drive East; Englewood, CO 80112
- ✓ Treasurer: Kerry Jardine
Address: 40 Inverness Drive East; Englewood, CO 80112

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TALAMON COUNTY

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. DAVID P. Hersh, VICO - President
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF TRADE NAME

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, a Statement of Trade Name for:

Burg Simpson Eldredge Hersh & Jardine Professional Corp.

(Entity ID # 20181185344)

was filed in this office on 03/01/2018 with an effective date of 03/01/2018 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/26/2018 that have been posted, and by documents delivered to this office electronically through 03/01/2018 @ 11:26:02 .

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 03/01/2018 @ 11:26:02 in accordance with applicable law. This certificate is assigned Confirmation Number 10752467 .

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REGISTRY OF SECRETARIES



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."