

Document Number Only

**F00000004698**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

300003364233--8  
-08/18/00--01053--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Belera, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name  
Availability

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Examiner

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Acknowledgment

W.P. Verifier

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THANKS

CONNIE BRYAN

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**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. RELER, 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. Delaware  
(State or country under the law of which it is incorporated)

3. 84-1533030  
(FEI number, if applicable)

4. October 14, 1999  
(Date of incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 8055 E. Tufts Avenue, Suite 900, Denver, CO 80237-2842

(Current mailing address)

8. See Addendum  
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Marcel J. Sunahara  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See Addendum

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

Vice Chairman: See Addendum

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

Director: See Addendum

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

Director: See Addendum

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

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

President: See Addendum

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

Vice President: See Addendum

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

Secretary: See Addendum

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

Treasurer: See Addendum

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

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

13. Samuel David Cheris  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Samuel David Cheris, GC, VP and Secretary  
(Typed or printed name and capacity of person signing application)

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ADDENDUM  
Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Eric S. Hood	CEO	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Ronald Cooper	President, COO	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Samuel David Cheris	Vice President General Counsel Secretary	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Tom Eastgard	Vice President of Technical Operations	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Kenneth Warner	Vice President of Real Estate & Construction	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Tracie Muesing	CIO	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842

Directors

<u>Name</u>	<u>Business Address</u>
Eric S. Hood	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Thadeus J. Mocarski	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Stephen W. Schovee	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Mark D. Adolph	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
James D. Fleming, Jr.	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842
Ronald Cooper	8055 E. Tufts Avenue, Suite 900 Denver, CO 80237-2842

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## ADDENDUM

8. Purpose shall be to transact any lawful business or businesses for which corporations may be incorporated pursuant to the Delaware General Corporation Law.

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*State of Delaware*  
*Office of the Secretary of State*

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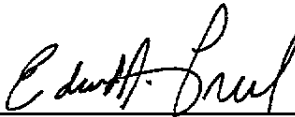
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0619157

DATE: 08-15-00