

FOI 000000605

5

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SHR Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300003556033-0  
-01/19/01--01089--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", 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:

W 01-1571

Charles R. Stark  
(Name of Person)

SHR Inc.  
(Firm/Company)

1125 17th Street, Suite 2200  
(Address)

Denver, CO 80202  
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Stark at ( 303 ) 297-2222  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

mtc  
1/31



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 22, 2001

CHARLES R. STARK  
1125 17TH STREET, STE 2200  
DENVER, CO 80202

SUBJECT: SHR, INC.  
Ref. Number: W01000001571

We have received your document for SHR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00003415

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TALLAHASSEE, FLORIDA

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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. SHR 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 1160936  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/07/1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)


7. 1125 17th Street, Suite 2200, Denver, CO 80202  
(Principal office address)  
1125 17th Street, Suite 2200, Denver, CO 80202  
(Current mailing address)

8. Hotel Management Company  
(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: Laila Witwicky  
Office Address: 2111 Glenwood Drive  
Winter Park, Florida 32792  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.*

  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles R. Stark

Address: 7659 Robb Street  
Arvada, CO 80005

Vice Chairman: David B. Storm

Address: 9190 W. Progress Place  
Littleton, CO 80123

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Charles R. Stark

Address: 7659 Robb Street  
Arvada, CO 80005

Vice President: David B. Storm

Address: 9190 W. Progress Place  
Littleton, CO 80123

Secretary: \_\_\_\_\_

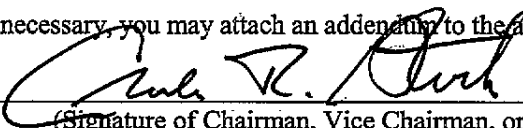
Address: \_\_\_\_\_

Treasurer: Carole Bell

Address: 4303 E. Links Parkway, Littleton, CO 80122

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TALLAHASSEE, FLORIDA

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. CHARLES R. STARK PRESIDENT  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SHR, INC.  
(COLORADO CORPORATION)

FILE # 19901106251 WAS FILED IN THIS OFFICE ON December 01 1990  
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: December 01, 2000

SECRETARY OF STATE  
DENVER, COLORADO

FILED

JAN 31 AM 3:13

*Donetta Davidson*

SECRETARY OF STATE