

CT CORPORATION SYSTEM

FD10000006140

CORPORATION(S) NAME

AGRP Management Corp.

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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 29 PM 4:05

FILED

☐ Profit
☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☒ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

11/29/01

Order#: 4937201

Availability

Document

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W.P. Verifier

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Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

SK

**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. ACRP Management Corp.

(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. 36-4481137

(FEI number, if applicable)

4. November 19, 2001

(Date of incorporation)

5. perpetual

(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. 64 Inverness Drive East, Englewood, CO 80112

(Principal office address)

64 Inverness Drive East, Englewood, CO 80112

(Current mailing address)

8. Manager of eleven (11) Delaware limited liability companies

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

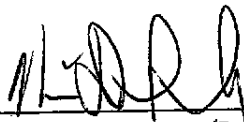
(City)

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.



(Registered agent's signature)

Kevin Lumberg, Asst. Vice President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

(SEE ATTACHED ADDENDUM)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

(SEE ATTACHED ADDENDUM)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Robert T. York, Assistant Secretary

(Typed or printed name and capacity of person signing application)

AGRP MANAGEMENT CORP.

ADDENDUM
TO
APPLICATION FOR AUTHORITY
TO TRANSACT BUSINESS
IN THE STATE OF
FLORIDA

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Stephen Adams	2575 Vista Del Mar Drive Ventura, CA 93001
President and Chief Executive Officer	Joe McAdams	2575 Vista Del Mar Drive Ventura, CA 93001
Vice President, Chief Financial Officer and Treasurer	Mark J. Boggess	64 Inverness Drive East Englewood, CO 80112
Chief Operating Officer	Michael A. Schneider	2575 Vista Del Mar Drive Ventura, CA 93001
Vice President	Paul E. Schedler	2575 Vista Del Mar Drive Ventura, CA 93001
Secretary	Laura A. James	2575 Vista Del Mar Drive Ventura, CA 93001
Assistant Secretary	Robert T. York	90 S. 7 th Street, Suite 5500 Minneapolis, MN 55402

<u>DIRECTORS</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Sole Director	Stephen Adams	2575 Vista Del Mar Drive Ventura, CA 93001

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGRP MANAGEMENT CORP." 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3458312 8300

AUTHENTICATION: 1464540

010598283

DATE: 11-27-01