TRANSMITTAL LETTER TO: Registr Division of

Dear Sir or Madam:

The enclosed" Application by Foreign Corporation for Authorization to Transact Business in F "Certificate of Existence", and check are submitted to register the above referenced foreign COJ to transact business in Florida.

(Name of corporation - must include suffix)

Please return all correspondence concerning this matter to the following:

(Name of Person)

Mr. Steve Davis

Firm/Company)

Airport Concessions Incorporated

500005765999 -06/13/02 --01014---019 *****87.50

(Address)

8130 Bay Meadow Circle Number 204

(City/State and Zip code) Jacksonville Florida 32256

For further information concerning this matter, please call:

Mr. King H. Harris

303/322-6477

(Name of Person)

(Area Code & Daytime Telephone Number)

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:

0 \$70.00 Filing Fee

0 \$78.75 Filing Fee &

Certificate of Status

0 \$78.75 Filing Fee & Certified Copy

X \$87.50 Filing Fee & CertificatE Certified &

Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STA TUTES, THE FOIL 0 WING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Airport Concessions, 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

3.84-1032066

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 22, 1986

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. Denver International Apt 9100 Pena Blvd. 80249 P.O. Box 492044 Denver, Colorado 80205 ((Principal office address) (Current mailing address)

Retail Sales incose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name: Mr. Steven Davis. Name and <u>street address of Florida</u> registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

8130 Bay Meadow Circle, Suite Number 204 Jacksonville, Florida 32256

. Florida

(City) (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.

> Dawy (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.

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

Chairman: Address: Mr. King H. Harris. 2634 Garfield Street. Denver, COLO 80205

Director: Address: David W. Ball 273 Ronnie Road, Golden, COLO 80403

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

Secretary: Address: David W. Ball 273 Ronnie Road, Golden COLO 80403

Treasurer: Address: Ernestine Harris 2634 Garfield Street Denver Colo 80205-5041

14. King H. Harris, Chairman Typed or printed name and canacity of nPfl;on l;ifJninfJ:lnnlir:lti,.,n)

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

A. DIRECTORS

02 JUN 13 PM 2: Ou



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,

AIRPORT CONCESSIONS, INC. (Colorado CORPORATION)
File # 19871674096

was filed in this office on May 22, 1986 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: June 7, 2002

For Validation:

Certificate ID: 564905

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson SECRETARY OF STATE