

F02000004748

TRANSMITTAL LETTER

FILED
2002 SEP 16 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Hotel Hats, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

900007780779--1
-09/17/02--01005--004
*****78.75 *****78.75

SAMANTHA BYERS

(Name of Person)

Hotel Hats, Inc

(Firm/Company)

2229 BROADWAY ST.

(Address)

BOULDER, CO 80302

(City/State and Zip code)

For further information concerning this matter, please call:

SAMANTHA BYERS

(Name of Person)

at (303) 443-3933 x229

(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:

☐ \$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

J. BRYAN SEP 18 2002

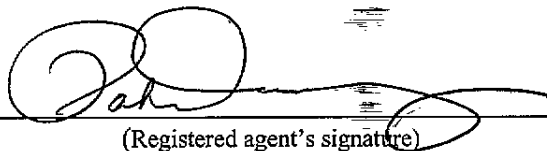
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. HOTEL HATS, 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. 84-1542869
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/21/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/02
(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. 777 29th St, Suite 100 Boulder CO 80303
(Principal office address)
2229 BROADWAY ST. Boulder, CO 80302
(Current mailing address)
8. Administrate hotel employees' benefits + payroll functions
(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: Pat Dubray
Office Address: 10775 W. Emerald Coast Pkwy
Destin, Florida 32550
(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.


(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.

FILED
2002 SEP 16 AM 11:21
JUN 21 CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Daniel King

Address: 255 Manhattan Dr.

Boulder, CO 80303

Vice President: N/A

Address: _____

Secretary: Samantha Byers

Address: 3300 Queen & Broomfield, CO

80020

Treasurer: N/A

Address: _____

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

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

14. Samantha Byers
(Typed or printed name and capacity of person signing application)

FILED
2002 SEP 16 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

FILED
2002 SEP 16 AM 11:21
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

HOTEL HATS, INC.
(Colorado CORPORATION)
File # 20001081957

was filed in this office on April 21, 2000 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: August 22, 2002

For Validation:

Certificate ID: **584060**

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