

# F02000004749

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RHK MANAGEMENT, INC.  
(Name of corporation - must include suffix)

FILED  
2002 SEP 16 AM 11:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

SAMANTHA BYERS  
(Name of Person) **100007780751--8**  
RHK Management, Inc.  
(Firm/Company) **-09/17/02--01005--003**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**  
2229 BROADWAY ST.  
(Address)  
BOULDER, CO 80302  
(City/State and Zip code)

For further information concerning this matter, please call:

SAMANTHA BYERS at (303) 443-3933 x222  
(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:

- ☐ \$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

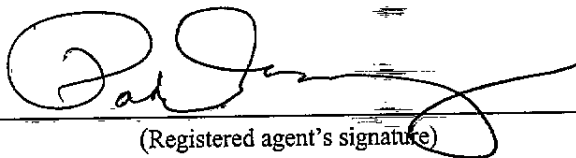
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. RHK MANAGEMENT Incorporated  
(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. 84-1495884  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/99 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 Boulder CO 80302  
(Current mailing address)
8. Hotel Management  
(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.

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

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Gregory HARTMAN

Address: 4022 Spy Glass Lane

Niwot, CO 80503

Director: Steve Rushmore

Address: 22 Shepard Lane

Roslyn Heights, NY 11577

B. OFFICERS

President: Daniel King

Address: 255 Manhattan Dr.

Boulder, CO 80303

Vice President: \_\_\_\_\_

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

Secretary: SAMANTHA Byers

Address: 3300 Queen Ct. Boulder, CO 80020

Treasurer: \_\_\_\_\_

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 Secretary

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

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# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

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DIVISION 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,

RHK MANAGEMENT, INC.  
(Colorado CORPORATION )  
File # 19991039515

was filed in this office on March 2, 1999 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: **584058**

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

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE