

# F05000001672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Cert

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** marsh & Associates, Inc. Architecture/ Planning/ Inte  
(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:

Michael S. Marsh  
(Name of Person)

marsh & Associates, Inc. Architecture/ Planning/ Interic  
(Firm/Company)

383 Townsend Parkway, Suite 190  
(Address)

Englewood, CO 80112  
(City/State and Zip code)

For further information concerning this matter, please call:

Wendy Houghtaling at (720) 266-2582  
(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

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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



Marsh & Associates, Inc.  
ARCHITECTURE • PLANNING • INTERIORS

## transmittal

**To:** Diane Cushing

**From:** Michael Marsh

**Fax:**

**Pages:**

**Date:** March 15, 2005

**Action:**

**Re:** Transact Business in the State of Florida

**CC:**

The information contained in the FAX message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential or otherwise exempt from disclosure. If you are not the intended recipient of the information or the person responsible for delivering it, you are prohibited from disclosing, distributing, copying or acting in reliance upon the attached material.

Diane,

Just wanted to say "Thank you for all of your help" very much appreciated!

Temperature here in Denver, CO in the mid 40's with bright blue skies, pass two day has been snowing possible snow again on Friday. I am looking forward to it being warmer!

Thanks,

Wendy Houghtaling/Office Mgr.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 24, 2005

MICHAEL S. MARSH  
MARSH & ASSOCIATES, INC.  
383 INVERNESS PARKWAY, SUITE 190  
ENGLEWOOD, CO 80112

SUBJECT: MARSH & ASSOCIATES, INC.  
Ref. Number: W05000009749

We have received your document for MARSH & ASSOCIATES, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

*Name is  
OK*

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 105A00013094

**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. Marsh & Associates, Inc. Architecture / Planning / Interiors  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Marsh & Associates, Inc. Architecture / Planning / Inter  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 84-1357092  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 3, 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 383 Towness Parkway, Suite 190, Englewood, CO  
(Principal office address) 80112

Same As Above  
(Current mailing address)

8. Architectural  
(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 NOT acceptable)

Name: Ivan Marsh

Office Address: 501 Palermo Blvd.

Kissimmee, Florida 34759  
(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.*

Ivan M. Marsh

(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: MICHAEL S. MARSH

Address: 383 Inverness Parkway, Suite 190  
Englewood, CO 80112

Vice Chairman: PAULA MARSH

Address: 383 Inverness Parkway, Suite 190  
Englewood, CO 80112

Director: BRYAN WEBB

Address: 383 Inverness Parkway, Suite 190  
Englewood, CO 80112

Director: WILLIAM KOSKOVICH

Address: 383 Inverness Parkway, Suite 190  
Englewood, CO 80112

Director: PAUL ANDERSON  
600 Newport Center Drive, Suite 200  
Newport Beach, CA 92660

**B. OFFICERS**

President: MICHAEL MARSH

Address: 383 Inverness Parkway, Suite 190  
Englewood, CO 80112

Vice President: PAULA MARSH

Address: 383 Inverness Parkway, Suite 190  
Englewood, CO 80112

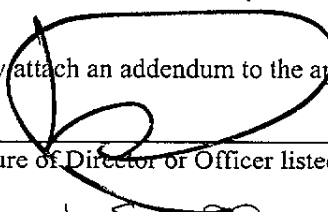
Secretary: ROB PXRSONS C.P.X.

Address: 385 Inverness Pkwy, Suite 275, Englewood, CO 80112

Treasurer: ROB PXRSONS C.P.X.

Address: 385 Inverness Pkwy, Suite 275, Englewood, CO 80112

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael S. Marsh  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

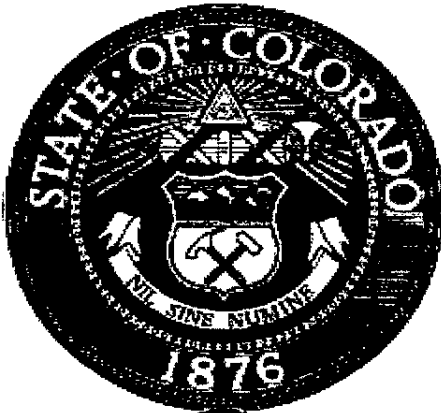
MARSH AND ASSOCIATES, INC., ARCHITECTURE/PLANNING/INTERIORS

is a  
Corporation

formed or registered on 09/03/1996 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19961114712 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/09/2005 that have been posted, and by documents delivered to this office electronically through 03/15/2005 @ 09:56:35 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/15/2005 @ 09:56:35 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6172390 .



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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

*Donetta Davidson*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."