

F06000002/93

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

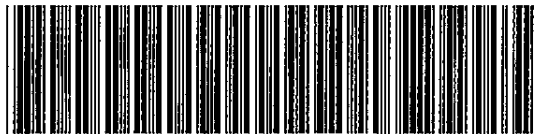
(Document Number)

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06 APR -6 AM 9:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Clarion Mortgage Capital, 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:

Angelea Kleborger  
(Name of Person)  
Clarion Mortgage Capital, Inc.  
(Firm/Company)  
6530 S Yosemite St., Ste 300  
(Address)  
Greenwood Village, Co 80111  
(City/State and Zip code)

For further information concerning this matter, please call:

Angelea Kleborger at ( 303 ) 843-0777 x1129  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount: Florida Dept. of State

- ☒ \$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

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. Clarion Mortgage Capital, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

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

3. 84-1358570

(FEI number, if applicable)

4. 9/10/1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 555 Winderley Pl, Suite 300, Rm 304, Maitland, FL 32751

(Principal office address)

6530 S Yosemite St., Ste 300, Greenwood Village, CO 80111

(Current mailing address)

8. Origination of residential mortgages.

(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: Buddy Dolan

Office Address:

492 Sadell Bay Loop 555 WINDERLEY PL STE 300

MAITLAND

(City)

, Florida 32751

(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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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Dave L. Marr

Address: 6530 S Yosemite St, Ste 300  
Greenwood Village, Co 80111

Vice Chairman: \_\_\_\_\_

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

Director: Larry A Dietz

Address: 6530 S Yosemite St, Ste 300  
Greenwood Village, Co 80111

Director: James R Lewis

Address: 6530 S Yosemite St, Ste 300  
Greenwood Village, Co 80111

**B. OFFICERS**

President: James R Lewis

Address: 6530 S Yosemite St, Ste 300  
Greenwood Village, Co 80111

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

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

Secretary: Larry A Dietz

Address: 6530 S Yosemite St, Ste 300, Greenwood Village Co 80111

Treasurer: Larry A Dietz

Address: 6530 S Yosemite St, Ste 300, Greenwood Village, Co 80111

**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. \_\_\_\_\_

David L. Marr

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

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

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

CLARION MORTGAGE CAPITAL, INC.

is a  
Corporation

formed or registered on 09/10/1996 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 19961118531 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/23/2006 that have been posted, and by documents delivered to this office electronically through 03/29/2006 @ 12:38:03 .

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 03/29/2006 @ 12:38:03 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6453617 .



*Ginette Dennis*

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/bi/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."*