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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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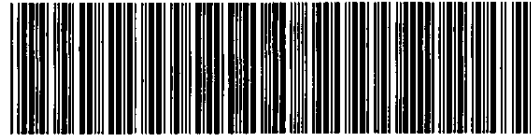
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 AM 10:00

B McKnight AUG 30 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Richmond Realty, 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," or "Certificate of Good Standing" 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:

Joseph H. Fretz

Name of Person

M.D.C. Holdings, Inc.

Firm/Company

4350 South Monaco Street, Suite 500

Address

Denver, Colorado 80237

City/State and Zip code

carolyn.jensen@mdch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Jensen

Name of Person

at (303) 804-7729

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:

☐ \$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. Richmond Realty, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 84-1137442

(FEI number, if applicable)

4. January 2, 1990

(Date of incorporation)

5. Perpetual

(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. 4350 South Monaco Street, Suite 500, Denver, Colorado 80237

(Principal office address)

4350 South Monaco Street, Suite 500, Denver, Colorado 80237

(Current mailing address)

8. Acquire, lease, develop, improve, maintain, sell & acting brokerage firm for real estate sale

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

James Martin
Assistant Secretary

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher M. Anderson

Address: 4350 South Monaco Street, Suite 500

Denver, CO 80237

Director: _____

Address: _____

B. OFFICERS

President: Christopher M. Anderson

Address: 4350 South Monaco Street, Suite 500

Denver, CO 80237

Vice President: Michael Lilly

Address: 330 Crossing Boulevard, Suite 200, Orange Park, Florida 32073

330 Crossing Boulevard, Suite 200, Orange Park, Florida 32073

Secretary: Joseph H. Fretz

Address: 4350 South Monaco Street, Suite 500, Denver, Colorado 80237

Treasurer: John J. Heaney

Address: 4350 South Monaco Street, Suite 500, Denver, Colorado 80237

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. Joseph H. Fretz, Secretary

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

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

RICHMOND REALTY, INC.

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

B. OFFICERS

Vice President: John J. Heaney
Address: 4350 South Monaco Street, Suite 500
Denver, CO 80237

Assistant Secretary: Michael Touff
Address: 4350 South Monaco Street, Suite 500
Denver, CO 80237

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

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

RICHMOND REALTY, INC.

is a **Corporation** formed or registered on 01/02/1990 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 19901000333.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/23/2010 that have been posted, and by documents delivered to this office electronically through 08/26/2010 @ 10:14:48.

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 08/26/2010 @ 10:14:48 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7729161.



Bernie Buescher

Secretary of State of the State of Colorado

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DIVISION OF CORPORATIONS
10 AUG 27 AM 10:00

*****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."