

F/100000/773

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04/07/11--01021--004 **70.00

04/25/11--01053--001 **800.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 2:49

APPROVED
AND
FILED

141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kwal-Howells, 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:

Marty Gold

Name of Person

Comex Group, Inc.

Firm/Company

5575 DTC Parkway, Suite 100

Address

Greenwood Village, CO 80111

City/State and Zip code

mgold@thecomexgroup.com

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

For further information concerning this matter, please call:

Marty Gold

Name of Person

at (303) 307-2171

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2011

MARTY GOLD
5575 DTC PARKWAY, SUITE 100
GREENWOOD VILLAGE, CO 80111

SUBJECT: KWALL-HOWELLS, INC.
Ref. Number: W11000019976

We have received your document for KWALL-HOWELLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 711A00008566

**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. Kwal-Howells, 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. 84-0870966

(FBI number, if applicable)

4. 01/28/1982

(Date of incorporation)

5. Perpetual

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

6. 06/01/2009

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

7. 5575 DTC Parkway, Suite 100, Greenwood Village, CO 80111

(Principal office address)

5575 DTC Parkway, Suite 100, Greenwood Village, CO 80111

(Current mailing address)

8. All Lawful Businesses

(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 S. Pine Island Rd.

Plantation

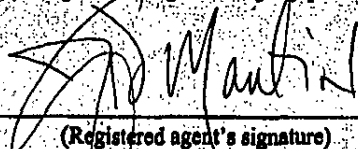
(City)

Florida 33324

(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)

James Martin
Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 2:49

APPROVED
AND
FILED

APPROVED
AND
FILED

11 APR 22 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alfredo A Tussie

Address: 5575 DTC Parkway, Suite 100

Greenwood Village, CO 80111

Director: Marcos A Levy

Address: 5575 DTC Parkway, Suite 100

Greenwood Village, Co 80111

B. OFFICERS

President: _____

Address: _____

Vice President: Javier Garcia

Address: 5575 DTC Parkway, Suite 100

Greenwood Village, CO 80111

Secretary: _____

Address: _____

Treasurer: Javier Garcia

Address: 5575 DTC Parkway, Suite 100, 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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Javier Garcia, VP and CFO

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

APPROVED
AND
FILED

11 APR 22 PM 2:48

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

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

KWAL-HOWELLS, INC.

is a **Corporation** formed or registered on 01/28/1982 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 19871463031.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/24/2011 that have been posted, and by documents delivered to this office electronically through 03/28/2011 @ 16:04:54.

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 03/28/2011 @ 16:04:54 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7903800.



A handwritten signature in black ink, appearing to read "Scott Gessler", is written over a horizontal line.

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."