

03/11/2015 09:06 FAX

GUNSTER, YOAKLEY & STEWART, P.A.

001/006

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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FOREIGN PROFIT/NONPROFIT CORPORATION

Forum Management, Inc.

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03/11/2015 09:26 FAX
03/10/2015 15:13 FAX

GUNSTER YOAKLEY
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002/006
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*** TX REPORT ***

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Page 1 of 2

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Email Address:

egas@gunster.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Forum Management, Inc.

H150000611933

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
FORUM MANAGEMENT, INC.
A Colorado corporation

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. The name of the corporation is Forum Management, Inc. (the "Corporation").
2. The Corporation was incorporated under the law of the state of Colorado.
3. The federal taxpayer identification number of the Corporation is 47-1696252.
4. The Corporation was incorporated on August 26, 2014.
5. The Corporation's duration is perpetual.
6. The date the Corporation first transacted business in Florida is as of the date of filing of this Application.
7. The principal office and mailing address of the Corporation is 4500 Cherry Creek Drive S, Ste. 550, Glendale, CO 80246.
8. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized and incorporated under the laws of the states of Colorado and Florida.
9. The name and street address of the Florida registered agent of the Corporation is:

GY CORPORATE SERVICES, INC.
Brickell World Plaza
600 Brickell Ave., Ste 3500
Miami, FL 33131

10. The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Application, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.
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. The names and business addresses of the officers of the Corporation are as follows:

Darren Fisk
4500 Cherry Creek Drive S Ste 550
Glendale, CO 80426
President

Kevin Foltz
4500 Cherry Creek Drive S Ste 550
Glendale, CO 80426
Vice President

Brian Shuman
4500 Cherry Creek Drive S Ste 550
Glendale, CO 80426
Vice President/Assistant Secretary

Leigh Bland
4500 Cherry Creek Drive S Ste 550
Glendale, CO 80426
Secretary/Treasurer

Forum Management, Inc., a Colorado
corporation

By: 
Darren Fisk, President

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

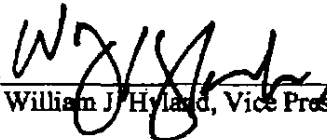
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15 MAR 11 AM 9:37
SECRETARY OF STATE
PALM BEACH, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and is familiar with and accept the obligations of its position as registered agent.

GY Corporate Services, Inc.
Registered Agent

By.  V.P.
William J. Hyland, Vice President

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO**CERTIFICATE**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Forum Management, Inc.

is a **Corporation** formed or registered on 08/26/2014 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 20141522459.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/24/2015 that have been posted, and by documents delivered to this office electronically through 02/26/2015 @ 07:54:42.

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 02/26/2015 @ 07:54:42 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9106882.



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/bit/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."

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