

F15000002601

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000144028 3)))



H150001440283ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509)768-2249
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

15 JUN 15 PM 1:28

FILED

RECEIVED

15 JUN 15 PM 1:25

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
March and Associates, Inc., Architecture/Planning/Interiors

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

6/16/15

**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 and Associates, Inc., Architecture/Planning/Interiors

(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. N/A

(FEI number, if applicable)

4. 09/03/1996

(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. 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

(Principal office address)

7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Northwest Registered Agent, LLC**

Office Address: **3030 N. Rocky Point Dr, STE 150A**

Tampa

(City)

Florida 33607

(Zip code)

9. 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)

10. 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.

FILED
15 JUN 15 PM 1:29
DEPARTMENT OF STATE
HALL OF RECORDS

FILED

15 JUN 15 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael S. Marsh

Address: 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

Vice Chairman: _____

Address: _____

Director: Paula A. Marsh

Address: 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

Director: Bryan Webb

Address: 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

B. OFFICERS

President: Michael S. Marsh

Address: 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

Vice President: Bryan Webb

Address: 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

Secretary: Paula A. Marsh

Address: 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

Treasurer: Paula A. Marsh

Address: 7730 East Belleview Avenue, Suite A-101, Greenwood Village, CO 80111

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

12. _____

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.

13. Michael S. Marsh, President

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

FILED

15 JUN 15 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

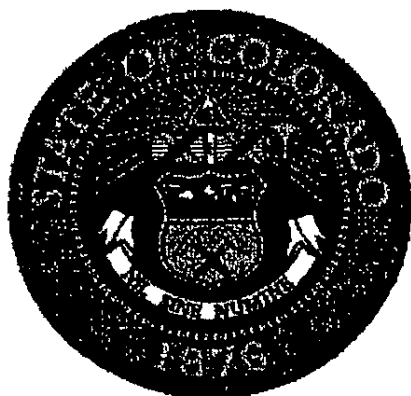
I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

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 06/09/2015 that have been posted, and by documents delivered to this office electronically through 06/11/2015 @ 07:45:30.

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 06/11/2015 @ 07:45:30 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9215422.



A handwritten signature in cursive script, reading "Wayne W. Williams".

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."