

#F15000002733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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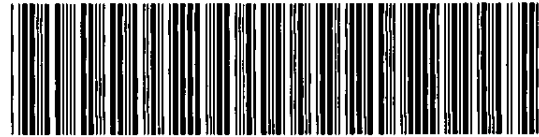
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUN 23 PM 4:24

OFFICE OF CORPORATE SERVICES

K. SALY
EXAMINER
JUN 24 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 678638 4322606

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : June 22, 2015

ORDER TIME : 9:28 AM

ORDER NO. : 678638-005

CUSTOMER NO: 4322606

FOREIGN FILINGS

NAME: GRAND PEAKS PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grand Peaks Properties, 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:

Karen L. Roberts

Name of Person

Otten, Johnson, Robinson, Neff & Ragonetti, P.C.

Firm/Company

950 Seventeenth Street, Suite 1600

Address

Denver, Colorado 80202

City/State and Zip code

kroberts@ottenjohnson.com

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

For further information concerning this matter, please call:

Karen L. Roberts

at (303) 825-8400

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:

- ☐ \$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. Grand Peaks Properties, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/07/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/15/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237
(Principal office address)
4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237
(Current mailing address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: _____

(Registered agent's signature)
Jerome L. Suarcz, Assistant Secretary

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.

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DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: Donald A. Simpson

Address: 4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237

Vice Chairman: _____

Address: _____

Director: Luke C. Simpson

Address: 4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237

Director: Nick A. Simpson

Address: 4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237

B. OFFICERS

President: Nick A. Simpson

Address: 4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237

Vice President: _____

Address: _____

Secretary: Luke C. Simpson

Address: 4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237

Treasurer: Nick A. Simpson

Address: 4582 South Ulster Street Parkway, Suite 1200, Denver, Colorado 80237

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. Luke C. Simpson, Secretary

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

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2015 JUN 23 AM 9:20

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,

Grand Peaks Properties, Inc.

is a **Corporation** formed or registered on 12/07/2006 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 20061500094.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/18/2015 that have been posted, and by documents delivered to this office electronically through 06/22/2015 @ 14:56:15.

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 06/22/2015 @ 14:56:15 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9225123.



Wayne W. Williams

Secretary of State of the State of Colorado

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2015 JUN 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****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."