

F1700001324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

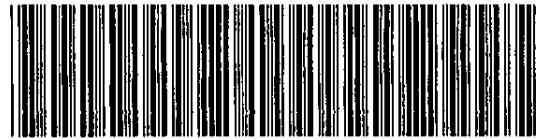
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. YOUNG

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

HORD COPLAN MACHT, INC.

**SUBJECT:** \_\_\_\_\_  
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:

PHYLLIS BIAGI

_____	Name of Person
HORD COPLAN MACHT, INC.	
_____	Firm/Company
750 E. PRATT STREET, STE 1100	
_____	Address
BALTIMORE, MD 21202	
_____	City/State and Zip code
pbiagi@hcm2.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Phyllis Biagi	410	837-7311
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

HORD COPLAN MACHT, INC.

1. \_\_\_\_\_  
(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. MARYLAND 3. 52-2136408  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/1998 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 750 E. PRATT STREET, STE 1100, BALTIMORE, MD 21202  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)


8. 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)

**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.*

 **Assistant Secretary**  
(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.

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

**A. DIRECTORS**

Chairman: LEE COPLAN

Address: 750 E. PRATT ST, STE 1100  
BALTIMORE, MD 21202

Vice Chairman: EDWARD HORD

Address: 750 E. PRATT ST, STE 1100  
BALTIMORE, MD 21202

Director: CAROL MACHT

Address: 750 E. PRATT ST, STE 1100  
BALTIMORE, MD 21202

Director: MONICA ROBERTSON

Address: 750 E. PRATT ST, STE 1100  
BALTIMORE, MD 21202

**B. OFFICERS**

President: LEE COPLAN

Address: 750 E. PRATT ST, STE 1100  
BALTIMORE, MD 21202

Vice President: JAMES PEDLER

Address: 1331 19th ST  
DENVER, CO 80202

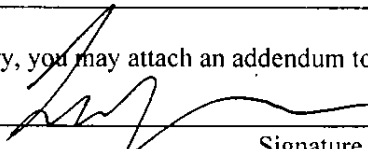
Secretary: CAROL MACHT

Address: 750 E. PRATT ST, STE 1100, BALTIMORE, MD 21202

Treasurer: EDWARD HORD

Address: 750 E. PRATT ST, STE 1100, BALTIMORE, MD 21202

**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 11 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. LEE COPLAN / CEO

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

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CONTINUATION OF:

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

11. A. ADDITIONAL DIRECTORS:

James Albert	750 E. Pratt St., Ste. 1100	Baltimore, MD 21202
Chris Schein	750 E. Pratt St., Ste. 1100	Baltimore, MD 21202
Wirt Winebrenner	750 E. Pratt St., Ste. 1100	Baltimore, MD 21202
James Pedler	1331 19 <sup>th</sup> St.	Denver, CO 80202
Adele Willson	1331 19 <sup>th</sup> St.	Denver, CO 80202
Jennifer Cordes	1331 19 <sup>th</sup> St.	Denver, CO 80202

11. B. ADDITIONAL OFFICERS:

CFO	Michelle Harris	750 E. Pratt St., Ste. 1100	Baltimore, MD 21202
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# STATE OF MARYLAND

## Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HORD COPLAN MACHT, INC., INCORPORATED DECEMBER 24, 1998, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 12, 2017.



Michael L. Higgs  
Acting Director

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301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097