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FILED

JUN 03 2023

K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2023

LEE A. PATTERSON III
421 FAYETTEVILLE ST., STE. 530
RALEIGH, NC 27601

SUBJECT: 505DESIGN, INC.
Ref. Number: W23000066125

We have received your document for 505DESIGN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the box for titles for each officer/director given.,

Please return 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) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 723A00010258

RECEIVED
MAY 19 2023



Ileigh Kuga | Paralegal
421 Fayetteville Street, Suite 530
Raleigh, NC 27601

919.590.0402
ikuga@morningstarlawgroup.com
www.morningstarlawgroup.com

May 17, 2023

VIA FEDERAL EXPRESS

Florida Division of Corporations
Attn: Kyle Brumbley
PO Box 6327
Tallahassee, FL 32314

Re: Response to Letter No.: 723A00010258

Dear Kyle:

Please find enclosed the corrected copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, the accompanying Good Standing Certificate from Colorado, and a copy of the original problem letter.

Should you have any further questions, corrections or concerns, please do not hesitate to contact me directly.

Best Regards,

Ileigh Kuga
North Carolina Bar Certified Paralegal

RECEIVED
MAY 19 ...

Enclosures

**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. 505Design, 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. 20-2935588
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 31, 2005 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1360 Walnut Street, Suite 102, Boulder, CO 80302
(Principal office street address)
- (same)
(Current mailing address, if different)

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

Name: URS Agents LLC

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(City) (Zip code)

2023 JUL 19 AM 8:52

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.

URS Agents LLC by: [Signature]
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: John Ward
☐ Vice Chairman Address: 1360 Walnut Street, Suite 102
☐ Director Boulder, CO 80302
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Nick Igel
☐ Vice Chairman Address: 1360 Walnut Street, Suite 102
☐ Director Boulder, CO 80302
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Carl Okazaki
☐ Vice Chairman Address: 55 Page St, #417
☐ Director San Francisco, CA 94102
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jim Babinchak
☐ Vice Chairman Address: 508 West 5th Street, Suite 250
☐ Director Charlotte, NC 28202
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin Roberts
☐ Vice Chairman Address: 508 West 5th Street, Suite 250
☐ Director Charlotte, NC 28202
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant VP ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. John Ward, President
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

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

505Design, Inc.

is a

Corporation

formed or registered on 05/31/2005 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 20051217191 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/13/2023 that have been posted, and by documents delivered to this office electronically through 04/17/2023 @ 07:35:44 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/17/2023 @ 07:35:44 in accordance with applicable law. This certificate is assigned Confirmation Number 14879451 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website 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 Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/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 website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."