

F24000001411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

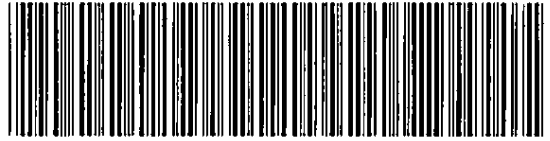
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500421746105

02/23/24--01020--010 **70.00

RECEIVED

FEB 22 2024

2024 FEB 22 AM 2:54

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 505Design, 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:

Michele Whitted

Name of Person

505Design, Inc.

Firm/Company

1360 Walnut Street, Suite 102

Address

Boulder, CO 80302

City/State and Zip code

mwhitted@505design.com

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

For further information concerning this matter, please call:

Michele Whitted

at (720) 565-0505 ext. 102

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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. 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. February 8, 2024
(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)

(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)

2021 FEB 22 AM 2:54

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: Kyle Reis
 Vice Chairman Address: 191 Peachtree Street NE
 Director Ste. 2400
 President Atlanta, GA 30303
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Brent Amos
 Vice Chairman Address: 191 Peachtree Street NE
 Director Ste. 2400
 President Atlanta, GA 30303
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____


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

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

Chairman Name: Alex Lopatynsky
 Vice Chairman Address: 75 Broad Street
 Director Ste. 2210
 President New York, NY 10004
 Vice President _____
 Secretary Treasurer
 Other _____ 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 _____
(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 02/16/2024 that have been posted, and by documents delivered to this office electronically through 02/20/2024 @ 11:47:39 .

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 02/20/2024 @ 11:47:39 in accordance with applicable law. This certificate is assigned Confirmation Number 15766084 .



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/Certificate/SearchCriteria.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"