Prentice Hall Legal & Financial Services (904) 222.7495 TALLAHA SSEF. FI Bolle merica Amendment **Annual Report** *****70.00 ******70.00 Morgor Change of Registered Agent Name Reservation Dissolution/Withdrawal Name Registration Domestication Non-Profit/Articles of Incorporation Fictitious Business Name Other. Sereign - Profit Profit/Articles of Incorporation Foreign - Non-Profit Reinstatement Idement Intion of R.A., Oll/Dir Intion of R.A., Oll/Dir Intion of R.A., Oll/Dir Ing I Ing 3 CUS Good Standing R.A., Oll/Dir Search Limited Partnership Resignation of R.A., Oll/Dir Limited Liability Trademark 刀川 Mtr. Veh. UCC/Filing I UCC/Filing 3 Certified Copy_ Photocopy : :: :: Corporate Print-Out Fictitious/Owner Search (쏘) Walk in) Call if Problem) Will Walt (∞) Plux up 1-3 12 FOR PRENTICE HALL'S USE ONLY BRANCH ORDERING: **BRANCH RECEIVING:** REF/JOB#____ CHECK # CLIENT MATTER # __ ST./CTY/ FEES 70.00 SAME DAY CX 24 HR CORR. FEE/ ROUTINE SPEC. HANDL. VERBAL REQUESTED: OR MESSENGER DATE SENT:___/___ MAIL FED EXP. FILED: ___/___ COPIES SENT TO: BRANCH _____ **FAX FEE** CLIENT ____ SPECIAL INSTRUCTIONS: _ OTHER TOTAL White - SECRETARY OF STATE Blue - CLIENT SPECIALIST COPY Green - FILE

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:

BOLLE AMERICA, Name of corporation: must abbreviations of like import is or partnership if not so contains.	INC . include the word INCORPORATE of language as will clearly indicate the ined in the name at present.)	O, COMPANY, CORP hat it is a corporation i	PORATION or words or astead of a natural person
2. Dolawaro	2	84-0929271	
(State or country under the la	3. aw of which it is incorporated)	(FEI numbor, if appli	icable)
4 October 26, 1994	5	Perpetual	
(Date of Incorporation	5. (Duration:	Perpetual Year corp. will cease to	o exist or "perpetual")
6. <u>Upon Qualificatio</u> (Data first transacted busine 7. 3890 Elm Street	on ss in Florida. <i>(See sections 607.15</i>	01, 607.1502, and 817.	95 Jan
Denver, Colorado	80207		$\omega = \frac{44M_{\odot}}{c_{\odot}}$
	(Current mailing address)		
B. <u>All lawful purpos</u>	206		다 2개 2
(Purpose(s) of corporation	ses nauthorized in home state or coun	try to be carried out in	the state of Florida)
Name:	dress of Florida registered The Prentice-Hall Co- System, Inc. 110 North Magnolia S- Tallahassee	treet	32301
		, Florida	(Zip Code)
corporation at the place registered agent and agree of all statutes relative to a with and accept the obligation. The	egistered agent and to accept designated in this application to act in this capacity. I further proper and complete per ations of my position as register. Prentice—Hall Corporation	on, I hereby accept ther agree to comp formance of my du stered agent. ation System,	nt the appointment as ply with the provisions nties, and I am familiar
<u>Бу:/1 ли</u>	(Registered agent's signature)	دین کـــــــــ	

11. 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.

12. Names and addresses of officers and/or direct

DIRECTORS

Chairman: Stove N. Haber Address: 3890 Elm Street Denver. CO 80207 Vice Chairman: ___John_M._Sevo__ Address: 3600 S. Yosemite, Stc. 1000 Denver, CO 80237 Director: <u>Douglas J. Griggs</u> Address: 3890 Elm Street Denver, CO 80207 Director: Gary A. Woods Address: 633 17th Street. Stc. 2200 Denver, CO 80202

OFFICERS В.

President Steve N. Haber Address: 3890 Elm Street Denver, CO 80207 3890 Elm Street Address: _____ Denver, CO 80207 Secretary: Douglas J. Griggs Address: 3890 Elm Strect Denver, CO 80207 Treasurer: Douglas J. Griggs Address: 3890 Elm Street Denver, CO 80207

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

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Douglas J. Griggs, Senior VP 14. (Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION

BY FOREIGN CORPORATION

FOR AUTHORIZATION

TO TRANSACT BUSINESS IN FLORIDA

Additional Directors. I.

Director: Address:

J. Bradley Gibson 3005 E. 16th Avenue

Suite 450

Denver, Colorado 80206

Additional Officers. ΙI

Vice President: William Nolan 3890 Elm Street

Address:

Denver, Colorado 80207

Vice President: Doug Hinton

Address:

3890 Elm Street

Denver, Colorado 80207

Vice President: Dave Huntress

Address:

3890 Elm Street

Denver, Colorado 80207

Vice President: Mark Polesovsky

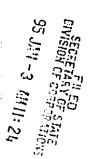
Address:

3890 Elm Street Denver, Colorado 80207

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOLLE AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 1994.



Edward J. Freel, Secretary of State 7304420

AUTHENTICATION.

11-16-94

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DATE: