



1244 5 STREET S.W.  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Bolle America, Inc.

100001367221  
01/03/95 01058 006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☒ Fictitious Business Name
- ☐ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other \_\_\_\_\_  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Oll/Dir  
☐ Trademark  
☐ UCC/Filing 1 \_\_\_\_\_  
☐ UCC/Filing 3 \_\_\_\_\_

☒ Certified Copy \_\_\_\_\_  
☐ Photocopy \_\_\_\_\_  
☐ Corporate Print-Out \_\_\_\_\_  
☐ Fictitious/Owner Search \_\_\_\_\_

\_\_\_\_\_ CUS  
 \_\_\_\_\_ Good Standing  
 \_\_\_\_\_ R.A., Off/Dir Search

DIVISION OF CORPORATIONS

95 JMI-3 JMIID: 37

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(2) Walk in

( ) Call if Problem

( ) Will Wait

(∞) Pick up 1-3 12:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Denver BY: Kurt  
BRANCH RECEIVING: FL BY: Andrea  
REF/JOB # 302-94-02354  
CLIENT NAME: \_\_\_\_\_

CLIENT MATTER # \_\_\_\_\_  
SAME DAY ☒ 24 HR ☐ ROUTINE ☐

VERBAL REQUESTED: YES OR NO

DATE SENT: 11/11/01 YES OR NO  
FILED: 11/11/01 MAIL FAX 11/11/01 FED EXP

FILED:              MAIL FAX      FED EXP.

SENT TO: BRANCH α CLIENT           

SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #

ST./CTY/ FEES

CORR. FEE/  
SPEC. HANDL.

**MESSENGER**

COPIES

FAX FEE

OTHER

TOTAL

70.00

9/1/3

35

22

2

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White - SECRETARY OF STATE

**Blue - CLIENT SPECIALIST COPY**

**Green - FILE**

Canary - ACCOUNTING:

**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. BOLLE' AMERICA, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 84-0929271

(FEI number, if applicable)

4. October 26, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3890 Elm Street

Denver, Colorado 80207

(Current mailing address)

8. All lawful purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 110 North Magnolia Street

Tallahassee

, Florida , 32301

(Zip Code)

10. **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.*

The Prentice-Hall Corporation System, Inc.

By: Kurt Naudin (ant. Sec'y.)  
(Registered agent's signature)

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.

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95 JAN - 3 AM 11:21

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve N. Haber

Address: 3890 Elm Street

Denver, CO 80207

Vice Chairman: John M. Sevo

Address: 1600 S. Yosemite, Ste. 1000

Denver, CO 80237

Director: Douglas J. Griggs

Address: 3890 Elm Street

Denver, CO 80207

Director: Gary A. Woods

Address: 633 17th Street, Ste. 2200

Denver, CO 80202

B. OFFICERS

President: Steve N. Haber

Address: 3890 Elm Street

Denver, CO 80207

Vice President: Douglas J. Griggs

Address: 3890 Elm Street

Denver, CO 80207

Secretary: Douglas J. Griggs

Address: 3890 Elm Street

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)

13.

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

14.

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

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65 JAN -3 PM 11:24

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

I. Additional Directors.

Director: J. Bradley Gibson  
Address: 3005 E. 16th Avenue  
Suite 450  
Denver, Colorado 80206

II Additional Officers.

Vice President: William Nolan  
Address: 3890 Elm Street  
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

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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.

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DIVISION OF CORPORATIONS  
95 JUN -3 AM 11:24



*Edward J. Freel*

Edward J. Freel, Secretary of State

2447405 8300

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AUTHENTICATION

7304420

DATE:

11-16-94