

F95000005736

Document Number Only

C T CORPORATION SYSTEM  
Preparer's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

500001646825  
-11/28/95--01041--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sage Client 405, Inc.

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Resurrection  
☐ Other  
☐ Change of N.A.  
☐ Fictitious Name  
☐ Certified Copy  
☐ Photo Copies  
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File 138

CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Sago Client 405, 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. Colorado

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

3. 84-1322819

(FET number, if applicable)

4. November 6, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1512 Larimer St., Ste 800, Denver, Colorado 80202

(Current mailing address)

8. See Attached.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara

(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst Vice President

(Type Name and Title of Officer)

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 directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. \_\_\_\_\_

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

14. Walter L. Inenberg, President

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

## V. CORPORATE PURPOSES

The business of the corporation shall be to conduct any lawful business pursuant to the Colorado Business Corporation Act. The corporation is specifically authorized and empowered, but not by way of limitation:

a. To own, operate, or purchase any other business controlled by an individual, corporation, partnership, association, or other legal entity, or to operate one or more businesses as subsidiaries, or under trade names

b. To transact the business of investing on behalf of itself or others any part of its capital and such additional funds as it may obtain, or any interest therein, in the lease or purchase of real estate, either as tenant in common or otherwise and selling or otherwise disposing of the same, or any part thereof or interest therein.

c. To subscribe for a charter by purchase or otherwise and to own, sell, hold, sign, and transfer shares of the capital stock of any other corporation and to exercise all the rights of the stockholders; acquire by purchase or otherwise hold and dispose of the stocks and bonds of this corporation.

d. To purchase, lease or otherwise acquire in whole or in part the business, good will, rights, franchise, and property of every kind and to undertake the whole or part of the assets or liabilities of any person, firm, association, or corporation engaged in conducting, or authorized to conduct, any business similar to any business authorized to be conducted by this corporation, to hold in any manner necessary parts of the business or property so acquired, and to exercise all the powers necessary to or incident to the conduct of such business.

e. To do anything necessary to carry out the purposes hereinabove set forth in any state, territory, district, or possession of the United States, or in any foreign country to the extent that such purposes are not forbidden by the laws of such state, territory, district, or possession of the United States, or by such foreign country; and, in the case of any state, territory, district or possession of the United States, or foreign country in which one or more of such purposes are forbidden by law, to limit the purpose or purposes which the corporation proposes to carry on in such state, territory, district or possession of the United States, or forbidden by the law thereof in any certificate or application to do business in such state, territory, district, or possession of the United States, or foreign country.

f. To do all and everything necessary, suitable, or proper, for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore, set forth either alone or in connection with other corporations, firms or individuals, and either as principals, or agents and to do every other act or acts, thing or things, incident or appurtenant to, or growing out of or connected with the aforesaid objects and purposes, or powers, or any of them, subject to the limitations or restrictions imposed by law.

## VI. OFFICERS AND DIRECTORS

The persons whose names appear below are appointed directors of this corporation to serve for a period of one year and until their successors are appointed or elected and shall qualify:

Walter L. Isenberg  
Zachary T. Neumeyer  
David T. Johnstone

The persons whose names appear below are appointed officers of the corporation to serve for a period of one year and until their successors are appointed or elected and shall qualify:

President:	Walter L. Isenberg
Vice President:	Zachary T. Neumeyer
Vice President:	David T. Johnstone
Secretary-Treasurer:	Zachary T. Neumeyer
Assistant Secretary:	Carol A. Green

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The business address of the corporation is as follows:

Sage Client 405, Inc.  
1512 Larimer St., Suite 800  
Denver, Colorado 80202  
(303) 595-7200



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of  
Colorado hereby certify that

According to the records of this office

SAGE CLIENT 405, INC.  
(COLORADO CORPORATION)

file # 951135922 was filed in this office on NOVEMBER 06, 1995,  
and has complied with the applicable provisions of the  
laws of the State of Colorado and on this date is in good  
standing and authorized and competent to transact business  
or to conduct its affairs within this state.

Dated: NOVEMBER 14, 1995

*Victoria Buckley*

SECRETARY OF STATE

SECRETARY OF STATE  
DEPARTMENT OF STATE  
NOV 27 1995 12:19

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Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

Sage Client 405, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☒ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Sage Client 405, Inc.

(Name of Corporation)

Colorado

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1512 Larimer SUITE 800

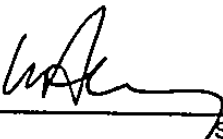
(Mailing Address)

Denver, Colorado 80202

(City - State - Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

7-23-96

Date

WALTER L. ISENBERG

Typed or printed name

PRESIDENT

Title