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TALLAHASSEE, FL 32301
904-222-9171
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800-342-8086

F96000000928

CSO network
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 855309 7105122
AUTHORIZATION : *Patricia Pizato*
COST LIMIT : \$ 70.00

ORDER DATE : February 22, 1996

ORDER TIME : 9:02 AM

ORDER NO. : 855309

CUSTOMER NO: 7105122

CUSTOMER: Mr. Robert A. Depiano
Mr. Robert A. Depiano
3600 E. Euclid Avenue

Littleton, CO 80121

W96-4035

700001721287

FOREIGN FILINGS

NAME: BEVERLY REALTY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

RECEIVED
96 FEB 22 AM 10:02
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 23 PM 1:29



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2/23

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

CSC NETWORKS

SUBJECT: BEVERLY REALTY, INC.
Ref. Number: W96000004035

We have received your document(s) in this office, however, the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 696A00007778

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Edward J. Wedelstedt, do hereby certify that this Resolution of the Board of Directors of Beverly Realty, Inc., a corporation duly organized and existing under the laws of the State of Iowa was duly adopted on February 22, 1996.

Resolved, that Beverly Realty, Inc., organized and existing in the State of Iowa, hereby adopts the name Bubba Realty, Inc. for use in Florida.

Dated: February 22, 1996

Beverly Realty, Inc.

By: 

Edward J. Wedelstedt, President

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**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. BEVERLY REALTY, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. IOWA

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

3. October 16, 1975

(Date of Incorporation)

4. Perpetual

(Duration)

5. 42-1042517

(Federal Employer Identification number, if applicable)

6. Upon filing of documents

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 4655 N. Colorado Blvd., Denver, CO 80216

(Current mailing address)

8. Real Estate

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Edward J. Wedelstedt

Address: 4655 N. Colorado Blvd.

Denver, CO 80216

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Edward J. Wedelstedt
Address: 4655 N. Colorado Blvd.
Denver, CO 80216

Vice President: _____
Address: _____

Secretary: Edward J. Wedelstedt
Address: 4655 N. Colorado Blvd.
Denver, CO 80216

Treasurer: Edward J. Wedelstedt
Address: 4655 N. Colorado Blvd.
Denver, CO 80216

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

10. Name and Street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
Zip Code

11. 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.

Registered agent's signature: _____

LAURA R. DUNLAP, ITS AGENT

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Edward J. Wedelstedt, President
(Name and capacity of person signing application)



No. 00114906
Date: 02/20/1996

SECRETARY OF STATE

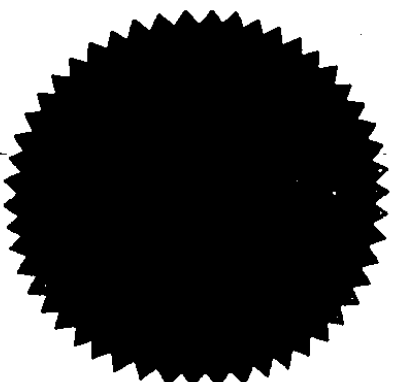
490 DP-000004418
BEVERLY REALTY, INC.
MICHAEL H HAMILTON
4655 N COLORADO BLVD.
DENVER, CO 80216

CERTIFICATE OF EXISTENCE

Name: BEVERLY REALTY, INC.
Begin date: 19751016
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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