F96000001056

Document Number Only

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

CORPORATION(S) NAME

CK Miami Real Estate, Inc.

() Profit
() NonProfit
() Limited Liability Company
() Foreign

() Amendment
() Dissolution/Withdrawal

() Merger
() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of R.A.
() Fictitious Name

() Certified Copy

() Photo Copies

() CUS / G/S

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

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

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

3/1/96

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CB Miami Real Estate, 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. Applied for
(FEI number, if applicable)

4. February 29, 1996
(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. [illegible] Interlocken Parkway, Broomfield, Colorado 80021
(Current mailing address)

8. Any business and any lawful activity
(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. VP
(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: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: [illegible]

Address: [illegible] Parkway

Broomfield, Colorado 80021

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)

Vice

14. [illegible] President
(Typed or printed name and capacity of person signing application)

FILED

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
CE Miami Real Estate, Inc.

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1. Robert L. King, President
   325 Interlocken Parkway
   Broomfield, Colorado 80021

2. Gary M. Jacobs, Vice President
   325 Interlocken Parkway
   Broomfield, Colorado 80021

3. Joanne C. Farver, V. Pres./Asst. Treas.
   325 Interlocken Parkway
   Broomfield, Colorado 80021

4. Richard L. Millett, Jr., Vice Pres/Secretary
   325 Interlocken Parkway
   Broomfield, Colorado 80021

5. Sam M. Leno, Vice Pres/Treasurer
   325 Interlocken Parkway
   Broomfield, Colorado 80021

6. John Skinner, Vice President
   325 Interlocken Parkway
   Broomfield, Colorado 80021

7. D. Charles Cornish, Vice President
   325 Interlocken Parkway
   Broomfield, Colorado 80021

8. Matthew C. Lenhart, Assistant Secretary
   325 Interlocken Parkway
   Broomfield, Colorado 80021

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CE MIAMI REAL ESTATE, 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 7848062

DATE: 02-29-96

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