

F96000002709

Requestor's Name: McCluskey, Smith et al.
 Address: 15 E. Monroe Street Suite 815
 Tallahassee, FL 32301 (904) 681-9027
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shopper Three Corp. (Corporation Name) (Document #)
2. Shopper Three Limited Partnership (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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 05/30/96 01265--013
 ***122.50 ***122.50

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

EXISTING FILINGS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION OF MEMBERSHIP	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 MAY 30 PM 12:49

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5/30

RECEIVED
 96 MAY 30 PM 12:03
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1996

ANNE MARIE LA FERLA
RUDEN, MCCLOSKEY, SMITH, ET AL.
P.O. BOX 1900
FT. LAUDERDALE, FL 33302

The name SHOPS THREE CORPORATION has been reserved for 120 days beginning May 7, 1996. The reservation number is R96000002356 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Naysa Culligan

Letter number: 896A00022269

**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. Shoppers Three Corp.
(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. Colorado
(State or country under the law of which it is incorporated)

3. May 8, 1996 4. Perpetual
(Date of Incorporation) (Duration)

5. Applied For
(Federal Employer Identification number, if applicable)

6. May 31, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155.)

7. 7000 East Belleview Avenue, Suite 350, Greenwood Village, CO 80111
(Current mailing address)

8. Real estate investment; general partner of limited partnership
(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: Samuel Belsherg
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. Officers:

President: Paul E. Pariner
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

Vice President: James M. Matkovic
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

Secretary: Mark A. Soll
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

Treasurer: Tracy J. Gargaro
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
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: Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY

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. Tracy J. Gargaro
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Tracy J. Gargaro Treasurer
(Name and capacity of person signing application)



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

SHOPPES THREE CORP.
(COLORADO CORPORATION)

file # 961062470 was filed in this office on MAY 08, 1996,
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: MAY 16, 1996

Victoria Buckley

SECRETARY OF STATE

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