

# F96000002952

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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SUBJECT: CMC Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lois Peterson  
(Name of Person)

CMC Group, Inc.  
(Firm/Company)

12850 E. Control Tower Rd., Box J5  
(Address)

Englewood, Colorado 80112  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Lois Peterson at ( 303 ) 741-4500  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

MINUTES OF  
BOARD OF DIRECTORS  
CMC GROUP, INC.  
June 5, 1996

On June 5, 1996, a meeting of the Directors of CMC Group, Inc. was held with all Directors present, and it was unanimously resolved that the name CMC Group, Inc. needs to be re-stated as Colorado CMC Group, Inc. for use in the State of Florida. This Resolution is hereby adopted and ratified.

There being no further business, the meeting was adjourned.

CMC GROUP, INC.



Richard L. Benes  
Director

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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. CMC Group, 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 3. 84-1314984  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 26, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 12850 E. Control Tower Rd., Box J5  
Englewood, Colorado 80112  
(Current mailing address)

8. General Contractor  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Ralph C. Losey/Subin, Shams, Rosenbluth & Moran, P.A.

Office Address: 111 North Orange Avenue, Suite 900

Orlando, Florida, 32801-2373  
(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.*

  
(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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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Richard L. Benes

Address: 12 Blackmer Road, Englewood, CO 80110

Vice Chairman: Craig R. Benes

Address: 515 Lafayette, Denver, CO 80210

Director: Graham T. Benes

Address: 1309 S. Gaylord, Denver, CO 80210

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Richard L. Benes

Address: 12 Blackmer Road  
Englewood, CO 80110

Vice President: Craig R. Benes

Address: 515 Lafayette  
Denver, CO 80218


Secretary: Richard L. Benes

Address: 12 Blackmer Road  
Englewood, CO 80110

~~Treasurer~~ Vice President: Graham T. Benes

Address: 1309 S. Gaylord  
Denver, CO 80210

**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. Richard L. Benes, President  
(Typed or printed name and capacity of person signing application)

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

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

According to the records of this office

CMC GROUP, INC.  
(COLORADO CORPORATION)

file # 951081961 was filed in this office on JUNE 23, 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.

CMC DENVER

JUN 07 1996

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Dated: MAY 29, 1996

*Victoria Buckley*

SECRETARY OF STATE