

Sample Number Only
F96000003942

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000001916520
-08/08/96--01045--010
*****70.00 *****70.00

CORPORATION(S) NAME

Sage Client 411, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -2 AM 11:48

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
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☐ Reservation
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☐ Other UCC Filing
☐ Change of R.A.
☐ Fic. Name
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☐ After 4:30
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File 1st

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. Sago Client 411, 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. 84-1342717
(FEI number, if applicable)
4. April 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 817.156, F.S.))
7. 1512 Larimer Street, Suite 800, Denver, Colorado 80202
(Current mailing address)
8. to manage and operate a hotel and to conduct any lawful business pursuant to the Colorado Business Corporations Act
(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. V. President
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: Walter L. Isenberg

Address: 1512 Larimer Street, Suite 800
Denver, Colorado 80202

Vice Chairman: _____

Address: _____

Director: Zachary T. Neumeyer

Address: 1512 Larimer Street, Suite 800
Denver, Colorado 80202

Director: Kenneth J. Geist

Address: 1512 Larimer Street, Suite 800
Denver, Colorado 80202

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.

Carol A. Green, Assistant Secretary

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

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

**Officers of
Sage Client 411, Inc.**

1. Walter L. Isonberg, President
1512 Larimer Street, Suite 800
Denver, Colorado 80202
2. Zachary T. Neumayer, Secretary/Treasurer
1512 Larimer Street, Suite 800
Denver, Colorado 80202
3. Kenneth J. Geist, Vice President
1512 Larimer Street, Suite 800
Denver, Colorado 80202
4. Carol A. Green, Assistant Secretary
1512 Larimer Street, Suite 800
Denver, Colorado 80202



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

According to the records of this office

SAGE CLIENT 411, INC.
(COLORADO CORPORATION)

file # 961058019 was filed in this office on APRIL 29, 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: JULY 24, 1996

Victoria Buckley

SECRETARY OF STATE