

F96000006389

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MILLIKEN & MICHAELS OF COLORADO, 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:

JACKIE CANAVIER

(Name of Person)

LAW OFFICE OF DAVID ISRAEL

(Firm/Company)

3850 NORTH CAUSEWAY BOULEVARD, SUITE 350

(Address)

MTAIRIE, LA 70002

(City/State/Zip)

700002014827--9
-11/26/96--01134--015
*****630.00 *****78.75

W96-25073

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

JACKIE CANAVIER

(Name of Person)

at (504) 828-3700
(Area Code & Daytime Telephone Number)

FILED
96 DEC -6 PM 4:14
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1996

JACKIE CANAVIER
DAVID ISRAEL
3850 N. CAUSEWAY BLVD., #350
METAIRIE, LA 70002

SUBJECT: MILLIKEN & MICHAELS OF COLORADO, INC.
Ref. Number: W96000025073

We have received your document for **MILLIKEN & MICHAELS OF COLORADO, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00053781

**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. MILLIKEN & MICHAELS OF COLORADO, 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. 84-1234665
(FBI number, if applicable)
4. 5/27/93
(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 817.153, F.S.))
7. 5600 SOUTH QUEBEC, SUITE 300A
GREENWOOD VILLAGE, CO 80111
(Current mailing address)
8. COMMERCIAL COLLECTION AGENCY
(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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)
E. Wayne Patterson, Asst. Vice President

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.

FILED
6 DEC -6 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MICHAEL G. SANDERSON

Address: 3850 NORTH CAUSEWAY BOULEVARD, 2ND FLOOR
METAIRIE, LA 70002

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL G. SANDERSON

Address: 3850 NORTH CAUSEWAY BOULEVARD, 2ND FLOOR
METAIRIE, LA 70002

Vice President: THOMAS V. CEFALU, III

Address: 3850 NORTH CAUSEWAY BLVD., 2ND FLOOR
METAIRIE, LA 70002

Secretary: JACQUELINE S. CANAVIER

Address: 3850 NORTH CAUSEWAY BOULEVARD, SUITE 350
METAIRIE, LA 70002

Treasurer: THOMAS V. CEFALU, III

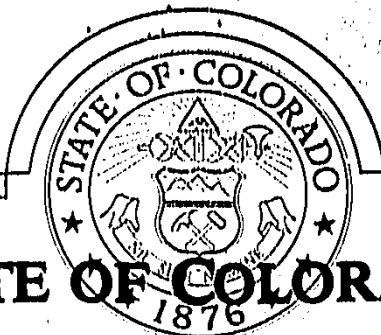
Address: 3850 NORTH CAUSEWAY BLVD., 2ND FLOOR
METAIRIE, LA 70002

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jacqueline S. Canavier
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACQUELINE S. CANAVIER - SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
96 DEC -6 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



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

MILLIKEN & MICHAELS OF COLORADO, INC.
(COLORADO CORPORATION)

file # 931056001 was filed in this office on MAY 27, 1993,
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: OCTOBER 3, 1996

Victoria Buckley

SECRETARY OF STATE

FILED
96 DEC -6 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA