

APR. 9

5:01 PM

SON YEAGER ET AL

NO. 001

P. 2

# F98000002053

4/09/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:15 PM

((H98000006864 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: LAMAR BLUFFS RETAIL INC.

AUDIT NUMBER.....H98000006864

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

4/10

4/10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 11:11

H98000006864

**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. LAMAR BLUFFS RETAIL 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. 22-30542434. JUNE 11, 1990 5. PERPETUAL6. NOT APPLICABLE

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

7. 365 South Street, Morristown, New Jersey 07960  
(Current mailing address)8. To acquire and manage real property in the State of Florida.  
(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: Alan I. Armour IIOffice Address: 1645 Palm Beach Lakes Boulevard, Suite 1200  
West Palm Beach, Florida 33418FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 11:12**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 laws of which it is incorporated.

Alan I. Armour II, Esq.  
FL Bar No. 500100  
Nason, Yeager, Gerson, White & Lioce, Esq.  
1645 Palm Beach Lakes Boulevard, Suite 1200  
West Palm Beach, FL 33401  
Phone: (561) 686-3307

H98000006864

APR. 9.1998 5:02PM NASON YEAGER ET AL  
04/09/98 09:19 LAMAR COMPANIES & ALHARMOUR

NO.159NU.4P.4 H003/004

H98000006864

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

Director: Peter Kalkus  
365 South Street  
Morristown, New Jersey 07960

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

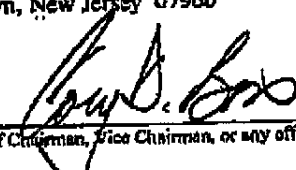
President: Mark P. Kalkus  
10288 W. Chatfield, Suite 200  
Littleton, Colorado 80127

Vice President: Peter Kalkus  
365 South Street  
Morristown, New Jersey 07960

Vice President: Cory Boss  
365 South Street  
Morristown, New Jersey 07960

Secretary/  
Treasurer: Jacquelyn S. Quinn  
365 South Street  
Morristown, New Jersey 07960

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CORY BOSS, VICE PRESIDENT



# 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

LAMAR BLUFFS RETAIL INC.  
(COLORADO CORPORATION)

FILE # 19901065597 WAS FILED IN THIS OFFICE ON June 11, 1990  
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: February 25, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 11:12

*Victoria Buckley*

SECRETARY OF STATE