

F98000003221



ACCOUNT NO. : 072100000032  
REFERENCE : 797134 4332362  
AUTHORIZATION : Patricia Piguet  
COST LIMIT : \$ 70.00

ORDER DATE : April 27, 1998  
ORDER TIME : 10:50 AM  
ORDER NO. : 797134-045  
CUSTOMER NO: 4332362  
CUSTOMER: Jean Harrison, Paralegal  
Brownstein Hyatt Farber &  
410 17th Street, 22nd Floor  
Denver, CO 80202  
200002522032--6  
W98-10877

FOREIGN FILINGS

NAME: AMERICAN PROPERTY MANAGEMENT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILE 1st

FILED  
98 MAY 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
6/8  
RECEIVED  
98 MAY 13 PM 12:05  
DIVISION OF CORPORATION  
Conflict  
P97-108695



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

08 JUN -8 PM 1:48  
DIVISION OF CORPORATION

May 13, 1998

6/1

CSC

SUBJECT: AMERICAN PROPERTY MANAGEMENT CORPORATION  
Ref. Number: W98000010877

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 698A00026542


**RESUBMIT**

Please give original  
submission date as file date.

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Michael S. Gallegos, as President, do hereby certify that this Resolution of the Board of Directors of American Property Management Corporation, a corporation duly organized and existing under the laws of the State of New Mexico, was duly adopted on May 21, 1998. Be it resolved, that American Property Management Corporation, organized and existing in the State of New Mexico, hereby adopts the name American Property Management Corporation - New Mexico, for use in Florida.

Dated: 6-1-98

Signed:   
Michael S. Gallegos, President

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TALLAHASSEE FLORIDA

# 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. American Property Management Corporation  
(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. New Mexico  
(State or country under the law of which it is incorporated)
3. 85-0423070  
(FEI number, if applicable)
4. June 4, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 8, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2929 Coors Boulevard, N.W., Albuquerque, NM 87120  
(Current mailing address)
8. Hotel Management  
(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: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(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: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

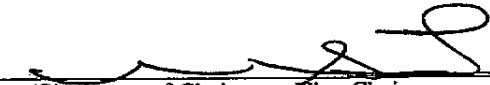
Secretary: \_\_\_\_\_

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. Michael S. Gallegos, President  
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO**  
**AMERICAN PROPERTY MANAGEMENT CORPORATION'S**  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION**  
**TO TRANSACT BUSINESS IN FLORIDA**

**12 A. - DIRECTORS**

**Michael S. Gallegos**  
**2929 Coors Boulevard, N.W.**  
**Albuquerque, NM 87120**

**James L. Long**  
**2929 Coors Boulevard, N.W.**  
**Albuquerque, NM 87120**

**12 B. - OFFICERS**

**Michael S. Gallegos - President**  
**James L. Long - Vice President, Treasurer & Secretary**

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**TALLAHASSEE FLORIDA**

STATE OF NEW MEXICO



OFFICE OF

**THE STATE CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:  
AMERICAN PROPERTY--MANAGEMENT CORPORATION

1672922

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as  
a Domestic Profit corporation, under the  
BUSINESS CORPORATION ACT

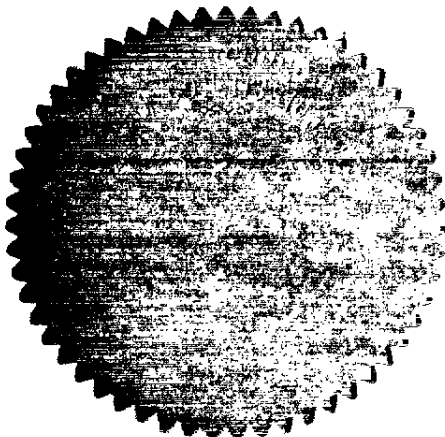
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JUNE 9, 1994  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires MARCH 15, 1999

Dated: MAY 4, 1998

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe



*[Signature]*  
Chairman

*[Signature]*  
Director

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