

F99000000546

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

400002757114--6

-01/28/99--01046--006

*****70.00 *****70.00

CORPORATION(S) NAME

Boulder Capital Mortgage Corporation

99 JAN 28 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

1/28/99

DIVISION OF CORPORATION

99 JAN 28 AM 11:43

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AL JAN 28 1999

CR2E031 (1-89)

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. Boulder Capital Mortgage 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. Colorado
(State or country under the law of which it is incorporated)
3. 58-2410480
(FEI number, if applicable)
4. August 24, 1998
(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. UniCapital Corp., 10800 Biscayne Blvd., Law Dept., Miami, Florida
33161
(Current mailing address)
8. Commercial mortgage loan origination and sales (for convenience store properties).
(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)

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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



(Registered agent's signature) (Officer)

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Teri M. Trimmer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teri M. Trimmer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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BOULDER CAPITAL MORTGAGE CORPORATION
(a Colorado corporation)

OFFICERS & DIRECTORS

ROBERT J. NEW, SS#265-13-2960
PRESIDENT, CHAIRMAN OF THE BOARD, AND SOLE DIRECTOR
10800 Biscayne Blvd., Ste. 300
Miami, Florida 33161

JONATHAN NEW, SS#263-45-9671
VICE PRESIDENT AND TREASURER
10800 Biscayne Blvd., Ste. 300
Miami, Florida 33161

ROY BURGER, SS#522-66-4234
VICE PRESIDENT
4999 Pearl East Circle, Suite 300
Boulder, CO 80301

ROBERT SAYRES, SS#527-45-4931
VICE PRESIDENT
4999 Pearl East Circle, Suite 300
Boulder, CO 80301

WILLIAM RYAN, SS#186-52-2176
VICE PRESIDENT
4999 Pearl East Circle, Suite 300
Boulder, CO 80301

MARTIN KALB, SS#121-32-0639
SECRETARY
10800 Biscayne Blvd., Ste. 300
Miami, Florida 33161

DANIEL CHAIT, SS#202-56-1993
VICE PRESIDENT
10800 Biscayne Blvd., Ste. 300
Miami, Florida 33161

C. DERYL COUCH, SS#248-27-2912
ASSISTANT SECRETARY
10800 Biscayne Blvd., Ste. 300
Miami, Florida 33161

TERI M. TRIMMER, SS#527-11-3721
ASSISTANT SECRETARY
10800 Biscayne Blvd., Ste. 300
Miami, Florida 33161

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TALLAHASSEE, FLORIDA



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

BOULDER CAPITAL MORTGAGE CORPORATION
(COLORADO CORPORATION)

FILE # 19981153400 WAS FILED IN THIS OFFICE ON August 24, 1998
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: December 29, 1998

Victoria Buckley

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA