

F99000002781



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 255321 4322606

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyatt

ORDER DATE : May 26, 1999

ORDER TIME : 4:16 PM

ORDER NO. : 255321-015

600002890376--7

CUSTOMER NO: 4322606

CUSTOMER: Ms. Karen L. Roberts
Otten, Johnson, Robinson, Neff
1600 Colorado National Buildin
950 17th Street
Denver, CO 80202

FOREIGN FILINGS

NAME: ASPEN RETIREMENT CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
99 MAY 28 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 MAY 28 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN - 1 1999

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aspen Retirement Corp.
(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:

Karen L. Roberts
(Name of Person)

Otten, Johnson, Robinson, Neff & Ragonetti, P.C.
(Firm/Company)

950 Seventeenth Street, Suite 1600
(Address)

Denver, Colorado 80202
(City/State/Zip)

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

Karen L. Roberts at (303) 575-7581
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
99 MAY 28 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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. Aspen Retirement Corp.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 8, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 252 Clayton Street, 4th Floor
Denver, Colorado 80206
(Current mailing address)
- General partner of foreign limited partnership qualified in the State of Florida
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in 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)
- 99 MAY 28 PM 1
SECRETARY OF
TALLAHASSEE, FL

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.

Corporation Service Company
By: Deborah M. Skipper
(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.

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: Robert JacobsAddress: 252 Clayton Street, 4th Floor
Denver, Colorado 80206

Vice Chairman: _____

Address: _____

Director: David MorleyAddress: 252 Clayton Street, 4th Floor
Denver, Colorado 80206Director: Ken MessamoreAddress: 252 Clayton Street, 4th Floor
Denver, Colorado 80206**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Robert JacobsAddress: 252 Clayton Street, 4th Floor
Denver, Colorado 80206Vice President: David MorleyAddress: 252 Clayton Street, 4th Floor
Denver, Colorado 80206Secretary: Ken MessamoreAddress: Denver, Colorado 80206
Denver, Colorado 80206

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. _____

Robert Jacobs, President

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

FILED
99 MAY 28 PM 4:43
SECRETARY OF STATE
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

ASPEN RETIREMENT CORP.
(COLORADO CORPORATION)

FILE # 19951061395 WAS FILED IN THIS OFFICE ON May 08, 1995
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: May 20, 1999

FILED
99 MAY 28 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria Buckley

SECRETARY OF STATE