

4/26/1999 2:59 PM

Hallmark Holdings, Inc. 362669560

TRANSMITTAL LETTER
F990000002869

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Hallmark Holdings, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00798-00734-00071

500002870535--3

-06/02/99-01103--001

***1150.00 ***1150.00

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:

500002870535--3

-05/11/99-01018--001

*****78.75 *****78.75

Mr. Michael B. Hilger

(Name of Person)

Katy Industries, Inc.

(Firm/Company)

6300 S. Syracuse Wy., #300

(Address)

Englewood, CO 80111

(City/State/Zip)

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

Mr. Michael B. Hilger

(Name of Person)

at 303/290-9300

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

Name Availability
Document Examiner
Updater
Verifier
Acknowledgement
W. P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

MR. MICHAEL B. HILGER
KATY INDUSTRIES, INC.
6300 S. SYRACUSE WY., #300
ENGLEWOOD, CO 80111

SUBJECT: HALLMARK HOLDINGS, INC.
Ref. Number: W99000011222

We have received your document for HALLMARK HOLDINGS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00026351

**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. Hallmark Holdings, 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. Delaware

(State or country under the law of which it is incorporated)

3. 36-2669560

(FEI number, if applicable)

4. 7/1/68

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/9/98

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

7. 6300 S. Syracuse Wy., #300

Englewood, CO 80111

(Current mailing address)

8. Sales and manufacturer of non-woven products

(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: CT Corporation Systems

Office Address: 1200 S. Pine Island Dr.

Plantation

, Florida,

33324

(Zip code)

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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.*

Marcia J. Sunakara
(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)

John R. Prann, Jr. 6300 S. Syracuse Wy., #300, Englewood, CO 80111

Glenn W. Turcotte 6300 S. Syracuse Wy., #300, Englewood, CO 80111

Arthur R. Miller 6300 S. Syracuse Wy., #300, Englewood, CO 80111

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

Chairman: John R. Prann, Jr.

Address: 6300 S. Syracuse Wy., #300
Englewood, CO 80111

Vice Chairman:

Address:

Director: Robert M. Baratta

Address: 6300 S. Syracuse Wy., #300
Englewood, CO 80011

Director: Glenn W. Turcotte

Address: 6300 S. Syracuse Wy., #300
Englewood, CO 80111**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: John R. Prann, Jr.

Address: 6300 S. Syracuse Wy., #300
Englewood, CO 80111

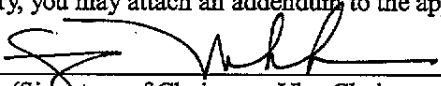
Vice President: Glenn W. Turcotte

Address: 6300 S. Syracuse Wy., #300
Englewood, CO 80111

Secretary: Arthur R. Miller

Address: 6300 S. Syracuse Wy., #300
Englewood, CO 80111

Treasurer: Stephen P. Nicholson

Address: 6300 S. Syracuse Wy., #300
Englewood, CO 80111**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. Stephen P. Nicholson, Treasurer

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALLMARK HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 1999.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 9665542

DATE: 04-01-99