



THE UNITED STATES
CORPORATION
COMPANY

F99000005805

ACCOUNT NO. : 072100000032

REFERENCE : 473634 7100269

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

FILED
DIVISION OF CORPORATIONS
99 NOV -9 PM 5:02

ORDER DATE : November 8, 1999

ORDER TIME : 2:34 PM

ORDER NO. : 473634-005

CUSTOMER NO: 7100269

600003040406--9

CUSTOMER: Jody Ellis, Legal Asst
Holland & Hart LLP
555 17th Street
Suite 3200
Denver, CO 80202

FOREIGN FILINGS

NAME: EVANS VACATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -9 PM 3:13

RECEIVED

CONTACT PERSON: Angie Glisar

BK 11/3/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Evans Vacations, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Jody Ellis
(Name of Person)

Holland & Hart LLP
(Firm/Company)

555 Seventeenth Street, Suite 3200
(Address)

Denver, CO 80202
(City/State/Zip)

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

Eugene A. Over, Jr. at (303) 706-0789
(Name of Person) (Area Code & Daytime Telephone Number)

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. Evans Vacations, 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. Applied For

(FEI number, if applicable)

4. October 14, 1999

(Date of incorporation)

5. Perpetual

(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. 1340 Poydras Street, #200

New Orleans, LA 70112

(Current mailing address)

8. Travel Agency

(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)

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: [Signature]

(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: 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. Eugene A. Over, Jr., Vice President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**APPLICATION BY A FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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DIVISION OF CORPORATIONS
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OFFICERS/DIRECTORS RIDER

OFFICERS:

NAME	OFFICE/TITLE	ADDRESS
Scott A. Evans	President & Secretary	1340 Poydras Street, #200 New Orleans, LA 70112
Edward S. Adams	Vice President & Chairman of the Board	84 Inverness Circle East Englewood, CO 80112
Robert C. Griffith	Vice President & Assistant Treasurer	84 Inverness Circle East Englewood, CO 80112
Louis P. Poore	Vice President & Treasurer	1340 Poydras Street, #200 New Orleans, LA 70112
Eugene A. Over, Jr.	Vice President & Assistant Secretary	84 Inverness Circle East Englewood, CO 80112
John S. Coffman	Vice President	84 Inverness Circle East Englewood, CO 80112
Leslie Gilleland	Vice President, Finance	1340 Poydras Street, #200 New Orleans, LA 70112
Susan K. Spain	Vice President	1340 Poydras Street, #200 New Orleans, LA 70112

DIRECTORS:

NAME	ADDRESS
Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112

DENVER:0949348.01

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVANS VACATIONS, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 PM 5:02

3111257 8300

991438275

0029762

10-18-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: