

# F99000006603

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: International Marble and Granite of Colorado, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003075666--6  
-12/20/99--01124--001  
\*\*\*183.75 \*\*\*\*\*87.50

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:

Deb Muerhoff

(Name of Person)

International Marble & Granite of Colorado, Inc.  
(Firm/Company)

852 S. Jason Unit 8

(Address)

Denver CO 80223

(City/State/Zip)

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

Deb Muerhoff

(Name of Person)

at ( 303 ) 722-2800

(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

FF \$70.00  
Cus & cc 17.50  
OP \$96.25

99 DEC 20 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DB  
12-22-99

**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. International Marble & Granite of Colorado, 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. Cobrado 3. 84-1200765  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/10/92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 852 S. Jason #8 Denver CO 80223  
(Current mailing address)

8. Wholesaler of marble & granite  
(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 System

Office Address: 1200 S. Pine Island Rd.  
Plantation, Florida, 33324  
(Zip code)

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TALLAHASSEE, FLORIDA  
FILED

**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. Sunahara  
(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: Michael Hitchcock Jr.

Address: 32560 El Diente Ct.

Evergreen CO 80439

Vice Chairman: Michael Hitchcock, Sr.

Address: 29988 Sunset Trail

Pine CO 80470

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

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

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

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

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

President: Michael Hitchcock, Jr.

Address: 32560 El Diente Ct.

Evergreen, CO 80439

Vice President: Kent Schweiss

Address: 14179 E. Warren Place

Aurora CO 80014

Secretary: Michael Hitchcock, Sr.

Address: 29988 Sunset Trail

Pine CO 80470

Treasurer: same as secretary

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

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TALLAHASSEE, FLORIDA

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael A Hitchcock Jr President

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



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

INTERNATIONAL MARBLE & GRANITE OF COLORADO, INC.  
(COLORADO CORPORATION)

FILE # 19921002751 WAS FILED IN THIS OFFICE ON January 10, 1992  
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: November 29, 1999

*Donetta Davidson*

SECRETARY OF STATE

99 DEC 20 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE,

INTERNATIONAL MARBLE & GRANITE OF COLORADO, INC.  
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION  
DATED January 10, 1992.

DATED: November 29, 1999

APPROVED  
AND  
FILED  
99 DEC 20 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donetta Davidson*

SECRETARY OF STATE