

FOI 000000188

CCRS
103 N. MERIDIAN STREET, 11th FLOOR LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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-01/11/01--01015--008
*****87.50 *****87.50

CONTACT: CINDY HICKS

DATE:

1-11-01

REF. #:

0176.14145

CORP. NAME:

KEW Realty Corporation

() ARTICLES OF INCORPORATION

() ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

[Handwritten signature]

RECEIVED
DIVISION OF INCORPORATION
01 JAN 11 AM 10:27

STATE FEES PREPAID WITH CHECK# 2780 FOR \$ 875.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JAN 11 PM 1:53

COST LIMIT: \$ _____

PLEASE RETURN:

CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

Ex 1/11

**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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 11 PM 1:53

1. KEW REALTY 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 3. 84-1564075
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 14, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1001 SOUTH MONACO PARKWAY, SUITE 310, DENVER, COLORADO 80224
(Principal office address)
1001 SOUTH MONACO PARKWAY, SUITE 310, DENVER, COLORADO 80224
(Current mailing address)
8. OWN AND MANAGE REAL ESTATE
(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: CorpDirect Agents

Office Address: 103 N. MERIDIAN ST., LOWER LEVEL

TALLAHASSEE, Florida 32301
(City) (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.



(Registered agent's signature)

It's Agent: Pam Wolfe

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID SPIRA

Address: 1001 SOUTH MONACO PARKWAY, SUITE 310, DENVER, COLORADO 80224

Director: _____

Address: _____

B. OFFICERS

President: DAVID SPIRA

Address: 1001 SOUTH MONACO PARKWAY, SUITE 310, DENVER, COLORADO 80224

Vice President: _____

Address: _____

Secretary: DAVID SPIRA

Address: 1001 SOUTH MONACO PARKWAY, SUITE 310, DENVER, COLORADO 80224

Treasurer: DAVID SPIRA

Address: 1001 SOUTH MONACO PARKWAY, SUITE 310, DENVER, COLORADO 80224

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. DAVID S. SPIRA, PRESIDENT

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

FILED
JAN 11 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

01 JAN 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCORDING TO THE RECORDS OF THIS OFFICE

KEW REALTY CORPORATION
(COLORADO CORPORATION)

FILE # 20001179553 WAS FILED IN THIS OFFICE ON September 14, 2000
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 06, 2000

Donetta Davidson

SECRETARY OF STATE