

\$125.00

\$ 50.00

Document processing fee
If document is filed on paper
If document is filed electronically
Fees & forms/cover sheets
are subject to change.
To file electronically, access instructions
for this form/cover sheet and other
information or print copies of filed
documents, visit www.sos.state.co.us
and select Business Center.

Colorado Secretary of State

Date and Time: 07/15/2005 12:49 PM

Entity Id: 20051272799

Document number: 20051272799

Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation

filed pursuant to §7-90-301, et seq. and §7-102-102 of the Colorado Revised Statutes (C.R.S)

| 1. Entity name: | | | | |
|---|--|-----------------------|-------------------|--|
| | Mark A. McDonnell Agency Inc. (The name of a corporation must contain the term or abbreviation "corporation", "incorporated", "company", "limited", "corp.", inc.", "co." or "ltd"; If the corporation is a professional corporation, it must contain the term or abbreviation "professional corporation", "p.c.", or "pc" §7-90-601, C.R.S.) | | | |
| 2. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box): | ☐ "bank" or "trust" or any derivative thereof ☐ "credit union" ☐ "savings and loan" ☐ "insurance", "casualty", "mutual", or "surety" | | | |
| 3. Principal office street address: | 9567 S. University Blvd | | | |
| | Unit B1 (Street name and number) | | | |
| | Highlands Ranch | CO 80 | 126 | |
| | (City) | United States | (Postal/Zip Code) | |
| | (Province – if applicable) | (Country – if not US) | _ | |
| 4. Principal office mailing address: (if different from above): | (Street name and number or Post Office Box information) | | | |
| | (City) | (State) | (Postal/Zip Code) | |
| | (Province – if applicable) | (Country – if not US) | _ | |
| 5. Registered agent: (if an individual): | McDonnell | Mark A | · | |
| OR (if a business organization): | (Last) | (First) | (Middle) (Suffix | |
| 6. The person appointed as registered age | ent in the document has con- | sented to being so ap | pointed. | |
| 7. Registered agent street address: | 10683 Amesbury W | ay | | |
| | (Stre | et name and number) | | |

| | Highlands Ranch | co 8 | 30126 | | |
|--|---|----------------------------|-------------------|--|--|
| | (City) | (State) | (Postal/Zip Code) | | |
| 8. Registered agent mailing address: (LEAVE BLANK if same as above) | (Street name and number or Post Office Box information) | | | | |
| | (City) | (State) | (Postal/Zip Code) | | |
| | (Province – if applicable) | (Country – if not US |) | | |
| 9. If the corporation's period of duration is less than perpetual, state the date on which the period of duration expires: | (mm/dd/yyyy) | _ | | | |
| 10. (OPTIONAL) Delayed effective date: | (mm/dd/yyyy) | | | | |
| 11. Name(s) and address(es) of incorporator(s): (if an individual): | McDonnell | Mark A | Λ | | |
| OR (if a business organization): | (Last) | (First) | (Middle) (Suffix) | | |
| | 10683 Amesbury W | 10683 Amesbury Way | | | |
| | (Street name and number or Post Office Box information) | | | | |
| | Highlands Ranch | CO 80 | 0126 | | |
| | (City) | United States | (Postal/Zip Code) | | |
| | (Province – if applicable) | (Country – if not US | () | | |
| (if an individual) | | | | | |
| OR (if a business organization) | (Last) | (First) | (Middle) (Suffix) | | |
| | (Street name and | l number or Post Office Bo | ex information) | | |
| | · | | | | |
| | (City) | United States | (Postal/Zip Code) | | |
| | (Province – if applicable) | (Country – if not US | () | | |
| (if an individual) | (Last) | (First) | (Middle) (Suffix) | | |
| OR (if a business organization) | | | | | |
| | | | | | |
| | (Street name and | d number or Post Office Bo | ex information) | | |

| | (City) | United St | (Postal/Zip C | Code) | |
|--|---|---|--|------------------------------------|--|
| | (Province – if applicable) | ${(Country - if n)}$ | | | |
| (If there are more than three incorporators, may of all additional incorporators.) | ark this box and include an a | ttachment stating the | true names and mailin | g addresses | |
| 12. The corporation is authorized to issue | $\frac{1,500}{(number)}$ shares of comm | non stock. | | | |
| (Additional classes of capital stock may be author box and include an attachment stating per | | egarding the corporat | ion's stock may be sta | ted, mark this | |
| 13. Additional information may be includ title 12, C.R.S. If applicable, mark the information. | | | | | |
| Notice: | | | | | |
| acknowledgment of each individual causi individual's act and deed, or that the individual's expersor on whose behalf the individual is on with the requirements of part 3 of article statutes, and that the individual in good far document complies with the requirements. This perjury notice applies to each individual is native, whether or not such individual is native. 14. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing: | ridual in good faith believed causing the document to be 90 of title 7, C.R.S., the count with believes the facts state is of that Part, the constitue dual who causes this document | es the document is delivered for finantituent document in the document document document documents, arment to be delivered. | is the act and deeling, taken in corents, and the organic are true and the organic stared to the secretared to the secretared. | ed of the informity anic e itutes. | |
| to be derivered for filing: | (Last) | (First) | (Middle) | (Suffix) | |
| | 10683 Amesbury Way | | | | |
| | (Street name and number or Post Office Box information) | | | | |
| | Highlands Ranch | СО | 80126 | | |
| | (City) | United S | (Postal/Zip C | Code) | |
| | (Province – if applicable) | (Country – if n | ot US) | | |
| (The document need not state the true name and of any additional individuals causing the documname and address of such individuals.) | * | — * · | | | |

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.