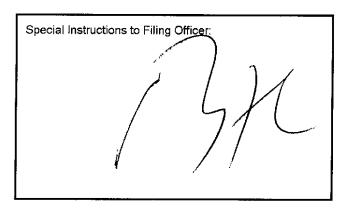
# F05000000632

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				



Office Use Only



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。由《指数的Captible》用[6] 第5 年] 图



#### **CT** CORPORATION

February 3, 2005

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 6294349 SO

Customer Reference 1:

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

AWIN Management, Inc. (DE) Qualification

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com

oo0 East Jefferson Street Tallahassee FL 32301 Tel 850 222 1092 Fax 850 222 7615 

	<u></u>			
•	•			
APPLICA	ATION BY FOREIGN CORPOR BUSINE	AT SS	ION FOR AUTHORIZATION TO TRANSAC IN FLORIDA	TANA
			TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	13 PH 213
. AWIN MANA				~~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~
	corporation; must include "INCORPORAT forp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	03/6
(If name unavail	able in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting business in Florida)	
Delaware		3.	76-0353318	
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)	
1. 09/25/1991		5.	Perpetual	
(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
5. 01/01/2005				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7. 15880 N Greenw	ay-Hayden Loop, Suite 100, Scottsdale, A			
	(Principal office	add	ress)	
same	(Current mailing			
	(Current maining	ada	ress)	
non-bazardous s	olid waste management			
	s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	
). Name and stree	et address of Florida registered agent: (	P.C	). Box NOT accentable)	
		(- • -		
Name:	C T Corporation System		<del></del>	
Office Address:	1200 South Pine Island Road		<del></del>	
	Plantation		Florida 33324	
	(City)		, Florida <u>33324</u> (Zip code)	
Having been nam lesignated in this urther agree to c	gent's acceptance: ned as registered agent and to accept so application, I hereby accept the appo	intn es r	ce of process for the above stated corporation at the p nent as registered agent and agree to act in this capac elative to the proper and complete performance of my	city. I
	200		Vice President	
ام ا	By: Maria Axart (Registered ageby's signati	I( ure)	- Toolderic	

- 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: SEE ATTACHMENT
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: SEE ATTACHMENT
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE TO THE PARTY OF THE PARTY
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the application)
14. Jo Lynn White, Secretary
(Typed or printed name and capacity of person signing application)

#### AWIN Management, Inc.

**Directors** 

Donald W. Slager

Director

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, AZ 85260 (United States)

**James Edward Gray** 

**Director** 

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, AZ 85260 (United States)

**Thomas Patrick Martin** 

Director

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, AZ 85260 (United States)

**Officers** 

Steven M. Helm

Vice President

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, Arizona 85260 (United States)

Dale Leon Parker

Vice President

Primary Address:

15880 N. Greenway-Hayden Loop, Suite 100

Scottsdale, AZ 85260 (United States)

Donald W. Slager

President

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, AZ 85260 (United States)

Connie J. Gecich

**Assistant Secretary** 

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, Arizona 85260 (United States)

**Thomas Patrick Martin** 

Treasurer

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, AZ 85260 (United States)

Jo Lynn White

Secretary

Primary Address:

15880 N. Greenway Hayden Loop, Suite 100

Scottsdale, AZ 85260 (United States)

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AWIN MANAGEMENT, 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 FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2274651 8300

050082852

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3656131

DATE: 02-01-05