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647-
W12000008781



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12 FEB 27 PM 3:46

2/28/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Professionals International, Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael A. Kelf
Name of Person

Professionals International
Firm/Company

3035 McClain Avenue
Address

Bremerton WA 98310
City/State and Zip Code

mkelf@nwinet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Kelf at (360) 865-2982
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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February 15, 2012

MICHAEL A. KELF
3035 MCCLAIN AVENUE
BREMERTON, WA 98310

SUBJECT: PROFESSIONALS INTERNATIONAL INCORPORATED
Ref. Number: W12000008781

We have received your document for PROFESSIONALS INTERNATIONAL INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 512A00006764

Please see attached

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Professionals International Incorporated
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Colorado 3. 20-2016266
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/07/2004 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. no affairs conducted in Florida per 617.1501
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3035 McClain Avenue, Bremerton WA 98310
(Principal office address)
- 3035 McClain Avenue, Bremerton WA 98310
(Current mailing address)

8. Meetings of Board of Directors and collaborative mtgs with other not-for-profit organizations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Michelle Holden Asst. Sect.
(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:

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A. DIRECTORS

Chairman: John T. Esler

Address: 15284 Sugargrove Way

Orlando FL 32828

Vice Chairman: Michael R. VanHuis

Address: 401 Millington Lane

Aurora IL 60504

Director: Warren C. Wagner

Address: 204 Lexingdale Drive

Orlando FL 32828

Director: Johnny C. Fowler

Address: 232 Prairie Dune Way

Orlando FL 32828

B. OFFICERS

President: John T. Esler

Address: 15284 Sugargrove Way

Orlando FL 32828

Vice President: Michael R. VanHuis

Address: 401 Millington Lane

Aurora IL 60504

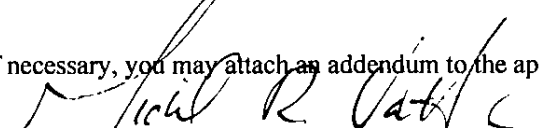
Secretary: Warren C. Wagner

Address: 204 Lexingdale Drive, Orlando FL 32828

Treasurer: Johnny C. Fowler

Address: 232 Prairie Dune Way, Orlando FL 32828

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. Michael R. VanHuis, Vice President/Vice Chairman
(Typed or printed name and capacity of person signing application)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS APPLICATIONS

ADDENDUM

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Michael A. Kelf
Address: 3035 McClain Avenue
Bremerton WA 98310

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Professionals International

is a **Nonprofit Corporation** formed or registered on 12/07/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041418489.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/22/2012 that have been posted, and by documents delivered to this office electronically through 02/24/2012 @ 10:35:05.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/24/2012 @ 10:35:05 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8176255.



Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."