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## APPLICATION BY FOREIGN CORPÖRATION 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.	NetCompliance Products & Services, Inc.
	NetCompliance Products & Services, 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.	Washington 3. 91-1959816
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	3/25/99 5. perpetual (Date of Incorporation) (Date of Incorporation)  [Duration: Year corp. will cease to exist of "perpetual")
6.	Future work anticipated (Date first transacted business in Florida. (S EE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
	101 East 8th Street, Suite 250
	Vancouver, WA 98660
	(Current mailing address)
8.	The transaction of any or all lawful purposes which corporations may be incorporated (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) under the
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: LEXIS DOCUMENT SERVICES INC
	Office Address: 3953 WW KELLEY ROAD
	TALLAHASSEE , Florida , 32311
10.	Registered agent's acceptance: (Zip Code)
На	wing 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)

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) SEE ATTACHED Chairman: Address: Vice Chairman: Address: \_ Director: Address: \_\_\_\_\_ Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Address: \_\_\_ Vice President: Address: Secretary: Address: \_\_\_\_\_ Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Vice Chairman, or any officer listed in number 12 of the application)

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

#### NetCompliance Products & Services, Incorporated Board of Directors

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Lloyd Andrews 4995 W. Village Blvd Rathdruna, ID 83858 Phone 208-687-3599 Fax 208-687-6519

Senator Edward M. Lawson 3289 Canterbury Drive Surrey, BC V4P 2N4 Canada Phone 604-541-4775 Fax 604-541-4776

Dr. J. Micheal Ribaudo 450 North New Ballas Road Suite 264 St. Louis, MO 63141-6836 Phone 314-569-3668 Fax 314-569-5974 Lt. Gen. David Doyle (Retd) 8809 Bell Mountain Drive Austin, TX 78730-2852 Phone 512-345-3838 Fax 512-345-5184

Marjorie Hughes 5559 Banbridge Drive Harrisburg, PA 17112-2202 Work 717-787-6456 Home 717-541-0344 Fax 717-787-8885

John Roberts 709 South Skinker, #602 St. Louis, MO 63105-3259 Phone 314-727-6142 Fax 314-727-7804

### NetCompliance Products & Services, Incorporated Officers

John Domenech 13 Park Plaza Bozeman, MT 58718

Krish Krishnan 521 Lake Washington Blvd East Seattle, WA 98112

Yvette Lamprecht 4232 De Paul Street Ventura, CA 93003 SW SW SW ST

#### STATE of WASHINGTON



#### SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE/AUTHORIZATION

**OF** 

NETCOMPLIANCE PRODUCTS & SERVICES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on March 25, 1999.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: November 1, 1999

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Ralph Munro, Secretary of State