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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TO:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

ARTICLES AND FILED
11 MAY 19 AM 10:5
SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

McKinstry Essention, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$70.00

RECEIVED
11 MAY 19 PM 4:03
DIVISION OF CORPORATIONS

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McKinstry Essention Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margaret Arnesen
Name of Person

McKinstry Essention Inc
Firm/Company

PO Box 24567
Address

Seattle, WA 98124
City/State and Zip code

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

For further information concerning this matter, please call:

Margaret Arnesen at (206) 832-8316
Name of Person — Area Code & Daytime Telephone Number

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

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

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. McKinstry Essention Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 5/23/2000
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5005 3rd Ave S, Seattle WA 98134
(Principal office address)

PO Box 24567, Seattle WA 98124
(Current mailing address)

8. Construction Management/Facility Management
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: _____ Cameron Cullen, Asst. Secretary
(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.

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11 MAY 19 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dean C. Allen

Address: 5005 3rd Ave S
Seattle, WA 98134

Director: _____

Address: _____

B. OFFICERS

President: Ash Awad

Address: 5005 3rd Ave S
Seattle

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Bill Teplicky

Address: 5005 3rd Ave S, Seattle WA 98134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bill Teplicky
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bill Teplicky, CFO
(Typed or printed name and capacity of person signing application)

APPROVED AND FILED

11 MAY 19 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKinstry
For The Life Of Your Building

May 11, 2011

Florida Dept of State Div of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

7. Name and Address of Each Additional Corporate Officer

Name:	Doug J Moore
Title:	COO
Address:	5005 3rd Ave S Seattle, WA 98134

5005 3rd Avenue South • Seattle, WA 98134 • 206.762.3311 • FAX 206.762.2624
Washington • Oregon • Idaho • Colorado • Minnesota

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MCKINSTRY ESSENTION, 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 WA and was issued a Certificate Of Incorporation in Washington on 5/23/2000.

I FURTHER CERTIFY that as of the date of this certificate, MCKINSTRY ESSENTION, INC. remains active and has complied with the filing requirements of this office.

Date: May 17, 2011

UBI: 602-039-273

11 MAY 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

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

Sam Reed

Sam Reed, Secretary of State