

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-322-8062 • Fax (850) 222-1222

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BSSS Duark Bryant, Inc.

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(4)

BK

Signature

2/9/00

Requested by:

LM 2/9 9:54

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File *Cert. & Cert. Copy*

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

00 FEB -9 PM 4:23

00 FEB -9 AM 11:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
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.*

FILED
DIVISION OF CORPORATIONS
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1. BJSS Duarte Bryant, Incorporated
(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
(State or country under the law of which it is incorporated).
3. 600-614-607
(FEI number, if applicable)
4. 9-2-99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 724 Columbia Street NW, Suite 400
Olympia, WA 98501
(Current mailing address)
8. Provide professional services
(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 or Mail Drop Box **NOT** acceptable)

Name: Enrique Rodriguez

Office Address: 1770 NW 64th Street, Suite 630

Fort Lauderdale

Florida, 33309

(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.


(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)

DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Larry G. Smith

Address: 724 Columbia Street NW, Suite 400
Olympia, WA 98501

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Glen Duarte

Address: 108 First Avenue South, Suite 200
Seattle, WA 98104

Vice President: Al Bryant

Address: 108 First Avenue South, Suite 200
Seattle, Wa 98104

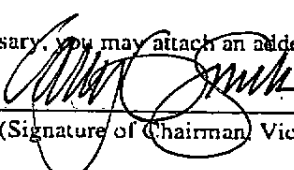
Secretary: Larry G. Barger

Address: 724 Columbia Street NW, Suite 400
Olympia, WA 98501

Treasurer: N/A

Address: _____

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

13.  CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry G. Smith, Chief Executive Officer

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

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DIVISION OF CORPORATIONS
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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

BJSS DUARTE BRYANT, 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 February 26, 1986.

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: February 7, 2000

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


ek

Ralph Munro, Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 9 PM 4:23