

F00000001254

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REFLEX COMMUNICATIONS, 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", 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:

SHERREY ST. JOHN 300003141848-5
(Name of Person) 02/21/00-01121-007
*****78.75 *****78.75
REFLEX COMMUNICATIONS, INC.
(Firm/Company)
83 S. KING ST. - SUITE 106
(Address)
SEATTLE, WA 98104
(City/State/Zip)

FILED
00 MAR -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Sherrey St. John at (206) 652-4450
(Name of Person) (Area Code & Daytime Telephone Number)

F00-1254

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Name Available	23-8
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Vermyer	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

SHERREY ST. JOHN
83 S. KING STREET, SUITE 106
SEATTLE, WA 98104

SUBJECT: REFLEX COMMUNICATIONS, INC.
Ref. Number: W00000005071

FILED
00 MAR -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for REFLEX COMMUNICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

A certificate of existence, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00009988



February 29, 2000

Ms. Tammi Cline
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

FILED
00 MAR -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Letter Number 800A00009988

Dear Ms. Cline:

Enclosed please find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of ReFlex Communications, Inc., a Washington corporation. Also enclosed are the required transmittal letter and Certificate of Existence. A check in the amount of \$78.75 was sent on February 18, 2000.

If you have any questions or need further information, please contact me at (206) 652-4450. Thank you in advance for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Ana Colborn".

Ana Colborn
Legal Assistant

Enclosures

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REFLEX COMMUNICATIONS, 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", 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:

SHERREY ST. JOHN
(Name of Person)
REFLEX COMMUNICATIONS, INC.
(Firm/Company)
83 S. KING ST. - SUITE 1016
(Address)
SEATTLE, WA 98104
(City/State/Zip)

FILED
00 MAR - 6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Sherrey St. John at (206) 652-4450
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**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. ReFlex Communications, 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. 91-1855765
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Estimate to begin transacting business March 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 83 S. King St., Suite 106
Seattle, WA 98104
(Current mailing address)
8. Provision of Internet services & other telecommunications 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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jack Caskey

(Registered agent's signature)

Assistant Vice President

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)

Chairman: Robert A. Sternberg

Address: 83 S. King St., Suite 106
Seattle, WA 98104

Vice Chairman: Steven D. Comrie

Address: 83 S. King St., Suite 106
Seattle, WA 98104

Director: James D. Miller

Address: 83 S. King St., Suite 106
Seattle, WA 98104

Director: James M. Miller

Address: 83 S. King St., Suite 106
Seattle, WA 98104

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

President: James M. Miller

Address: 83 S. King St., Suite 106
Seattle, WA 98104

~~Vice President:~~ ^{CEO} James D. Miller

Address: 83 S. King St., Suite 106
Seattle, WA 98104

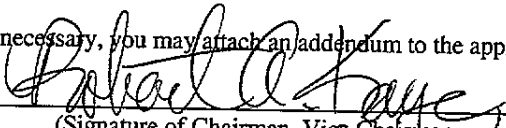
Secretary: Robert A. Kaye

Address: 83 S. King St., Suite 106
Seattle, WA 98104

Treasurer: Michele M. Lima

Address: 83 S. King St., Suite 106
Seattle, WA 98104

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. Secretary, Robert A. Kaye
(Typed or printed name and capacity of person signing application)

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00 MAR -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL DIRECTORS OF REFLEX COMMUNICATIONS, INC.

Robert S. Stevenson
83 S. King Street, Suite 106
Seattle, WA 98104

Keith B. Geeslin
83 S. King Street, Suite 106
Seattle, WA 98104

William R. Stensrud
83 S. King Street, Suite 106
Seattle, WA 98104

FILED
00 MAR -6 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
REFLEX COMMUNICATIONS, 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 October 15, 1997.

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: January 7, 2000

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

SBF 
Ralph Munro, Secretary of State