

Document No.

**F00000002747**

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

000003254400--3  
-05/16/00--01045--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Beck Connect, Inc*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

DO MAY 16 PM 3:58

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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W.P. Verifier

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CONNIE BRYAN

5/16

# 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:

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1. Beck Connect, 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

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

3. 91-1981020

(FEI number, if applicable)

4. June 7, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1001 Fourth Avenue, Suite 2500, Seattle, Washington 98154-1004

(Current mailing address)

8. Any business, trade or activity which may lawfully be conducted, including but not limited to infrastructure development and administration.  
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kathleen Gariepy  
(Registered agent's signature) (Officer)

Kathleen Gariepy, Asst. Secy.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. Linda A. Wandell, Esq., Secretary  
(Typed or printed name and capacity of person signing application)

04/21/00

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OFFICERS/DIRECTORS

Beck Connect, Inc.

Directors

Director

Name

James William Baxter  
Roger M. Cotte  
Michael S. Farina  
Nicholas P. Guarriello  
Charles F. Revell

Officers

Chairman of the Board  
Chief Executive Officer  
President  
Vice President

Name

Nicholas P. Guarriello  
Nicholas P. Guarriello  
Michael S. Farina  
James William Baxter  
Roger M. Cotte  
Charles F. Revell  
Linda A. Wandell  
Elaine M. Clark

Secretary

Treasurer

Address(es) for James William Baxter

BUSINESS ADDRESS

R. W. Beck, Inc.  
400 Professional Park Drive, Suite 100  
Goodlettsville, TN 37072-2100

Address(es) for Elaine M. Clark

BUSINESS ADDRESS

R. W. Beck, Inc.  
1001 Fourth Avenue, Suite 2500  
Seattle, WA 98154-1004

Address(es) for Roger M. Cotte

BUSINESS ADDRESS

R. W. Beck, Inc.  
Corporate Center, East Wing  
550 Cochituate Road  
Framingham, MA 01701-9344

Address(es) for Michael S. Farina

BUSINESS ADDRESS

Corporate Center, East Wing  
550 Cochituate Road  
Framingham, MA 01701-9344

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OFFICERS/DIRECTORS

Address(es) for Nicholas P. Guarriello

BUSINESS ADDRESS

300 Olympia Place  
800 North Magnolia Avenue  
Orlando, FL 32803-3274

Address(es) for Charles F. Revell

BUSINESS ADDRESS

R. W. Beck, Inc.  
300 Olympia Place  
800 North Magnolia Avenue  
Orlando, FL 32803-3274

Address(es) for Linda A. Wandell

BUSINESS ADDRESS

R. W. Beck, Inc.  
1001 Fourth Avenue, Suite 2500  
Seattle, WA 98154-1004

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# STATE of WASHINGTON



## SECRETARY of STATE

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

BECK CONNECT, 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 June 7, 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: May 8, 2000

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

SBE  
Ralph Munro, Secretary of State