

F01000000698

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELF Technologies, 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:

Jon M. Jeppson

(Name of Person)

ELF Technologies, Inc.

(Firm/Company)

648 E 100 S

(Address)

Salt Lake City, UT 84102

(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Christine Snyder

(Name of Person)

at (801) 363-2253

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ELF Technologies, 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. 91-1496587
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1180 NW Maple Street, Suite 100, Issaquah, WA 98027
(Principal office address)

same

(Current mailing address)

8. Provide computer services and software for collaboration
between law firms and their clients.
(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 Rd.

Plantation

(City)

, Florida 33324
(Zip code)

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SECRETARY OF STATE

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.

See Attached

(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 business addresses of officers and/or directors:

SEE ATTACHED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

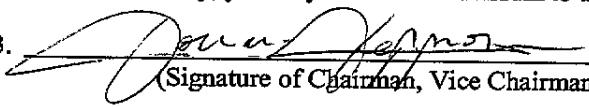
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Jon M. Jeppson, Asst Secretary
(Typed or printed name and capacity of person signing application)

ELF TECHNOLOGIES, INC.
Officers and Directors

OFFICERS	OFFICE	BUS ADDRESS	CITY ST ZIP
Donald E. Murray	Pres, CEO,	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Donald Evans	Exec VP, COO	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Thomas G. Melling	VP, Sec, Genl Cnsl	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Jon Stafford	VP Fin & Admin, Treas	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Jon M. Jeppson	Asst Sec, Assoc Genl Cnsl, VP	648 E 100 S	Salt Lake City, UT 84102
Bill VanHouten	VP	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Patti Cousins	VP	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Richard Boone	VP	2001 6 th Ave, Ste 3000	Seattle, WA 98121
Patrick Schligh	VP	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Rob Thomas	VP	1180 NW Maple St, Ste 100	Issaquah, WA 98027
DIRECTORS:			
Charles P. Waite, Jr.	Chrmn Board	2420 Carillon Point	Kirkland, WA 98033-7353
Donald E. Murray	Director	1180 NW Maple St, Ste 100	Issaquah, WA 98027
Wynton B. Dunford	Director	8641 SE 63 rd St	Mercer Island, WA 98040
James Lee Sorenson	Director	4393 S Riverboat Rd, #330	Salt Lake City, UT 84123
James LeVoy Sorenson	Director	2511 S West Temple	Salt Lake City, UT 84115
Tom Haass	Director	5104 105 th Ave Ct NW	Gig Harbor, WA 98335
Karl J. Ege	Director	909 A Street	Tacoma, WA 98402-5210
Alan King	Director	3839 Spinnaker Court	Fremont, CA 94538

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TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

FLORIDA

Having been named as registered agent and to accept service of process for

Elf Technologies, Inc.

At the place designated in the attached Application, C T Corporation System hereby accepts the appointment as registered agent and to act in this capacity, it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and accepts the obligation of its position as registered agent.

C T CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Secretary

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TALLAHASSEE, FLORIDA

520 Pike Street
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

A CCH LEGAL INFORMATION SERVICES COMPANY

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

ELF TECHNOLOGIES, 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 29, 1990.

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.

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TALLAHASSEE, FLORIDA



Date: January 11, 2001

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

EK 
Sam Reed, Secretary of State