

FO1000002629⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World Wide Packets, Inc.
(Name of corporation - must include suffix)

300004216723--6
-05/15/01--01016--012
*****70.00 *****70.00

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:

Hope Findley
(Name of Person)
World Wide Packets, Inc.
(Firm/Company)
PO Box 950
(Address)
Veradale, WA 99037
(City/State and Zip code)

For further information concerning this matter, please call:

Hope Findley at (509) 242.9339
(Name of Person) (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

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

FILED
01 MAY 14 21 11:55

mtw
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.*

1. World Wide Packets, 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. Delaware 3. 94-3342506
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 950
Veradale, WA 99037
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.
(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)

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

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 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: Dan Reiner

Address: 115 N. Sullivan Rd.

Veradale, WA 99037

Vice Chairman: Bernard Daines

Address: 115 N. Sullivan Rd.

Veradale, WA 99037

Director: David Curry

Address: 115 N. Sullivan Rd.

Veradale, WA 99037

Director: Paul Azure

Address: 650 California Street, 11th Floor

San Francisco, CA 94108

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

President: Bernard Daines

Address: 115 N. Sullivan Rd.

Veradale, WA 99037

Vice President: Bill Galvin, Sales

Address: 115 N. Sullivan Rd.

Veradale, WA 99037

Secretary: Octavio Morales

Address: 115 N. Sullivan Rd.

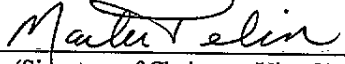
Veradale, WA 99037

Treasurer: Marla Telin, VP, Finance

Address: 115 N. Sullivan Rd.

Veradale, WA 99037

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. Marla Telin, Vice President Finance
(Typed or printed name and capacity of person signing application)

Additional Officers
For
Florida Qualification

ADDITIONAL OFFICERS:

Vice President: Dirk Foreman, Global Service and Support
115 N. Sullivan Rd.
Veradale, WA 99037

Vice President: John Larkin, Manufacturing
115 N. Sullivan Rd.
Veradale, WA 99037

Vice President: Kevin Daines, Engineering
115 N. Sullivan Rd.
Veradale, WA 99037

Vice President: Paul Capano, Human Resources
115 N. Sullivan Rd.
Veradale, WA 99037

Vice President: Tom Johns, Market Development
115 N. Sullivan Rd.
Veradale, WA 99037

FILED
01 MAY 14 PM 11:55
NOTICE OF FILING
MAY 14 2014

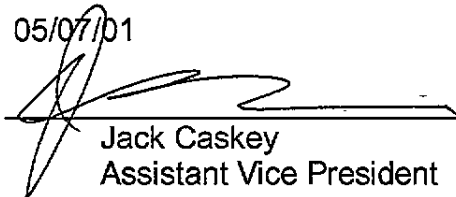
FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation: World Wide Packets, Inc.

C T CORPORATION SYSTEM

Date: 05/07/01


Jack Caskey
Assistant Vice President

FILED
01 MAY 14 11:55
RECEIVED
MAY 14 2001

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD WIDE PACKETS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 MAY 14 11:55
2001



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3093727 8300

AUTHENTICATION: 1102721

010202646

DATE: 04-26-01