

CT CORPORATION

CORPORATION(S) NAME

F02000003236

Coastal Environmental Systems, Inc.

FILED  
JUN -6 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <hr/>  |   |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name 6/6/02

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Order# 5366644

700005694977-2

-06/06/02-01051-027

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: COASTAL ENVIRONMENTAL SYSTEMS, INC.

Ref. Number: W02000016481

FILED  
REC'D  
02 JUN -6 PM 2:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for COASTAL ENVIRONMENTAL SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 402A00037329

*Please back-date*

*[Handwritten signature]*

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TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Donald F. Munro, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Coastal Environmental Systems, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Washington

was duly adopted on December 6, 1981

Be it resolved, that Coastal Environmental Systems, Inc.  
(Corporate Name)

organized and existing in the State of Washington, hereby adopts the name  
Coastal Climate Company for use in Florida.

Dated: 6/20/02

  
Signature of either Chairman, Vice Chairman or any officer

Donald F. Munro  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Coastal Environmental Systems, 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

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

3. 91-1198125

(FEI number, if applicable)

4. December 6, 1981

(Date of incorporation)

5. Perpetual

(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. 820 1st Ave South, Seattle, WA 98134

(Principal office address)

820 1st Ave South, Seattle, WA 98134

(Current mailing address)

8. To do all lawful business. To provide specialized weather stations  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) to state and local agencies.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name:

CT Corporation System  
c/o CT Corporation System

Office Address:

1200 S. Pine Island Road

Plantation

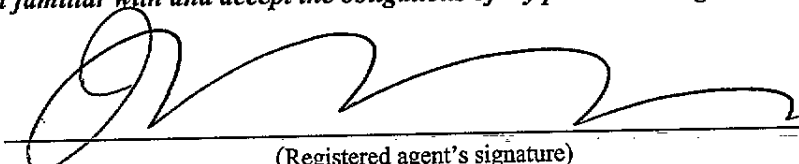
(City)

, 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.*



(Registered agent's signature)

Jack Caskey, Asst. VP.

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:

A. DIRECTORS

Chairman: Aubrey Davis  
3804 Greenbrier Lane  
Address: Mercer Island, WA 98040

Vice Chairman: N/A

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

Director: See attached

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

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

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

B. OFFICERS

President: Donald F. Munro  
820 1st Avenue South  
Address: Seattle, WA 98134

Vice President: N/A

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

Secretary: Timothy Parker

Address: 820 1st Avenue South, Seattle, WA 98134

Treasurer: Timothy Parker

Address: 820 1st Avenue South, Seattle, WA 98134

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

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

14. Donald F. Munro - CEO / President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Board of Directors – Names and Addresses***

Kent Carlson  
Preston Gates & Ellis  
5000 Columbia Center  
55th Floor  
Seattle, WA 98104

Charles V. Gibbs  
1708 Bellevue Way NE  
Bellevue, WA 98004

Dr. Charles Kaplan  
6548 50th NE  
Seattle, WA 98115

Donald F. Munro  
10119 Quartermaster Dr.  
Vashon, WA 98101

Bruce Mitchell  
3220 Magnolia Blvd. W  
Seattle, WA 98199

Herbert Pruzan  
P.O. Box 9386  
Seattle, WA 98109-0386

Tim Parker  
5319 27th Avenue NE  
Seattle, WA 98112

R. Michael Reynolds  
16 Locust Road  
Brookhaven NY 11719

Malte von Matthiessen  
YSI  
P.O. Box 279  
Yellow Springs, OH 45387

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE of WASHINGTON



## SECRETARY of STATE

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JUN - 8 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**COASTAL ENVIRONMENTAL SYSTEMS, 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 December 14, 1981.

**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 15, 2002

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

sm

*Sam Reed*  
Sam Reed, Secretary of State