

F03 0000000228

P. Jackson
P.O. Box 2089
Orinda, CA 94563-6489

City/State/Zip

Phone #

700005000537--3
-02/25/02--01044--007
*****70.00 *****70.00

Office Use Only

W02-5582

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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03 JAN 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

1-16 mst

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

P. JACKSON
PO BOX 2089
ORINDA, CA 94563-6489

SUBJECT: COGNIGEN NETWORKS, INC.
Ref. Number: W02000005582

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COGNIGEN NETWORKS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00011960

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cognigen Networks, 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:

George Rebensdorf
(Name of Person)

The Rebensdorf Group
(Firm/Company)

30211 Banderas, Suite 209
(Address)

Rancho Santa Margarita, CA 92688
(City/State and Zip code)

For further information concerning this matter, please call:

George Rebensdorf at (949) 766-6710
(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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**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. Cognigen Networks, 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. Colorado 3. 84-1089377
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 1983 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. 7001 Seaview Avenue NW, Suite 210, Seattle WA 98117
(Principal office address)

(Current mailing address)

8. Any authorized
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

W. F. Hickey
ASSISTANT SECRETARY
(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.

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Cognigen Networks, Inc., a Colorado corporation
7001 Seaview Avenue NW, Suite 210
Seattle, WA 98117

Directors:

Gary L. Cook
61 W. Surrey Drive
Castle Rock, CO 80104

Darrell H. Hughes
7001 Seaview Avenue NW, Suite 210
Seattle, WA 98117

David L. Jackson
1071 Oak Hill Road
Lafayette, CA 94549

Christopher R. Seelbach
44 Woodcrest Avenue
Short Hills, NJ 07078

James H. Shapiro
16300 Inglewood Place, NE
Kenmore, WA 98028

Officers:


Darrell H. Hughes
Chairman of the Board, President and Chief Executive Officer

David L. Jackson
Corporate Secretary and Senior Vice President of Corporate and Public Affairs

Jimmy L. Boswell
Executive Vice President and Chief Operating Officer
3220 S Higuera, Suite 103A
San Luis Obispo, CA 93401

David G. Lucas
Treasurer and Chief Financial Officer
3220 S Higuera, Suite 103A
San Luis Obispo, CA 93401

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TALLAHASSEE, FLORIDA

UPDATE INFO JAN 9, 03

CORP SEC / SR. VICE PRES.



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

COGNIGEN NETWORKS, INC.
(Colorado CORPORATION)
File # 19871520905

was filed in this office on May 6, 1983 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 27, 2002

For Validation:

Certificate ID: **621040**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed:

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE