

CT CORPORATION SYSTEM

FILED

F03000001201

03 MAR 11 PM 3:58

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Administrative Systems, Inc.

2002-23688

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

 RECEIVED
 02 AUG 15 AM 11 34
 DIVISION OF CORPORATION

 Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

8/15/02

Order#: 5493878

MS

Ref#: _____

Amount: \$ _____

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

 300007136743--4
 -08/15/02--01037--025
 *****78.75 *****78.75



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2002

CT CORPORATION SYSTEM
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: ADMINISTRATIVE SYSTEMS, INC.
Ref. Number: W02000023688

We have received your document for ADMINISTRATIVE SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 402A00048422



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 2003

Agnes Lunt
Document Specialist
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Administrative Systems, Inc.
Ref. Number W02000023688

Dear Ms. Lunt:

Enclosed is a copy of your letter dated 8/15/2002 indicating you are holding our foreign corporation application.

Administrative Systems, Inc. believes that it did not conduct activities that constitute transacting business in Florida pursuant to Section 607.1501.

Administrative Systems does not have an office in the State of Florida, and only transacts business through interstate commerce with Florida residents [Section 607.1501(2)(i)].

Enclosed is a notarized affidavit for your review. We respectfully request that our business license application be filed and approved.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth Carroll", is written over a horizontal line.

Elizabeth Carroll
Corporate Secretary
enc.

ADMINISTRATIVE SYSTEMS, INC.

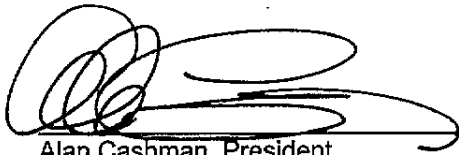
AFFIDAVIT FOR FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This affidavit is being provided to the Florida Department of State and states the following:

- (1) Erroneous information was listed on the Application by Foreign Corporation for Authorization to Transact Business in Florida.
- (2) The dated listed on the application representing the date first transacted business in Florida did not constitute transacting business pursuant to Section 607.1501 Florida Statutes.

Affidavit signed by:



Alan Cashman, President

3/5/03

Date

Notarized by:

State of Washington
King County

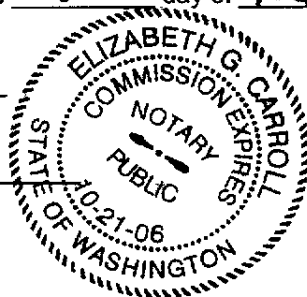
On 3/5/03 before me, a Notary Public, in the State of Washington, residing at Seattle, WA, personally appeared Alan Cashman, who is personally known to me as the President of Administrative Systems, Inc.

Given under my hand and official seal, this 5th day of March, 2003



Notary signature

My commission expires: 10/21/06



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Administrative 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 or country under the law of which it is incorporated)
3. 91-1478519
(FEI number, if applicable)
4. 4/10/90
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1310 mercer Street, Suite 200
Seattle, WA 98109
(Current mailing address)
8. Third-party administration
(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

Kathleen A. Hardy, Asst. Sec.
(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)

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Chairman: Alan Cashman
Address: 1310 mercer Street #200
Seattle, WA 98109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Alan Cashman

Address: 1310 mercer Street #200
Seattle WA 98109

Vice President: Jody Ladle Cooper

Address: 1310 mercer Street #200
Seattle WA 98109

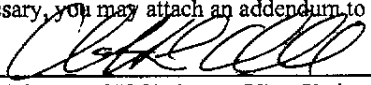
Secretary: Elizabeth Carroll

Address: 1310 mercer Street #200
Seattle WA 98109

Treasurer: Marti Katsel

Address: 1310 mercer Street #200
Seattle WA 98109

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. Elizabeth Carroll Secretary
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADMINISTRATIVE 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 April 12, 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.



Date: July 8, 2002

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

ESam Reed, Secretary of State