

FD3 000002296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

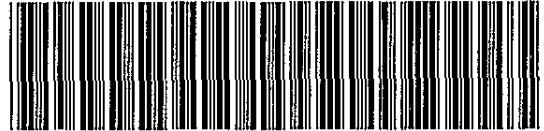
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FBI - MEMPHIS
FBI - MEMPHIS

FD3-2296
OK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 MAY -7 AM 10:26
DIVISION OF CORPORATION

May 6, 2003

CSC
NORMA HULL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NAMETAG CENTRAL, INC.
Ref. Number: W03000013005

We have received your document for NAMETAG CENTRAL, 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:

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 \$1,150.00.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 303A00027977

FILED

2003-5 PM 12:57

FILED IN 1000



CORPORATION SERVICE COMPANY™

CSC - TALLAHASSEE
1201 Hays Street
Tallahassee FL 32301

800-342-8086
850-521-1010 FAX

May 7, 2003

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

Re: Nametag Central, Inc.

The above referenced corporation has not transacted business or conducted its affairs in Florida prior to qualification. The date they listed on the application is incorrect. I discussed this date with the client and was told they erroneously listed the date of its incorporation in Delaware. They also stated the entity did not transact business or hire employees until May 1, 2003. The client requested I correct the date on the application prior to filing, however it was submitted without the date being corrected.

Please accept this letter and waive the penalty fees. Thank you for your cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,

Joyce Markley
Customer Service Representative

FILED
MAY 14 2003
TALLAHASSEE, FL 32301

05/14/03 5:12:57

FILED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 077527 4390313
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : May 1, 2003
ORDER TIME : 1:49 PM
ORDER NO. : 077527-005
CUSTOMER NO: 4390313
CUSTOMER: Ms. Jane Frissell
Perkins Coie
Suite 4800
1201 Third Avenue
Seattle, WA 98101-3099

FOREIGN FILINGS

NAME: NAMETAG CENTRAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED
JUN 11 2003
FBI - SEATTLE

**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. Nametag Central, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2003
(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. Same
(Principal office address)
3873 Airport Way, #9754, Bellingham, WA 98227-9754
(Current mailing address)
8. Nametag Distribution
(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: Corporation Service Company
Office Address: 1201 Hays St.
Tallahassee, Florida 32301
(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.

**Cynthia L. Harris
as its agent**

Cynthia L. Harris
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marla Kott

Address: 8687 Yukon Street

Vancouver B.C. V5X 4V1

Director: Ellen Flanders

Address: 8687 Yukon Street

Vancouver B.C. V5X 4V1

B. OFFICERS

President: Marla Kott

Address: 8687 Yukon Street

Vancouver B.C. V5X 4V1

Vice President: Ellen Flanders

Address: 8687 Yukon Street

Vancouver B.C. V5X 4V1

Secretary: Kristin MacMillan

Address: 8687 Yukon Street, Vancouver B.C. V5X 4V1

Treasurer: None

Address: _____

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 Kott, President _____
(Typed or printed name and capacity of person signing application)

03 MAY -6 PM 2:57
STANLEY CF
TRINITY STREET, PORTLAND

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NAMETAG CENTRAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

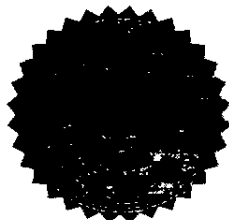
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

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

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3559166 8310

AUTHENTICATION: 2378239

030262609

DATE: 04-23-03