

F03000002319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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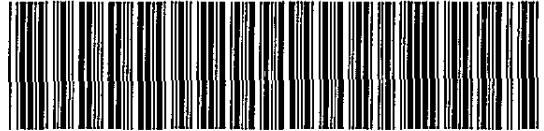
(Business Entity Name)

(Document Number)

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FILED  
03 MAY -8 PM 12:45  
TALLAHASSEE, FLORIDA

**CT CORPORATION**

May 8, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
03 MAY -8 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5796331 WO  
Customer Reference 1: Pukka  
Customer Reference 2: General

Dear Secretary of State, Florida:

Please file the attached:

Pukka, Inc. (WA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

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

**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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03 MAY -8 PM 12:45  
STATE  
TREASURER  
FLORIDA

1. Pukka, 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 3. 72-1546674  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/29/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/06/2003  
(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. 1800 - 114th Avenue SE, Bellevue, WA 98004  
(Principal office address)  
same  
(Current mailing address)
8. Provider of self-service automated prepaid transaction services.  
(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/o C T 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.*

C T Corporation System  
By Kathleen C. Gariepy  
(Registered agent's signature)  
Kathleen C. Gariepy Asst. Sec.

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: **SEE ATTACHMENT**

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS** **SEE ATTACHMENT**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Donald R. Rensch, Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Application by  
Foreign Corporation for Authorization  
to Transact Business in Florida  
List of Directors and Officers**

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03 MAY -8 PM 12:45  
STATE  
TALLAHASSEE, FLORIDA

Directors:

David W. Cole  
1800 – 114<sup>th</sup> Avenue SE  
Bellevue, WA 98004

Richard P. Stillman  
1800 – 114<sup>th</sup> Avenue SE  
Bellevue, WA 98004

Peter D. Rowan  
1800 – 114<sup>th</sup> Avenue SE  
Bellevue, WA 98004

Officers:

Richard P. Stillman, President  
1800 – 114<sup>th</sup> Avenue SE  
Bellevue, WA 98004

John P. Reilly, Vice President  
1800 – 114<sup>th</sup> Avenue SE  
Bellevue, WA 98004

Donald R. Rench, Secretary  
1800 – 114<sup>th</sup> Avenue SE  
Bellevue, WA 98004

Richard C. Deck, Treasurer  
1800 – 114<sup>th</sup> Avenue SE  
Bellevue, WA 98004

UNITED STATES OF AMERICA

# The State of Washington

Secretary of State



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03 MAY -8 PM 12:45  
TALAMASSEE  
STATE  
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**  
**PUKKA, 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 January 29, 2003.

**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: April 23, 2003



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

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State