

# F03000002598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

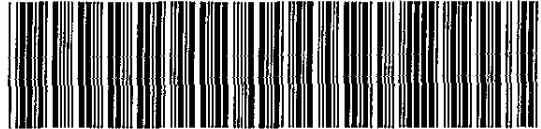
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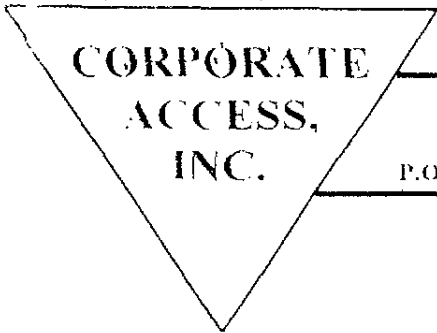
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TALLAHASSEE, FLORIDA

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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222 1666

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CERTIFIED COPY \_\_\_\_\_ CUS \_\_\_\_\_

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1) Tube Art Displays, Inc.  
CORPORATE NAME & DOCUMENT #)

2) \_\_\_\_\_  
CORPORATE NAME & DOCUMENT #)

3) \_\_\_\_\_  
CORPORATE NAME & DOCUMENT #)

4) \_\_\_\_\_  
CORPORATE NAME & DOCUMENT #)

5) \_\_\_\_\_  
CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

"When you need ACCESS to the world"

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2003

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: TUBE ART DISPLAYS, INC.  
Ref. Number: W03000012981

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TUBE ART DISPLAYS, 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:

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

The application indicates that this corporation began transacting business in Florida on April 19, 2002. If that is so, then penalty fees are owed.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 303A00027937

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. Tube Art Displays, 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. 91-0516977  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 30 October 1946 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 19 April 02 - have received forms to register for income tax and sales tax from Florida's nexus office  
(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. 2730 Occidental Avenue S, Seattle, WA 98134  
(Principal office address)  
2730 Occidental Avenue S, Seattle, WA 98134  
(Current mailing address)
8. manufacturer and retailer of electronic and architectural signs and scoreboards  
(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: Paracorp Incorporated  
Office Address: 236 East 6th Ave  
Tallahassee, Florida 32303  
(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.*

Denise Zoller  
(Registered agent's signature)  
Assistant Secretary for Paracorp

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: Frank Augustus (Skip) Dupar

Address: 65 Skagit Key

Bellevue, WA 98006

Director: Robert Dupar

Address: 4617 103rd Lane NE

Kirkland, WA 98033

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**B. OFFICERS**

President: Frank Augustus (Skip) Dupar

Address: 65 Skagit Key

Bellevue, WA 98006

Vice President: William Solomon Montero

Address: 641 NW 175th, Shoreline, WA 98177

Secretary: William Solomon Montero

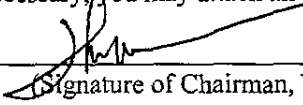
Address: 641 NW 175th, Shoreline, WA 98177

Treasurer: Robert Dupar

Address: 4617 103rd Lane NE, Kirkland, WA 98033

**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. William Solomon Montero, Vice President/Secretary

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF EXISTENCE/AUTHORIZATION OF TUBE ART DISPLAYS, 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 October 30, 1946.

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 2, 2003

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



Sam Reed, Secretary of State