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TRANSMITTAL LETTER

Division of Corporations				
SUBJECT: E Z Loader Florida, 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:				
Maris Baltins				
(Name of Person)				
Winston & Cashatt				
(Firm/Company)				
601 West Riverside, Suite 1900				
(Address)				
Spokane, WA 99201				
(City/State and Zip code)				
For further information concerning this matter, please call:				
Maris Baltins at (509) 838-6131 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: Registration Section Division of Corporations at (509) 838-6131 C Registration Section Division of Corporations				
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:				
□ \$70.00 Filing Fee \$\square\$ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy Certified Copy				

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. EZ Load	er Florida, Inc.		<u>-</u>
	corporation; must include "INCORPORATED," "(Corp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
(If name unava	ilable in Florida, enter alternate corporate name ado	pted for the purpose of transacting busine	ess in Florida)
<i>2</i> ,	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. June 23	. 2003 5 F	erpetual	
		Ouration: Year corp. will cease to exist or	"perpetual")
6. (Date first trans	acted business in Florida. U corporation has not tra (SEE SECTIONS 607.1501, 60		qualification.")
7. 717 No	. Hamilton St., Spokane, WA 99220	0-3263	
	(Principal office address		****
717 No	. Hamilton St., Spokane, WA 99220	0-3263	
	(Current mailing address	s)	
	ent and leasing of real property. (s) of corporation authorized in home state or count	ry to be carried out in state of Florida)	
9. Name and st	reet address of Florida registered agent: (P.	O. Box or Mail Drop Box <u>NOT</u> accep	DEC -1
Name:	Jimmy Vassallo		FILED -8 PH ARY OF SSEE, I
Office Address:	1462 N.W. Commerce Center Pkwy.	-	1.2: 1.03: 1.03: 1.03:
	Pt. St. Lucie (City)	, Florida <u>34986</u> (Zip code)	DA 02

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.

(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: Randy D. Johnson	The state of the s				
Address: 717 No. Hamilton St.	<u></u> -				
Spokane, WA 99220-3263					
Vice Chairman: David A. Thielman					
Address: 717 No. Hamilton St.					
Spokane, WA 99220-3263					
Director: Marc D. Johnson					
Address: 717 No. Hamilton St.					
Spokane, WA 99220-3263	<u> </u>				
Director:					
Address:					
B. OFFICERS					
President: Randy D. Johnson					
Address: 717 No. Hamilton St.					
Spokane, WA 99220-3263	_				
Vice President: Marc D. Johnson	74. S.				
Address: 717 No. Hamilton St.	DEC DEC				
Spokane, WA 99220-3263	SET &				
Secretary: David A. Thielman	Property of the second				
Address: 717 No. Hamilton St., Spokane, WA 992	20-3263				
Treasurer: Marc D. Johnson					
Address: 717 No. Hamilton St., Spokane, WA 99	220–3263				
Address					
NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors.					
13. Jan Sell	James Variable				
(Signature of Director or Officer listed in number)					
(Typed or printed name and capacity of person signing application)					

E Z Loader Florida, Inc. List of Officers (No. 12.B. continued)

Chief Executive Officer: David A. Thielman, 717 No. Hamilton Street, Spokane, WA 99220-3263.

Assistant Secretary: James J. Clanton, 717 No. Hamilton Street, Spokane, WA 99220-3263.



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

E Z LOADER FLORIDA, 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 June 23, 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: September 29, 2003

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

Sam Reed, Secretary of State

