# 503000006196

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
		****
(Cit	y/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
000	cament Number)	
Certified Copies	Certificates	of Status
	_	
Consist Instruction at a		<del></del>
Special Instructions to I	Filing Officer:	
•		

Office Use Only



600025180946

12/08/03--01067--013 \*\*78.75

03 DEC -8 PM 2: 11
SECHETARY OF STATE
TALLAHASSEE FLORINA

les 503-6196 Al

#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations								
SUBJECT: E Z Loader Adjustable Boat Trailers, 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)								
Maris Baltins (Name of Person)  (Area Code & Daytime Telephone Number)  STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St.  Tallahassee, FL 32399  Area Code & Daytime Telephone Number)  Registration Section Division of Corporations P.O. Box 6327  Tallahassee, FL 32314								
Enclosed is a check for the following amount:								
☐ \$70.00 Filing Fee ★☐ \$78.75 Filing Fee &☐ \$78.75 Filing Fee &☐ \$87.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  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.	E Z Loade	er Adjustable Trailers, Inc.					
		corporation; must include "INCORPORATED," "Corp," "Inc," "Co," or "Corp.")	OMPANY,"	"CORPORATION,"			,
	(16		. 1 C H	C4	- t- Pli-	1-7	
	(II name unavai	ilable in Florida, enter alternate corporate name adop	ted for the p	urpose of transacting business	in Floric	18)	
	Washingto						
	(State or country	y under the law of which it is incorporated)	(	FEI number, if applicable)			
4.	<u>December</u>		Perpetua				
	(Dat	te of incorporation) (Du	ration: Yea	r corp. will cease to exist or "	perpetual	")	
6.							
	(Date first transa	acted business in Florida. If corporation has not trans (SEE SECTIONS 607.1501, 607			ıalificatio	n.")	
7.	717 No. H	Iamilton St., Spokane, WA 99220-326	63				
		(Principal office address)					
	717 No. H	Hamilton St., Spokane, WA 99220-326	53				
		(Current mailing address)			<b>=</b>	23	
					ES	O3 DEC	
8.		development and manufacture of cus			至形	<u></u>	_
	(Purpose	(s) of corporation authorized in home state or country	to be carrie	d out in state of Florida)	器字	ဘ်	
9.	Name and str	reet address of Florida registered agent: (P.O	. Box or M	ail Drop Box <u>NOT</u> accepta	ible)	2	Ċ
	Name:	Jimmy Vassallo			SIATE	F8 PM 2: 1	
0:	ffice Address:	1462 N.W. Commerce Center Pkwy.			∌'''		
		Pt. St. Lucie	, Florida	34986			
		(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.

(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									
Address: 717 No. Hamilton St.									
Spokane, WA 99220-3263	<u>.</u>								
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	_								
Director:	_								
Address:									
	_								
B. OFFICERS									
President: Randy D. Johnson									
Address:717 No. Hamilton St.,	_								
Spokane, WA 99220-3263   ▼□ □	_								
Vice President: Marc D. Johnson - C C									
Address: 717 No. Hamilton St.	<u>}</u>								
Spokane, WA 99220-3263	]								
Secretary: David A. Thielman	_								
Address: 717 No. Hamilton St., Spokane, WA 99220-3263	_								
Treasurer: Marc D. Johnson	_								
Address: 717 No. Hamilton St., Spokane, WA 99220-3263									
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.									
(Signature of Director or Officer listed in number 12 of the application)									
14. James J Cluster Assistant Socretary									
(Typed or printed name and capacity of person signing application)									

# E Z Loader Adjustable Boat Trailers, 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.

J3 DEC -8 PM 2: 1 SECRETARY OF STATE



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 ADJUSTABLE BOAT TRAILERS, 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 December 31, 2002.

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

#45E

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

Sam Reed, Secretary of State