

Division of Corporations

F030000000049

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Lion, Inc.

Certificate of Status	0
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Page Count	04
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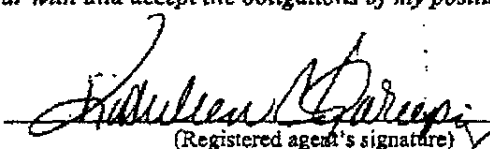
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FILED
SECRETARY OF STATE
03 DEC 31 PM 2:34
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DIVISION OF CORPORATION

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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TALLAHASSEE, FLORIDA

1. LION, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
Lion, Inc. Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. WASHINGTON 3. 91-2094375
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/8/03
(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. 4700-42nd Ave SW Suite 430
(Principal office address)
Seattle, WA 98116
(Current mailing address)
8. INTERNET SERVICE FOR MORTGAGE BROKERS AND LENDERS
(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: CT 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.

(Registered agent's signature)
Kathleen C. Gariopy 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:

A. DIRECTORS

Chairman: RANDALL MILES
Address: 4700 - 42ND AVE SW, SUITE 430
SEATTLE, WA. 98116
Vice Chairman: _____
Address: _____
Director: DAVE STEDMAN, JACK McMILLAN, TUCK MARSHALL, SAM RINGER, JAKE SMITH,
GRIFF STRAW
Address: 4700 - 42ND AVE SW, SUITE 430
SEATTLE, WA. 98116
Director: _____
Address: _____

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B. OFFICERS

CEO
President: RANDALL MILES
Address: 4700 - 42ND AVE SW, SUITE 430
SEATTLE, WA. 98116
CO-PRESIDENTS:
Vice President: DAVE STEDMAN AND TIM NEWBERRY
Address: 4700 - 42ND AVE SW, SUITE 430
SEATTLE, WA. 98116
CEO/
Secretary: STEVE THOMSON
Treasurer: 4700 - 42ND AVE SW, SUITE 430
Address: SEATTLE, WA. 98116
Treasurer: SAME AS SECRETARY
Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

STEVE THOMSON, CEO

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

03 DEC 2003 PM 2:34
FILED
STATE
CLERK
OFFICE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
LION, 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 WA and was issued a Certificate Of Incorporation in Washington on 11/20/2000.

I FURTHER CERTIFY that as of the date of this certificate, LION, INC. remains active and has complied with the filing requirements of this office.

Date: December 24, 2003

UBI: 602-082-889



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

Sam Reed

Sam Reed, Secretary of State