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To:

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Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
2004 MAY -7 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1147.26084

FOREIGN PROFIT QUALIFICATION

BENEVIA, INC.

Certificate of Status	0
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J. BRYAN MAY 10 2004

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**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
CORPORATIONS

1. Bonavia, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

(State or country under the law of which it is incorporated)

3. 20-0278790

(FBI number, if applicable)

4. September 30, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(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. 534 Westlake Avenue North, Suite 210, Seattle, WA 98101

(Principal office address)

534 Westlake Avenue North, Suite 210, Seattle, WA 98101

(Current mailing address)

8. To engage in senior assisted relocation and support 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: National Corporate Research, Ltd.

Office Address: 103 N. Meridian Street

Tallahassee

(City)

, Florida 32301

(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.

National Corporate Research, Ltd.

By: [Signature]

(Registered agent's signature)

Noah C. Osker, Assistant Secretary

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:

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A. DIRECTORSChairman: L. Paul GoldbergAddress: 534 Westlake Avenue North, Suite 210, Seattle, WA 98101

Vice Chairman: _____

Address: _____

Director: David HenselAddress: 534 Westlake Avenue North, Suite 210, Seattle, WA 98101Director: Deborah S. FortmanAddress: 534 Westlake Avenue North, Suite 210, Seattle, WA 98101**B. OFFICERS**President: L. Paul GoldbergAddress: 534 Westlake Avenue North, Suite 210, Seattle, WA 98101Vice President: David HenselAddress: 534 Westlake Avenue North, Suite 210, Seattle, WA 98101Secretary: David HenselAddress: 534 Westlake Avenue North, Suite 210, Seattle, WA 98101Treasurer: David HenselAddress: 534 Westlake Avenue North, Suite 210, Seattle, WA 98101

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. L. Paul Goldberg, President

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

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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

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
BENEVIA, 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 9/30/2003.

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

Date: May 6, 2004

UBI: 602-330-770



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

Sam Reed, Secretary of State

FILED
2004 MAY -7 AM 10:11
JULIA H. HARRIS, CLERK
TALLAHASSEE, FLORIDA

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