

F04000003804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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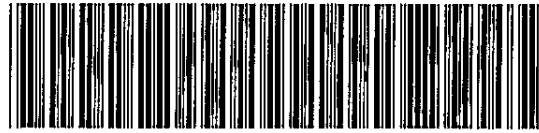
(Business Entity Name)

(Document Number)

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TALLAHASSEE  
STATE  
OFFICE  
FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786877 7171926

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : June 30, 2004

ORDER TIME : 1:43 PM

ORDER NO. : 786877-010

CUSTOMER NO: 7171926

CUSTOMER: Barbara Mery  
Wilson Sonsini Goodrich &  
Ste 5100  
701 Fifth Avenue  
Seattle, WA 98104-7036

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EYT, INC.

File 2nd

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**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. EYT, Inc.

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

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

2. Delaware

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

3. 75-3144511

(FEI number, if applicable)

4. January 26, 2004

(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. 140 Fourth Avenue N., Suite 250, Seattle, WA 98109

(Principal office address)

- same -

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

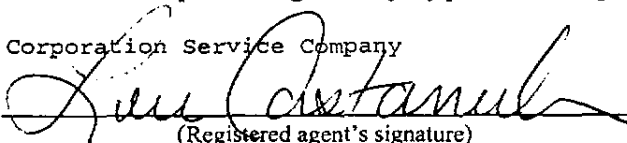
(City)

(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.*

Corporation Service Company

  
(Registered agent's signature)

Lori Castaneda, Assistant Vice President

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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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. Craig Sherman, Secretary

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

**EYT, INC.**

**Officers/Directors**

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Howard Diamond	President and Chief Executive Officer, Director	140 Fourth Avenue N., Suite 250 Seattle, WA 98109
Jamie Miller	Executive Vice President, Administration	140 Fourth Avenue N., Suite 250 Seattle, WA 98109
Sandy Hamilton	Executive Vice President, Sales & Marketing	14100 Park Meadow Drive, Ste. 100 Chantilly, VA 20151
Dan Malmstrom	Executive Vice President, Operation	501 Corporate Centre Drive, St. 500 Nashville, TN 37067
Sönnny Spearman	Vice President, Marketing	140 Fourth Avenue N., Suite 250 Seattle, WA 98109
Barry Culman	Chief Financial Officer	14100 Park Meadow Drive, Ste. 100 Chantilly, VA 20151
Richard J. Smalling	Vice President	14100 Park Meadow Drive, Ste. 100 Chantilly, VA 20151
Dwayne Gunter	Vice President	501 Corporate Centre Drive, St. 500 Nashville, TN 37067
Craig Sherman	Secretary	5300 Carillon Point Kirkland, WA 98033
Bradley Feld	Director	100 Superior Plaza Way, Suite 200 Superior, CO 80027
Jay Gates	Director	535 Madison Avenue, 28 <sup>th</sup> Floor New York, NY 10022
Gregg Gottesman	Director	1000 Second Avenue, Suite 3700 Seattle, WA 98104
Jon Staenberg	Director	121 Stewart Street, Suite 205 Seattle, WA 98101

# Delaware

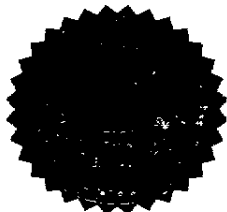
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EYT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EYT, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3208965

DATE: 07-01-04