

F040000004034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

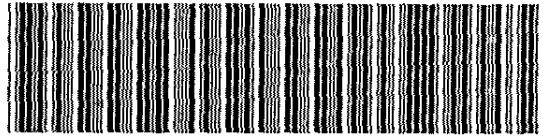
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JUL 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

July 15, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JUL 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6144503 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Enhanced Technology Financial Services, Inc. (WA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. Enhanced Technology Financial Services, Inc.

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

N/A

(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. 05-050296

(FEI number, if applicable)

4. May 23, 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. 926 24th Way Olympia, WA 98502

(Principal office address)

PO Box 14850 Tumwater, WA 98511

(Current mailing address)

8. Debt collection.

(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.

By: Christine M. Eastwine
(Registered agent's signature) 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:

A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED EXHIBIT B

Address: _____

Vice President: _____

Address: _____

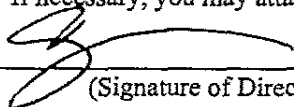
Secretary: _____

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. Cindy A Kay VP-Finance
(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA
FLORIDA REGISTRATION SECTION
DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

EXHIBIT A

ENHANCED TECHNOLOGY FINANCIAL SERVICES, INC.

Board of Directors:

Brian Charneski Secretary and Member, Compensation Committee
926 24th Way, Olympia, WA 98502

R.W. Christensen, Jr. President & Treasurer
926 24th Way, Olympia, WA 98502

Michael Krantz Director
926 24th Way, Olympia, WA 98502

Robert L. Lovely Chairman, Compensation Committee
926 24th Way, Olympia, WA 98502

Michael Nelson Member, Audit Committee
926 24th Way, Olympia, WA 98502

A. Richard Panowicz Chairman, Board of Directors
926 24th Way, Olympia, WA 98502

Virgil Wenger Chairman, Audit Committee
926 24th Way, Olympia, WA 98502

STATE OF FLORIDA
FLORIDA REGISTRATION SECTION
DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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EXHIBIT B

ENHANCED TECHNOLOGY FINANCIAL SERVICES, INC.

Officers:

R.W. Christensen, Jr. President & CEO
926 24th Way, Olympia, WA 98502

Vicki Christensen VP – Information Systems (No relation to CEO)
926 24th Way, Olympia, WA 98502

Brian Cregg VP – Marketing
926 24th Way, Olympia, WA 98502

Eric Goldstein VP – Operations
926 24th Way, Olympia, WA 98502

Darcy Huffman VP – Client Development
926 24th Way, Olympia, WA 98502

Cindy Kay VP – Finance
926 24th Way, Olympia, WA 98502