

DEC-17 2004 12:25

Division of Corporations

CT CORPORATION

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Passage Events & Promotions, Inc.

Certificate of Status	0
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FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2004 DEC 17 A 8:51

**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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**1. Passage Events & Promotions, Inc.**(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 91-1178923

(FBI number, if applicable)

4. June 30, 1999

(Date of incorporation)

5. perpetual

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

6.(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)**7. 800 Maynard Avenue South, Suite 100, Seattle, WA 98134**

(Principal office address)

800 Maynard Avenue South, Suite 100, Seattle, WA 98134

(Current mailing address)

8. Marketing and event 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 NOT acceptable)Name: **CT Corporation System**Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By:

(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:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurers

Address:

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

13.

12.15.2004

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

14. Paul Benedetto, Treasurer and CFO

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

FILED

Attachment to Corporate License Renewal And Annual

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Washington UBI Number: 601 984 533
Company Name: Passage Events & Promotions, Inc.

Company Address: 800 Maynard Avenue South
Suite 100
Seattle, WA 98134

Foreign Address:

Company Phone: 206-219-0029

Nature of Business: Marketing and event services

Officer Information:

Comment

Officer Name: Dennis Murray
Title: President
Address: 800 Maynard Avenue South
Suite 100
Seattle, WA 98134

Officer Name: Paul Benedetto
Title: Treasurer and CFO
Address: 800 Maynard Avenue South
Suite 100
Seattle, WA 98134

Officer Name: Linda Nalsmith
Title: Vice President - Operations and Secretary
Address: 800 Maynard Avenue South
Suite 100
Seattle, WA 98134

Officer Name: Larry Weil
Title: Vice President - Sales
Address: 800 Maynard Avenue South
Suite 100
Seattle, WA 98134

Officer Name: Richard Sherman
Title: Vice President - Administrative
Address: 800 Maynard Avenue South
Suite 100
Seattle, WA 98134

Director Information:

Comment

Name: Gilbert Scherer
Address: 1039 Belmont Place E.
Seattle, WA 98102

Name: Joel Mesznik
Address: 122 East 42nd Street, 49th Street
New York, NY 08788

Name: Dennis Murray
Address: 800 Maynard Avenue South
Suite 100
Seattle, WA 98134

Name: Carleton Bryant
Address: 10920 NE 59th
Kirkland, WA 98033

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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
PASSAGE EVENTS & PROMOTIONS, 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 6/30/1999.

I **FURTHER CERTIFY** that as of the date of this certificate, **PASSAGE EVENTS & PROMOTIONS, INC.** remains active and has complied with the filing requirements of this office.

Date: December 15, 2004

UBI: 601-964-533



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

Sam Reed, Secretary of State