

F05000001087

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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02/01/05--01022--004 **78.75

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TALLAHASSEE, FLORIDA

RA acceptance

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUX>AREA INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Randól Sargent
(Name of Person)

DUX>AREA INC.
(Firm/Company)

3325 South 116th Street, Suite 161
(Address)

Tukwila, WA. 98168
(City/State and Zip code)

For further information concerning this matter, please call:

Randól Sargent at (206) 248-0808
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 8, 2005

RANDOL SARGENT
DUX>AREA INC
3325 SOUTH 116TH STREET, SUITE 161
TUKWILA, WA 98168

SUBJECT: DUX>AREA INC.
Ref. Number: W05000006606

We have received your document for DUX>AREA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 305A00008773

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. DUX>AREA 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 3. 20-0804529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 2004 5. perpetual
(Date of incorporation) (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. 3325 South 116th Street, Suite 161, Tukwila, WA. 98168
(Principal office address)

3325 South 116th Street, Suite 161, Tukwila, WA. 98168
(Current mailing address)

8. Sales of light industrial equipment. We have a sales employee who resides in, and will be taking orders in, FL.
(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: NRAI Services, Inc.

Office Address: 528 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

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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.

NRAI Services, Inc.

By: Jessica Lappin
(Registered agent's signature) Jessica Lappin, Asst. 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: Andrew Butler

Address: 15 Shire Ave.

Spalding, Lincolnshire, UK PE11 3FN

Vice Chairman: None

Address: _____

Director: Donna Peters

Address: 2329 Minor Ave. E.

Seattle, WA. 98102

Director: _____

Address: _____

B. OFFICERS

President: Andrew Butler

Address: 15 Shire Ave.

Spalding, Lincolnshire, UK PE11 3FN

Vice President: Kevin Kelley

Address: 8838 SE 59th St.

Mercer Island, WA. 98040

Secretary: Donna Peters

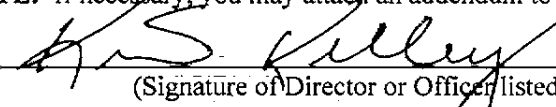
Address: 2329 Minor Ave. E., Seattle, WA. 98102

Treasurer: Donna Peters

Address: 2329 Minor Ave. E., Seattle, WA. 98102

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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. Kevin Kelley, Vice President, COO
(Typed or printed name and capacity of person signing application)

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
DUX> AREA 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 1/8/2004.

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

Date: January 20, 2005

UBI: 602-354-498

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TALLAHASSEE, FLORIDA

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

Sam Reed, Secretary of State