

F05000003760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

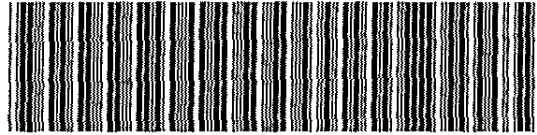
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056333144

06/24/05--01054--020 **70.00

2005 JUN 24 PM 12:53
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

F05-3760
a

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Taxpro, 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:

Dawn McPhearson, Corporate Paralegal
(Name of Person)

Williams, Kastner & Gibbs PLLC
(Firm/Company)

601 Union Street, Suite 4100
(Address)

Seattle, WA 98101
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn McPhearson, Corp. Paralegal at (206) 628-6642
(Name of Person) (Area Code & Daytime Telephone Number)

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

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
JAN 11 1994 PM 12:50
11-11-93

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

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

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

2. Washington 3. 91-1754688
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/19/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5805 15th Avenue NW, Seattle, WA 98107
(Principal office address)

5805 15th Avenue NW, Seattle, WA 98107
(Current mailing address)

8. Federal income tax return preparation and related business
(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, Florida 33234
(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.

SEE ATTACHMENT

(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:

2005 JUN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mitchell R. Day

Address: 5805 15th Avenue NW

Seattle, WA 98107

Director: Julie A. Day

Address: 5805 15th Avenue NW

Seattle, WA 98107

B. OFFICERS

President: Mitchell R. Day

Address: 5805 15th Avenue NW

Seattle, WA 98107

Vice President: Julie A. Day

Address: 5805 15th Avenue NW

Seattle, WA 98107

Secretary: Julie A. Day

Address: 5805 15th Avenue NW, Seattle, WA 98107

Treasurer: Julie A. Day

Address: 5805 15th Avenue NW, Seattle, WA 98107

RECEIVED
SECRETARY OFFICE
TULLY'S RESTAURANT
2005 JUN 24 PM 12:50

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

13. *Mitchell R. Day*

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

14. Mitchell R. Day, President

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

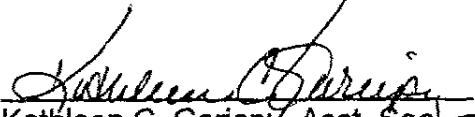
CT CORPORATION

FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent
Hereby agrees to act in this capacity for the following Corporation: Taxpro, Inc.

CT CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Sec

Date: 6/13/2005

CT Corporation System
1200 Peachtree St. N.E.
Plantation, FL 33324

520 Pike Street, Suite 2610
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

2005 JUN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

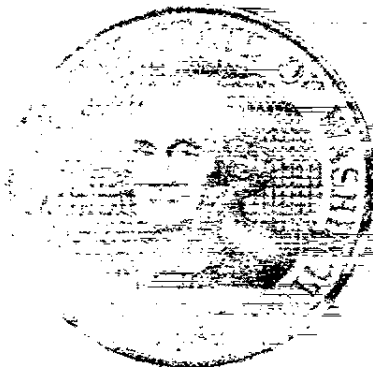
TAXPRO, INC.

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 11/19/1996.

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

Date: June 15, 2005

UBI: 601-752-042



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

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State