

FO5000005647

00789-00608-00647-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

FO5-5647

(Document Number)

Certified Copies 1 Certificates of Status 1

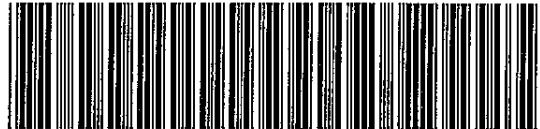
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W05-29313



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FILED
05 OCT -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2005

SHERRI DAVIS
YGNITION NETWORKS, INC.
565 ANDOVER PARK WEST, SUITE 201
SEATTLE, WA 98188

SUBJECT: YGNITION NETWORKS, INC.
Ref. Number: W05000029313

We have received your document for YGNITION NETWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 405A00041236

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ygnition Networks, 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:

Jason P. Bilanko
(Name of Person)
Ygnition Networks, Inc.
(Firm/Company)
565 Andover Park W. Suite 201
(Address)
Tukwila, WA 98188
(City/State and Zip code)

For further information concerning this matter, please call:

Jason P. Bilanko at (206) 574-3378
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Ygnition Networks, 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 State 3. 91-2125506
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/10/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2172 Platinum Rd Unit H, Apopka, FL 32703
(Principal office address)

565 Andover Park W. Suite 201, Tukwila, WA 98188
(Current mailing address)

8. ISP/Satellite Cable Provider
(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: Jay Hartz


Office Address: 2172 Platinum Rd Unit H

Apopka, Florida 32703
(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.


(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:

A. DIRECTORS

Chairman: Glenn Meyer – Chairman of the Board

Address: 565 Andover Park W. Suite 201

Tukwila, WA 98188

Vice Chairman: _____

Address: _____

Director: Kevin Coyle – CEO, Ygnition Networks

Address: 565 Andover Park W. Suite 201

Tukwila, WA 98188

Director: _____

Address: _____

B. OFFICERS

President: Kevin Coyle – CEO, Ygnition Networks, Inc.

Address: 565 Andover Park W. Suite 201

Tukwila, WA 98188

Vice President: Ronald Sullivan – CFO, Ygnition Networks

Address: 565 Andover Park W. Suite 201

Tukwila, WA 98188

Secretary: _____

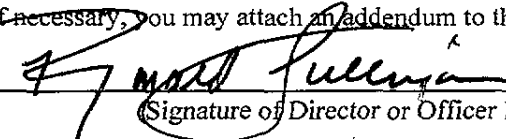
Address: _____

Treasurer: Glenn Meyer – Chairman of the Board

Address: 565 Andover Park W. Suite 201

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. Ronald Sullivan, CFO

(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
YGNITION NETWORKS, 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 5/11/2001.

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

Date: September 16, 2005

UBI: 602-120-098



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

Sam Reed, Secretary of State