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Division of Corporations

Fax Number : (850) 205-0383

From:

ACCOUNT Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

# FOREIGN PROFIT QUALIFICATION

Adventure Vending Inc.

|                       | ·       |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
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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.

|            | ture Vending Inc.  |      |   |             |             |
|------------|--|------|---|-------------|-------------|
|            | rams of corporation; must include "INCORPORATI "Co.," "Corp," "Inc," "Co," or "Corp.") | ED   | " "COMPANY," "CORPORATION,"                     |             |             |
| (If num    | e unavailable in Florida, enter alternate corporate na                                 | ume  | adorred for the purpose of transacting business | in Plotida) |             |
| 2. Washin  | •  |      | 14-1937868                                      |             |             |
| (State o   | country under the law of which it is incorporated)                                     |      | (FEI number, if applicable)                     |             |             |
| 4. 09/16/  | 2005   | Ĵ.   | Porpetual                                       |             |             |
|            | (Date of incorporation)  |      | (Duration: Year corp, will cease to exist or "  | perpetual") |             |
| 6. 10/10/  | 2005   |      |   |             |             |
|            |  |      | n Florida, if prior to registration)            | <u> </u>    |             |
|            | ,  | 7.1  | 502, F.S., to determine penalty liability)      |             |             |
| 7, 1800 11 | 4th Avenue SE, , Bellevue, WA 98004  | -11  |   | ···         |             |
|            | (Principal office  | 900  | reas)   |             |             |
| ARITIC     |  |      |   | 7 3         |             |
|            | (Current mailing   | add  | reas)   | THE CRE     | -           |
|            |  | _    |   | 237 6       |             |
|            | g machine services and any other lawful purpose un                                     | _    |   | - Te = 1    |             |
| Į.         | Purpose(s) of corporation authorized in home state of                                  | r ¢( | onlith to ne carried on in state of Fibrids)    | SSRY -      | -1 -1<br>-1 |
| 9. Name    | and street address of Florida registered agent: (                                      | P.(  | ). Box NOT acceptable)                          | THE P       |             |
| 1          | Name: C.T Corporation System   |      |   |             |             |
| Office Ad  | dress: 1200 South Pine Island Road   |      |   | 32.         | ဗု:<br>သူ   |
|            | Plantation   |      | Florida 33324                                   | ٠,٠         |             |
|            | (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

C T Corporation System (Registered agent's signature)

Nearcy Lyckers, Vice President.

11. Attached is a certificate of existence duly authoriticated, 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 ouslody 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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| A. DIRECTORS  |                                   |
|---|-----------------------------------|
| Cheirotan:  |                                   |
| Address:  | ı                                 |
| /ice Chairman:  |                                   |
| ddress:   |                                   |
| Director: Donald R. Rench   |                                   |
| address: 1800 114th Avenue SE.  |                                   |
| Bellevus, WA 98004  |                                   |
| Pirector:   |                                   |
| Address:  |                                   |
|   |                                   |
| Tesident: David W. Cole   |                                   |
| Address: 1800 114th Avenue SE.  |                                   |
| Believes, WA 98004  |                                   |
| Aice President: Brian V. Turner   |                                   |
| Iddress: 1800 H4th Avenue SE  | -m 9                              |
| Believuc, WA 98004  |                                   |
| Secretary: Donald R. Reneb  | AR. 7                             |
| Address: 1800 114th Avenue SE. Bellevua, WA 98004                           | AH AH                             |
| reasurer: Richard C. Deck   |                                   |
| Address: 1800 I14th Avenue SE. Bellevuc, WA 98004                           |                                   |
| NOTE: If necessary, you may attach an addendum to the application listing a | <b>→</b>                          |
| $A = A \cap $       | entional others and/or difectors. |
| (Signature of Director or Officer listed in number 12 of                    | the application)                  |

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

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Attachment

## Attachment to Florida

#### Officers & Directors

1. Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:

City; State: ZIP Code:

2. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:

City: State: ZIP Code:

3. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

4. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:

ZIP Code:

Donald R. Rench Officer, Director Secretary Other Director

1800 114th Avenue SE.

Bellevue WA 98004

David W. Cole Officer President

1800 114th Avenue SE.

Bellevue WA 98004

Brian V. Turner Officer Vice President 1800 114th Avenue SE. Bellevue WA

Richard C. Deck Officer Treasurer

1800 114th Avenue SE.

Bellevue WA 98004

98004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

issue this

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I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby

# CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

### ADVENTURE VENDING 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 9/16/2005.

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

Date: October 5, 2005

UBI: 602-540-159

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

Sam Reed, Socretary of State

