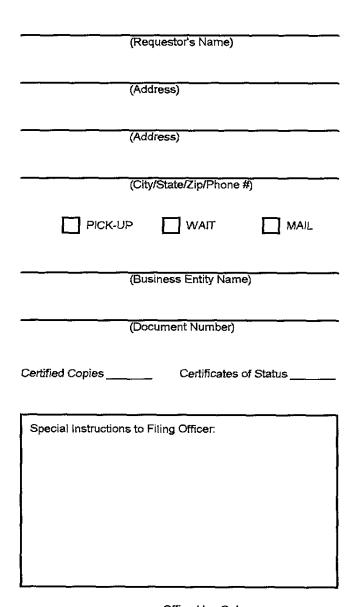
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SECRETARY OF STATE ALLAHASSEE, FLORIED

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Prime Alliance Sol	utions, Inc.
	rporation - must include suffix)
Dear Sir or Madam:	
	tion for Authorization to Transact Business in Florida," tted to register the above referenced foreign corporation to
Please return all correspondence concerning this	s matter to the following:
Robyn Gaenz	
C	Name of Person)
BECU	
•	Firm/Company)
12770 Gateway Drive	(Aller)
Tukwila, WA 98168	(Address)
(Cit	y/State and Zip code)
For further information concerning this matter,	please call:
Robyn Gaenz at (	206 , 439-5076
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee S78.75 Filing Fee Certificate of Star	

### 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. Prime A	lliance Solutions, Inc.	ED," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "C	forp," "Inc," "Co," or "Corp.")	ED, "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate cornorate no	ame adopted for the purpose of transacting business in	n Elorida)
		-	i rionda)
2. (State or country	under the law of which it is incorporated)	3. 91-2060737 (FEI number, if applicable)	
(Date	of incorporation)	5. Perpetual  (Duration: Year corp. will cease to exist or "per	rpetual")
6			
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	<u></u>
<sub>7</sub> 12770 G	ateway Drive, MS 101		
/·	(Principal office		
Tukwila,	WA 98168		
	(Current mailing	address)	
。Internet	Mortgage Solution	<del>-1</del>	<b>~</b> `
(Purpose(s	of corporation authorized in home state of	or country to be carried out in state of Florida)	<del>- 1</del>
9. Name and stree	et address of Florida registered agent: (	P.O. Box NOT acceptable)	A T
Name:	CT Corporation	ARY ARY	22
	1200 South Pine Islan	od Pd	#   E   E   D
Office Address:	1200 South Fine Islan		₩ C
	Plantation	, Florida 33324 (Zip code)	7
	(City)	(Zip code)	
	gent's acceptance:		
Having been nam designated in this	ed as registered agent and to accept so application, I hereby accept the appor	ervice of process for the above stated corporation intment as registered agent and agree to act in t	n at the place this capacity. I
further agree to c	omply with the provisions of all statute with and accept the obligations of my	es relative to the proper and complete performat	nce of my duti
x um juminur	man and accept the obugations of my	posmon us registereu ugent.	
	/ 1		
	SEE HOTACHED		
	(Registered agent's signatu	ıre)	

<sup>11.</sup> 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.

#### **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:

Prime Alliance Solutions, Inc.

CT CORPORATION SYSTEM

Jack Caskey (KP)

Assistant Vice President

Date: March 16, 2006

C T Corporation System 1200 South Pine Island Road Plantation, FL 33324

·
12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: See Attached
Address:
Vice Chairman:
Address:
Director:
Address:
70 S
Director:  Address:  Address:
Address:
R OFFICERS
B. OFFICERS  President: Joseph Brancucci
Address: 12770 Gateway Drive
Tukwila, WA 98168
Vice President:
Address:
Secretary: Gary Oakland
12770 Gateway Drive Tukwila WA 98168
Kothy Eleor
12770 Catoway Driva Tukwila WA 08168
Address: 12110 Galeway Dilve, Tukwiia, VVA 90100
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Natha Ca
(Signature of Director or Officer listed in number 12 of the application)  Kathy Elser. Treasurer/Director

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

#### List of Board of Directors

Joseph Brancucci President / Chairperson 12770 – Gateway Drive Tukwila, WA 98168

Gary Oakland Secretary / Director 12770 – Gateway Drive Tukwila, WA 98168

Kathy Elser Treasury / Director 12770 – Gateway Drive Tukwila, WA 98168

Diane Dykstra Director 3880 – Constellation Rd Lompoc, CA 93436

Chris Oldag Director 156 – Second St. San Francisco, CA 94105

Steve Mase Director 7701 - York Ave S., Suite 120 Edina, MN 55435

Don Charron Director 6801 – East Hillsborough Ave Tampa, FL 33610

EC Williams Director 6701 - Dale Mabry Highway South Tampa, FL 33611

Larry Knoll Director 1284 – Waterways Dr Ann Arbor, MI 48108

Jane Wood Director 123 S. Marengo Avenue Pasadena, CA 91101 ECRETARY OF STATE

FILED

# 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

PRIME ALLIANCE SOLUTIONS, 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 9/13/2000.

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

Date: March 8, 2006

UBI: 602-064-964

SALL OF STATE OF STAT

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

Sam Reed, Secretary of State