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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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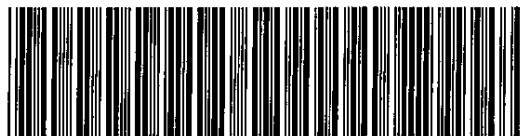
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**LNI - LAN Network Infrastructures**



2203 First Avenue South, Suite 100 - Seattle, WA 98134

Tel: 206-382-7244 Fax: 206-382-7245

June 19, 2006

Florida Dept. of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Please except our application for authorization to transact business in the State of Florida as a Foreign Corporation.

Enclosed:

1. Cover Letter
2. Application signed by Chairman of Corporation and Registered Agent
3. Certificate of existence duly authorized - dated June 15, 2006
4. Company check for \$87.50 filing fee which includes a Certificate of Status and a Certified Copy.

Please let us know if you have any questions or need any clarification.

Thank you,

Meriland Dillard  
Tel: 206-382-7244  
Fax: 206-382-7245  
[mdillard@lninet.com](mailto:mdillard@lninet.com)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LNI-LAN Network Infrastructures, 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:

Meriland Dillard  
(Name of Person)

LNI-LAN Network Infrastructures, Inc.  
(Firm/Company)

2203 - 1st Ave S Suite 100  
(Address)

Seattle, WA 98134  
(City/State and Zip code)

For further information concerning this matter, please call:

Lenore Welsh at (206) 382-7244  
(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    ☐ \$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. LNI-LAN Network Infrastructures, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Washington State 3. 91-2044529  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-18-2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2203-1st Ave. So Ste 100 Seattle, WA 98134  
(Principal office address)

SAME  
(Current mailing address)

8. General Contractor  
(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: INCorp Services, Inc.

Office Address: 18450 NE 2nd Ave

Miami, Florida 33179  
(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.*

Jenne Adcock COO on behalf of InCorp Services, Inc.  
(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:

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**A. DIRECTORS**

Chairman: Meriland K. Dillard  
Address: 2653 - 12<sup>th</sup> Ave  
Seattle, WA 98119

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Q \_\_\_\_\_

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

14. Meriland Dillard Chairman

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

UNITED STATES OF AMERICA

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# 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

LNI-LAN NETWORK INFRASTRUCTURES, 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 5/18/2000.

I FURTHER CERTIFY that as of the date of this certificate, LNI-LAN NETWORK INFRASTRUCTURES, INC. remains active and has complied with the filing requirements of this office.

Date: June 15, 2006

UBI: 602-038-037



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

Sam Reed, Secretary of State