

FD6000006021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

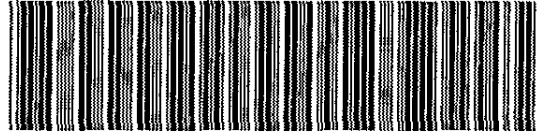
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 20 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FOOD FACILITY ENGINEERING, 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:

TED STYSKEL
(Name of Person)
FOOD FACILITY ENGINEERING, INC.
(Firm/Company)
P.O. BOX 9786
(Address)
YAKIMA, WA 98909
(City/State and Zip code)

For further information concerning this matter, please call:

TED STYSKEL at (509) 972-3800
(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

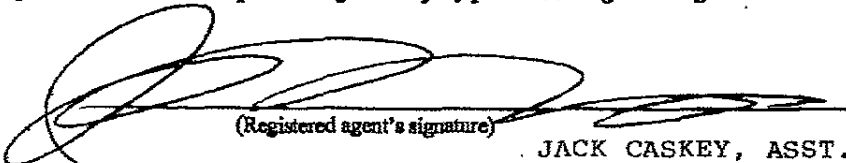
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. FOOD FACILITY ENGINEERING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. WASHINGTON 3. 91-1977199
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-2-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 201 E. LINCOLN AVE, SUITE 200 YAKIMA, WA 98901
(Principal office address)
P.O. BOX 9786 YAKIMA, WA 98909
(Current mailing address)
8. ARCHITECTURAL / ENGINEERING SERVICES
(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: C T CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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.


(Registered agent's signature)

JACK CASKEY, ASST. V.P.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: DAVE FRANKLIN

Address: 201 E. LINCOLN AVE, SUITE 200
YAKIMA, WA 98901

Vice Chairman: MICHAEL BAUER

Address: 201 E. LINCOLN AVE, SUITE 200
YAKIMA, WA 98901

Director: TED STYSKEL

Address: 201 E. LINCOLN AVE, SUITE 200
YAKIMA, WA 98901

Director: ROLAND LEAVENS

Address: 201 E. LINCOLN AVE, SUITE 200
YAKIMA, WA 98901

B. OFFICERS

President: DAVE FRANKLIN

Address: 201 E. LINCOLN AVE, SUITE 200
YAKIMA, WA 98901

Vice President: MICHAEL BAUER

Address: 201 E. LINCOLN AVE, SUITE 200
YAKIMA, WA 98901

Secretary: TED STYSKEL

Address: 201 E. LINCOLN AVE, SUITE 200 YAKIMA, WA 98901

Treasurer: TED STYSKEL

Address: 201 E. LINCOLN AVE, SUITE 200 YAKIMA, WA 98901

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

SEE
ATTACHED

13. Ted Styskel

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

14. TED STYSKEL SEC/TREAS.

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

Food Facility Engineering, Inc.

201 E. Lincoln Ave., Suite 200
Yakima, WA 98901

Additional Board of Directors:

Deborah Richards

201 E. Lincoln, Ave, Suite 200, Yakima, WA 98901
Yakima, WA 98902

Clifford Sainsbury

201 E. Lincoln, Ave, Suite 200, Yakima, WA 98901
Yakima, WA 98902

Wayne Montgomery

201 E. Lincoln, Ave, Suite 200, Yakima, WA 98901
Yakima, WA 98902

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
FOOD FACILITY ENGINEERING, 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 7/2/1999.

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

Date: August 2, 2006

UBI: 601-965-329



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

Sam Reed
Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA