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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** First Sound Bank, 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:

ISABEL BURGOS

(Name of Person)

Incorp Services, Inc.

(Firm/Company)

375 N. Stephanie St. Suite 1411

(Address)

Henderson, NV 89014

(City/State and Zip code)

For further information concerning this matter, please call:

ISABEL BURGOS

(Name of Person)

at ( 702 ) 866-2500

(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



**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

May 30, 2008

Ms. Jan Gould  
Executive Vice President  
First Sound Bank  
925 Fourth Avenue, Suite 2350  
Seattle, WA 98104

Re: First Sound Bank

Reference is made to your recent letter/fax requesting approval of the name First Sound Bank, headquartered in Seattle, Washington to register as a foreign corporation in Florida.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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. First Sound Bank, 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 or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 05/27/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing with Secretary of State

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

7. 925 4th Avenue, Suite 2350 Seattle, WA 98104

(Principal office address)

925 4th Avenue, Suite 2350 Seattle, WA 98104

(Current mailing address)

8. \_\_\_\_\_  
(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: 17888 67th Court North

Loxahatchee

(City)

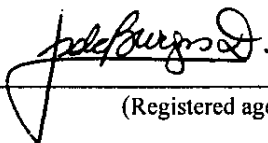
, Florida 33470

(Zip code)

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SECRETARY OF STATE

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.*



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:

**A. DIRECTORS**

Chairman: Don L. Hirtzel

Address: 10915 177th Ct. N.E.  
Redmond, WA 98052

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

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

Director: Steven M. Shaughnessy

Address: 3051 125th Avenue NE  
Bellevue, WA 98005

Director: see attached for complete list

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

**B. OFFICERS**

President: Steven M. Shaughnessy

Address: 3051 125th Avenue NE  
Bellevue, WA 98005

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

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

Secretary: Jan Gould

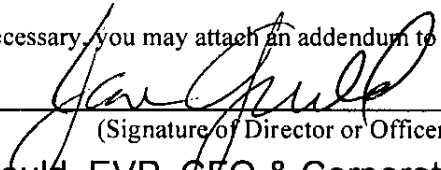
Address: 2427 11th Ave W. Seattle, WA 98119

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

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

**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. Jan Gould, EVP, CFO & Corporate Secretary

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

## **Complete list of First Sound Bank Officers & Directors**

### **Officers**

Don L. Hirtzel	Chairman, CEO	10915 177th Ct. N.E.	Redmond, WA 98052
Steven M. Shaughnessy	Director, President	3051 125th Avenue NE	Bellevue, WA 98005
Jan L. Gould	CFO, Secretary	2427 11th Ave W	Seattle, WA 98119
Mary E. MacDonald	Chief Credit Officer		

### **Directors**

Donald L. Hirtzel	10915 177th Ct. N.E.	Redmond, WA 98052
Steven M. Shaughnessy	3051 125th Avenue NE	Bellevue, WA 98005
Louis A. Secord	5150 Village Pk Dr SE, Ste 200	Bellevue, WA 98006
Michael O. Evered	4502 Somerset Bl SE	Bellevue, WA 98006
Van C. Griffin	7026 Laurel Ave SE	Snoqualmie, WA 98065
James H. Jackson	4409 California Ave SW, Ste 100	Seattle, WA 98116
Pamela R. Myers	10209 SE 16 <sup>th</sup> Street	Bellevue, WA 98004
Steven J. Schwartz	225 108 <sup>th</sup> Ave NE, Ste 550	Bellevue, WA 98004
Kathleen Titcomb	16280 Beach Dr NE	Seattle, WA 98155

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**  
**FIRST SOUND BANK**

FILED  
08 JUL 11 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I FURTHER CERTIFY that the records on file in this office show that the above named Bank Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/27/2004.

I FURTHER CERTIFY that as of the date of this certificate, FIRST SOUND BANK remains active and has complied with the filing requirements of this office.

Date: July 1, 2008

UBI: 602-399-146



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

Sam Reed, Secretary of State