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Subject:
Division of Corporations

From: Patricia Tadlock

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.104753

FOREIGN PROFIT/NONPROFIT CORPORATION

TALKING RAIN BEVERAGE COMPANY, INC.

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TALLAHASSEE, FLORIDA
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To:
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From: Patricia Tadlock

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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.*

1. TALKING RAIN BEVERAGE COMPANY, 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 3. 91-1383200
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 27, 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 30520 SE 84th St. Preston, WA 98050
(Principal office address)
PO Box 549, Preston, WA 98050
(Current mailing address)
8. MANUFACTURE AND SALE OF FLAVORED BEVERAGES
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

Jose Castellanos, Asst. Secretary

(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.

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

A. DIRECTORS

Director: Donald F. Kline
Address: 30520 SE 84th St.
Preston, WA 98050

Director: Douglas MacLean
Address: 30520 SE 84th St.
Preston, WA 98050

Director: Lawrence C. Hebner
Address: 30520 SE 84th St.
Preston, WA 98050

Director: Donald M. Jasper
Address: 30520 SE 84th St.
Preston, WA 98050

B. OFFICERS

President: William Meissner
Address: 30520 SE 84th St.
Preston, WA 98050

Vice President: None at this time
Address: 30520 SE 84th St.
Preston, WA 98050

Secretary: Lawrence C. Hebner
Address: 30520 SE 84th St., Preston, WA 98050

Treasurer: Lawrence C. Hebner
Address: 30520 SE 84th St., Preston, WA 98050

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

13. Lawrence C. Hebner
(Signature of Director or Officer listed in number 12 of the application)

14. Lawrence C. Hebner, Secretary
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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<p>UNITED STATES OF AMERICA</p> <p>The State of Washington</p> <p>Secretary of State</p> <p>I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this</p> <p>CERTIFICATE OF EXISTENCE/AUTHORIZATION</p> <p>OF</p> <p>TALKING RAIN BEVERAGE COMPANY, INC.</p> <p>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 4/27/1987.</p> <p>I FURTHER CERTIFY that as of the date of this certificate, TALKING RAIN BEVERAGE COMPANY, INC. remains active and has complied with the filing requirements of this office.</p> <p>Date: May 1, 2009</p> <p>UBI: 601-022-339</p> <p>Given under my hand and the Seal of the State of Washington at Olympia, the State Capital</p> <p><i>Sam Reed</i></p> <p>Sam Reed, Secretary of State</p>		<p>09 MAY 27 AM 10:32</p> <p>RECEIVED BY STATE TALLAHASSEE, FLORIDA</p>
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