

F09000002907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

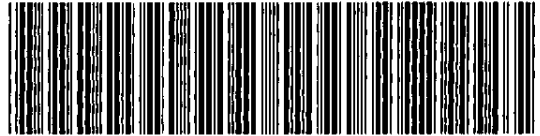
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 21 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Winshuttle, 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:

Karen Noller, Controller

Name of Person

Winshuttle, Inc.

Firm/Company

18323 Bothell-Everett Highway, Suite 110

Address

Bothell, WA. 98012

City/State and Zip code

karen.noller@winshuttle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Noller, Controller

Name of Person

at (425) 527-6673

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

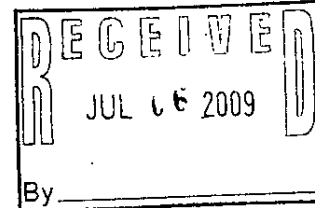
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DEPARTMENT OF STATE

09 JUL 20 PM 12:55

June 29, 2009

KAREN NOLLER
18323 BOTHELL-EVERTT HWY STE 110
BOTHELL, WA 98012

SUBJECT: WINSHUTTLE, INC.
Ref. Number: W09000030108



We have received your document for WINSHUTTLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

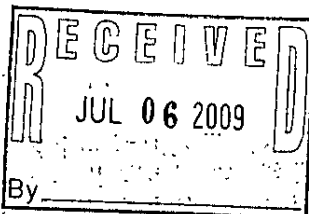
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 809A00022239



**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. Winshuttle, 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. 20-0185369
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/4/03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/27/08
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18323 Bothell-Everett Highway, Suite 110 Bothell, WA. 98012
(Principal office address)

18323 Bothell-Everett Highway, Suite 110 Bothell, WA. 98012
(Current mailing address)

8. Software
(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: Argentis Consulting LLC

Office Address: 9744 NE 45 Lane

Doral, Florida 33178
(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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO & President: Lewis Carpenter

Address: 17225 NE 126th Place

Redmond, WA 98052

owner Vice-President: Vikram Chalana

Address: 15302 34th Dr. SE

Mill Creek, WA. 98012

owner Secretary: Rajat Oberoi

Address: 23118 9th Pl W.

Treasurer: Bothell, WA. 98021

Address: _____

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

13. Lewis Carpenter

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

14. Lewis Carpenter, CEO & President

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

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
WINSHUTTLE, 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 9/4/2003.

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

Date: July 13, 2009

UBI: 602-321-010



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

Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA