

F1000000539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

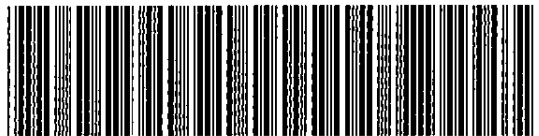
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300167644063

02/01/10--01008--016 **87.50

FILED
2010 FEB - 1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bush Feb - 2 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: D'Amato Conversano, 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," or "Certificate of Good Standing" 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:

Sharon Spillman

Name of Person

D'Amato Conversano, Inc.

Firm/Company

10900 N.E. 4th Street, #1200

Address

Bellevue, WA 98004

City/State and Zip code

sspillman@dc-engineers.com

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

For further information concerning this matter, please call:

Sharon Spillman

Name of Person

at (425) 827-2238

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. D'Amato, Conversano, 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. 91-1403544

(FEI number, if applicable)

4. April 8, 1988

(Date of incorporation)

5. Perpetual

(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. 10900 N.E. 4th Street, #1200 Bellevue WA 98004

(Principal office address)

10900 N.E. 4th Street, #1200 Bellevue WA 98004

(Current mailing address)

8. Structural and Civil 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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960

(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.

On Nelson Asst Secretary for Business Filings Incorporated
(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.

2010 FEB - 1 PM 4: 34

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark Aden, President and CEO

Address: 601 W. Riverside, Suite 600
Spokane, WA 99201

Vice Chairman: Roger L. Heeringa, Vice-President and CFO

Address: 10900 N.E. 4th Street, #1200
Bellevue, WA 98004

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Aden

Address: 601 W. Riverside, Suite 600
Spokane, WA 99201

Vice President: Roger L. Heeringa

Address: 10900 N.E. 4th Street, #1200 Bellevue, WA 98004
10900 N.E. 4th Street, #1200 Bellevue, WA 98004

Secretary: Troy Bean

Address: 10900 N.E. 4th Street, #1200

Treasurer: Roger L. Heeringa

Address: 10900 N.E. 4th Street, #1200 Bellevue, WA 98004

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. Roger L. Heeringa Vice-President

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

2010 FEB -1 PM 4:34
RECEIVED
CLERK OF SUPERIOR COURT
CLALLAM COUNTY, WASHINGTON

FILED

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

D'AMATO, CONVERSANO, INC.

SECRETARY OF STATE
TAMM AMBASSADOR, FLORIDA

2010 FEB - 1 PM 4: 34

FILED

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 4/8/1988.

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

Date: January 25, 2010

UBI: 601-079-216



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

Sam Reed, Secretary of State