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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brattli Consulting, 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:

Loreen Brattli

Name of Person

Brattli Consulting, Inc.

Firm/Company

130 Andalusia Way

Address

Palm Beach Gardens, FL 33418

City/State and Zip code

lbrattli@brattli.com

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

For further information concerning this matter, please call:

Loreen Brattli

Name of Person

at (425) 971-9192

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

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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. Brattli Consulting, 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. 911743010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 6, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 Andalusia Way, Palm Beach Gardens, FL 33418
(Principal office address)

130 Andalusia Way, Palm Beach Gardens, FL 33418
(Current mailing address)

8. Consulting
(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: Loreen Brattli

Office Address: 130 Andalusia Way

Palm Beach Gardens, Florida 33418
(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.

Loreen As Brattli
(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:

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A. DIRECTORS

Chairman: Loreen Brattli

Address: 130 Andalusia Way
Palm Beach Gardens, FL 33418

Vice Chairman: _____

Address: _____

Director: Oystein Brattli

Address: 130 Andalusia Way
Palm Beach Gardens, FL 33418

Director: _____

Address: _____

B. OFFICERS

President: Loreen Brattli

Address: 130 Andalusia Way
Palm Beach Gardens, FL 33418

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Oystein Brattli

Address: 130 Andalusia Way, Palm Beach Gardens, FL 33418

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

13. Loreen Brattli
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Loreen Brattli, President of Brattli Consulting, Inc.

(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
BRATTLI CONSULTING, 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 9/6/1996.

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

Date: November 2, 2010
UBI: 601-740-640

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DIVISION OF CORP



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

Sam Reed
Sam Reed, Secretary of State