

F110000001779

(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



500202935565

04/25/11--01039--016 **87.50

FILED

11 APR 25 PM 12:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kuichak Marine Industries, 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:

Timothy Rizzo
Name of Person
Kuichak Marine Industries, Inc.
Firm/Company
469 NW Bowdoin Place
Address
Seattle, WA 98107
City/State and Zip code
timr@kuichak.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Goralsnick at (206) 816-6630
Name of Person 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

**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. Kuichak Marine Industries, 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. 91-1393857
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/24/87 5. perpetual
(Date of incorporation) (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. 469 NW Bowdoin Place Seattle, WA 98107
(Principal office address)

same
(Current mailing address)

8. Vessel Leasing
(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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607
(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.



Dan Keen-Manager

(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.

FILED
11 APR 25 PM 12:53
SECRETARY OF STATE
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

President: Keith A Whittemore

Address: 201 LK Washington Blvd Seattle, WA 98122

Vice President: Brian C Thomas

Address: 10650 NE 9th #2027 Bellevue, WA 98004

Secretary: James B Meckley

Address: 18025 NE 136th Redmond, WA 98052

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. Brian C. Thomas V.P & COO

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

FILED

11 APR 25 PM 12:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

KVICHAK MARINE INDUSTRIES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named **Proton** Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/24/1987.

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

Date: April 14, 2011

UBI: 601-056-964



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

Sam Reed, Secretary of State

FILED
11 APR 25 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA