

"69811"

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Something Silver, 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:

Cheri Swan

Name of Person

Something Silver, Inc.

Firm/Company

19500 Ballinger Way NE Ste 200

Address

Shoreline, WA 98155

City/State and Zip code

stacey@somethingsilver.com

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

For further information concerning this matter, please call:

Cheri Swan

Name of Person

at (206) 498-7132

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



RECEIVED

11 OCT -5 AM 10:49

FLORIDA DEPARTMENT OF STATE OF CORPORATIONS
Division of Corporations

September 13, 2011

CHERI SWAN
19500 BALLINGER WAY NE STE 200
SHORELINE, WA 98155

SUBJECT: SOMETHING SILVER, INC.
Ref. Number: W11000047093

We have received your document for SOMETHING SILVER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 611A00021132

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT -5 PM 4:50

FILED

1. Something Silver, 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. 91-1689608

(FEI number, if applicable)

4. 06/23/1995

(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. 19500 Ballinger Way NE Ste 200, Shoreline, WA 98155

(Principal office address)

19500 Ballinger Way NE Ste 200, Shoreline, WA 98155

(Current mailing address)

8. Retail Sales

(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: 515 East Park Avenue

Tallahassee

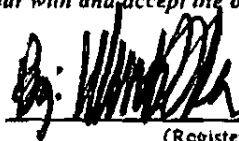
(City)

, Florida 32301

(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.

Wendy D Rea, Assistant 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.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Cheri Swan

Address: 19500 Ballinger Way NE Ste 200

Shoreline, WA 98155

Vice Chairman: Andy Warren

Address: 19500 Ballinger Way NE Ste 200

Shoreline, WA 98155

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cheri Swan

Address: 19500 Ballinger Way NE Ste 200

Shoreline, WA 98155

Vice President: Andy Warren

Address: 19500 Ballinger Way NE Ste 200

Shoreline, WA 98155

Secretary: Andy Warren

Address: 19500 Ballinger Way NE Ste 200, Shoreline, WA 98155

Treasurer: Cheri Swan

Address: 19500 Ballinger Way NE Ste 200, Shoreline, WA 98155

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

13. _____

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. _____

(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
SOMETHING SILVER, 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 6/23/1995.

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

Date: September 27, 2011

UBI: 601-639-384



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

Sam Reed, Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA