

F12000000026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

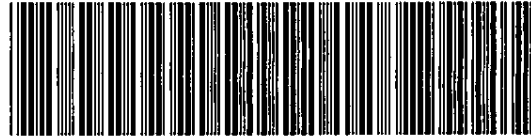
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W11-63377

FILED
12 JAN -3 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 04 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Twisted Pair Solutions, 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:

Bob Colliton

Name of Person

Twisted Pair Solutions, Inc.

Firm/Company

3131 Elliott Ave, Suite 200

Address

Seattle, WA 98121

City/State and Zip code

bob.colliton@twistpair.com

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

For further information concerning this matter, please call:

Bob Colliton

Name of Person

at (206) 812-2374

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

12 JAN -3 PM 4:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2011

BOB COLLITON
3131 ELLIOTT AVE STE 200
SEATTLE, WA 98121

SUBJECT: TWISTED PAIR SOLUTIONS, INC.
Ref. Number: W11000063377

We have received your document for TWISTED PAIR SOLUTIONS, 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):

Please complete numbers 1 thru 10 on your application.

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: 311A00028434

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -3 PM 1:16

FILED

1. Twisted Pair Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 42-1609158

(FEI number, if applicable)

4. Nov 21, 2003

(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. 3131 Elliott Ave #200, Seattle, WA 98121

(Principal office address)

Same

(Current mailing address)

8.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Daniel J. Moravits, Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William T. Guthrie

Address: 3737 77th Ave SE

Mercer Island, WA 98040

Director: Derick Clack

Address: 2635 29th Ave W

Seattle, WA 98199

B. OFFICERS

President: William T. Guthrie

Address: 3737 77th Ave SE

Mercer Island, WA 98040

Vice President: Derick Clack

Address: 2635 29TH AVE W

Seattle, WA 98199

Secretary: D. Robert Colliton

Address: 6527 128TH PLACE SW, Edmonds, WA 98026

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

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. D. Robert Colliton CFO AND SECRETARY

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

FILED
12 JAN -3 PM 1:15
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
TWISTED PAIR SOLUTIONS, INC.

FILED
12 JAN -3 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11/21/2003.

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

Date: November 29, 2011

UBI: 602-344-860



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

Sam Reed, Secretary of State