

F12000000206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

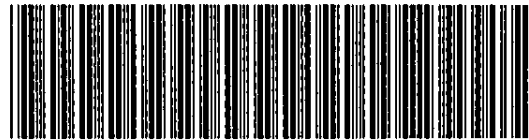
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400218070254

01/13/12--01015--015 **87.50

FILED
12 JAN 13 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

January 12, 2012

21374.0100

VIA FEDERAL EXPRESS

Secretary of State
New Filings Division
2661 W. Executive Center Cir
Tallahassee, FL 32301

Re: Application for Foreign Corporation Authorization
Progressive Solutions (U.S.A.), Inc.

Dear Sir or Madam:

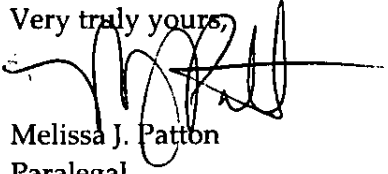
Enclosed please find the following:

- 1) *Cover letter and*
Application by Foreign Corporation for Authorization to Transact Business in Florida and one copy to conform and return;
- 2) WA Certificate of Existence; and
- 3) One check in the amount of \$87.50 for filing fees, Certificate of Status and Certified Copy.

Please process the enclosed application and return the conformed copy, Certificate of Status and Certified Copy to my attention in the federal express envelope provided .

If you have any questions concerning the enclosed, please contact me at (206) 233-2899 or mpatton@williamskastner.com.

Very truly yours,


Melissa J. Patton
Paralegal
(206) 233-2899
mpatton@williamskastner.com

MJP:mjp

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Progressive Solutions (U.S.A.), 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:

Melissa Patton

Name of Person

Progressive Solutions (U.S.A.), Inc.

c/o Williams Kastner
601 Union Street, Suite 4100

Firm/Company

Address

Seattle, WA 98101

City/State and Zip code

mpatton@wkg.com

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

For further information concerning this matter, please call:

Melissa Patton

Name of Person

at (206) 233-2899

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. Progressive Solutions (U.S.A.), 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. 98-0121642

(FEI number, if applicable)

4. 10/18/1991

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 4, 2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 33400 - 8th Avenue, South, Suite 200, Federal Way, WA 98003

(Principal office address)

13777 Commerce Parkway, Suite 200, Richmond, BC, Canada V6V2X3

(Current mailing address)

8. Application Software and 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: 

(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: Leonard B. Williams

Address: 13777 Commerce Parkway, Suite 200, Richmond, BC, Canada V6V2X3

Vice Chairman: _____

Address: _____

Director: Iain G. Ball

Address: 13777 Commerce Parkway, Suite 200, Richmond, BC, Canada V6V2X3

Director: _____

Address: _____

B. OFFICERS

President: Leonard B. Williams

Address: 13777 Commerce Parkway, Suite 200, Richmond, BC, Canada V6V2X3

Vice President: David J. Woodhouse

Address: 3301 - 24th Avenue, Suite 109, Vernon, BC, Canada V1T9S8

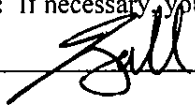
Secretary: Iain G. Ball

Address: 13777 Commerce Parkway, Suite 200, Richmond, BC, Canada V6V2X3

Treasurer: Iain G. Ball

Address: 13777 Commerce Parkway, Suite 200, Richmond, BC, Canada V6V2X3

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. IAIN G. BALL, SECRETARY

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

FILED

12 JAN 13 AM 11:52

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

PROGRESSIVE SOLUTIONS (U.S.A.), INC.

FILED
12 JAN 13 AM 11:5
SECRETARY OF STATE
TALMADGE, FILING

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 10/18/1991.

I **FURTHER CERTIFY** that as of the date of this certificate, **PROGRESSIVE SOLUTIONS (U.S.A.), INC.** remains active and has complied with the filing requirements of this office.

Date: January 11, 2012

UBI: 601-347-428



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

Sam Reed, Secretary of State