

F12000001792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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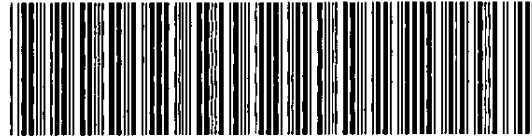
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/12--01013--021 **728.75

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. Shivers APR 27 2012

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301
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DATE: 04/26/2012

NAME: SEATTLE METRICS INC.

**TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION TO
TRANSACT BUSIENSS IN FLORIDA**

COST: CK FOR \$728.75 ATTACHED (\$78.75 + \$650.00)

RETURN: CERTIFIED COPY

~~ACCOUNT: FCA000000015~~

~~AUTHORIZATION: ABBIE PAUL HODGE~~

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SEATTLE METRICS 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:

Carol Butler
Name of Person
Seattle Metrics Inc.c
Firm/Company
PO Box 1589
Address
Kent, WA 98035
City/State and Zip code
CarolB@seametrics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Butler at (253) 872-0284
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 **X**

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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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. SEATTLE METRICS 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 3. 91-1464001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 23, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 19, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19026 - 72nd Avenue South Kent WA 98032
(Principal office address)

PO Box 1589 Kent WA 98035
(Current mailing address)

To design and manufacture flow meter instrumentation.

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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(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.

Amy Brown

(Registered agent's signature)

National Corporate Research, Ltd. by: Amy Brown, Asst. Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
SEATTLE METRICS INC.**

7. Names of Additional Directors:

Joseph Hunter
PO Box 1589
Kent, WA 98035

Robert King
PO Box 1589
Kent, WA 98035

Tom Philpot
PO Box 1589
Kent, WA 98035

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

A. DIRECTORS

Chairman: Curtis E. Burnett

Address: PO Box 1589

Kent WA 98035

Vice Chairman: _____

Address: _____

Director: Malcolm Burnett

Address: PO Box 1589

Kent WA 98035

Director: See attached List for Additional Directors

Address: _____

B. OFFICERS

President: Curtis E. Burnett

Address: PO Box 1589

Kent WA 98035

Vice President: _____

Address: _____

Secretary: Brenda Burnett

Address: PO Box 1589 Kent WA 98035

Treasurer: Carol Butler

Address: PO Box 1589 Kent WA 98035

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

13. Curtis E. Burnett
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. Curtis E. Burnett President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
SEATTLE METRICS 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 10/23/1989.

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

Date: March 12, 2012

UBI: 601-209-136



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

Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA