

F/2000004271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

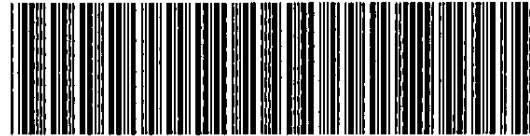
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K 10/19/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Purcell Systems, 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:

Gerri Vance

Name of Person

Purcell Systems, Inc.

Firm/Company

16125 E Euclid Avenue

Address

Spokane Valley, WA 99216

City/State and Zip code

corporate@purcellsystems.com

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

For further information concerning this matter, please call:

Gerri Vance

Name of Person

at (509) 789-8867

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. Purcell Systems, 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. Delaware

(State or country under the law of which it is incorporated)

3. 91-2025134

(FEI number, if applicable)

4. 4/13/2004

(Date of incorporation)

5. Perpetual

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

6. October 3, 2012

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

7. 16125 E Euclid Avenue, Spokane Valley WA 99216

(Principal office address)

16125 E Euclid Avenue, Spokane Valley, WA 99216

(Current mailing address)

8. sales employee now lives in Florida

(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: Corporation Service Company

Office Address: 1201 Hays Street

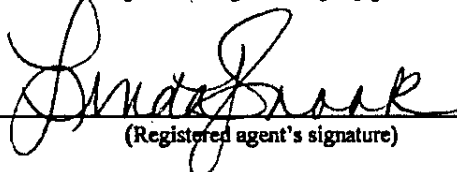
Tallahassee, Florida 32301

(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.


(Registered agent's signature)

**Linda Snook
Assistant VP**

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.

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

A. DIRECTORS

Chairman: Michael DuBose

Address: 16125 E Euclid Avenue, Spokane Valley, WA 99216

Vice Chairman: _____

Address: _____

Director: Sean Honey

Address: 16125 E Euclid Avenue, Spokane Valley, WA 99216

Director: Therese Mrozek

Address: 16125 E Euclid Avenue, Spokane Valley, WA 99216

B. OFFICERS

President: (have Chairman and CEO instead of President... see above)

Address: _____

Vice President: _____

Address: _____

Secretary: Paul Brown

Address: 16125 E Euclid Avenue, Spokane Valley, WA 99216

Treasurer: _____

Address: _____

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

13. Paul M. Brown
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. Paul Brown, CFO and Secretary

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

Purcell Systems Board of Directors

Chairman and CEO

Mike DuBose
16125 E. Euclid Avenue
Spokane Valley, WA 99216

Directors

Sean Honey
16125 E Euclid Avenue
Spokane Valley, WA 99216

Therese Mrozek
16125 E Euclid Avenue
Spokane Valley, WA 99216

Tom Stoesser
16125 E Euclid Avenue
Spokane Valley, WA 99216

Scott Chandler
16125 E Euclid Avenue
Spokane Valley, WA 99216

Dave Curry
16125 E Euclid Avenue
Spokane Valley, WA 99216

Gregory L. Slemons
16125 E Euclid Avenue
Spokane Valley, WA 99216

Secretary

Paul Brown
16125 E. Euclid Avenue
Spokane Valley, WA 99216

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FALL LAKE, ILLINOIS
2012

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURCELL SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2012.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9893002

DATE: 10-04-12