

F/20000004618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

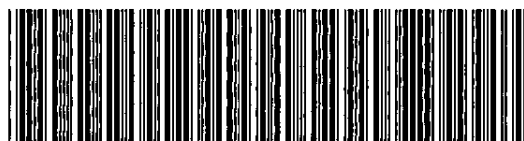
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED CHRISTOPHER A.
TAYLOR TO LINE #12
PER TELEPHONE CONVERSATION
WITH SABRINA E. KIS.

K 11/14/12

Office Use Only



500241686485

11/13/12--01026--012 **78.75

RECEIVED
12 NOV 13 PM 5:10
TALLAHASSEE, FLORIDA

K 11/14/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SoundEarth Strategies, 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:

Sabrina E. Kis

Name of Person

SoundEarth Strategies, Inc.

Firm/Company

2811 Fairview Avenue East, Suite 2000

Address

Seattle, WA 98102

City/State and Zip code

skis@soundearthinc.com

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

For further information concerning this matter, please call:

Sabrina E Kis

Name of Person

at (206) 306-1900

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. SoundEarth Strategies, 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 3. 91-2087044
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 3, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 15, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2811 Fairview Avenue East, Suite 2000, Seattle, WA 98102
(Principal office address)

same as above

(Current mailing address)

8. environmental consulting 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: CT 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 NOV 13 PM 5:10
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Berthin Q. Hyde

Address: 2811 Fairview Avenue E., Suite 2000
Seattle, WA 98102

Vice Chairman: John Funderburk and John Lambie

Address: 2811 Fairview Avenue E., Suite 2000
Seattle, WA 98102

Director: Stephen Small

Address: 2811 Fairview Avenue E., Suite 2000
Seattle, WA 98102

Director: Danferd Henke

Address: 2811 Fairview Avenue E., Suite 2000
Seattle, WA 98102

B. OFFICERS

President: Berthin Q. Hyde, CEO/President

Address: 2811 Fairview Avenue E., Suite 2000
Seattle, WA 98102

Vice President: John Funderburk and John Lambie

Address: 2811 Fairview Avenue E., Suite 2000
Seattle, WA 98102

Secretary: Berthin Q. Hyde

Address: 2811 Fairview Avenue E., Suite 2000, Seattle, WA 98102

CFO
Treasurer: Christopher A. Taylor

Address: 2811 Fairview Avenue E., Suite 2000, Seattle, WA 98102

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

13.  CFO

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. Christopher A. Taylor, Chief Financial Officer, November 6, 2012

(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
SOUNDEARTH STRATEGIES, 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 1/3/2001.

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

Date: November 5, 2012

UBI: 602-087-887



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



Sam Reed, Secretary of State

11 NOV 13 PM 5:10
TALLAHASSEE, FLORIDA