Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Fax Number : (850)876-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION Rose Point Holdings, Inc.

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\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/14/2012

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CT CORPORATION

2609889998

Sp:01 Z10Z/b1/Z1

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Rose Point Holdings, Inc.	
Name of corporation - must inch	ide suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization "Certificate of Existence," or "Certificate of Good Standing" and classove referenced foreign corporation to transact business in Florida	heck are submitted to register the
Please return all correspondence concerning this matter to the follow Gail Radtke	₩ìng:
Name of Person	
R. Sailer & Co., Inc.	
Firm/Company 16141 Cleveland Street C109	
Redmond, WA 98052	
City/State and Zip code gall@pnwlg.com	
E-mail address: (to be used for future ann	•
For further information concerning this matter, please call:	SECRETALLAND
Gail Radtke at (425) 867-0 Name of Person Area Code & Dayti	512 Association
Name of Person Area Code & Dayti	me Telephone Number FLORIDI AILING ADDRESS:
New Filing Section New Division of Corporations Div Clifton Building P.O	MILING ADDRESS: W Filing Section ision of Corporations Box 6327 Inhassee, FL 32314
Enclosed is a check for the following amount:	
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Certificate of Status Certified Co	

12/14/2012 10:45 8626336092

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.

vvasnin		
Washing	gion 3.	7777
(State or country under the law of which it is incorporated)		(FEI number, if applicable)
. 11/20/2012 (Date of incorporation) 5.		Perpetual (Duration: Year corp. will cease to exist or "perpetual")
•	er 18, 2012	(Duration: Xear Cosp. will cease to exist of perpetual)
,	(Date first transacted business i	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
2095 Ros	se Point Lane, Kirkland, W	
	(Principal office add	
2095 Ros	e Point Lane, Kirkland, WA	98033
	(Current mailing add	ress)
Acquire .	onerate manage and licer	·
	operate, manage and licer	ୀse travel service assets. ଛନ୍ମ
(Purpose(s) of corporation authorized in home state or co	nse travel service assets.
(Purpose(s) of corporation authorized in home state or co et address of Florida registered agent: (P.C	nse travel service assets.
(Purpose(s) of corporation authorized in home state or co	nse travel service assets.
(Purpose(Name and <u>stre</u>	s) of corporation authorized in home state or co et address of Florida registered agent: (P.C	D. Box NOT acceptable)
(Purpose(Name and <u>stre</u> Name:	et address of Florida registered agent: (P.C CT Corporation System	D. Box NOT acceptable)

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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(Registered agent's signature)

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12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Paul Barry	
Address: 2095 Rose Point Lane	
Kirkland, WA 98033	
Vice Chairman:	
Address:	
	*** *** *** *** **********************
Director: Paul Barry	
Address: 2095 Rose Point Lane	
Kirkland, WA 98033	
Director:	
Address:	
	•
B. OFFICERS	
Paul Barry	
Address: 2095 Rose Point Lane	OF OF
Kirkland, WA 98033	
Vice President:	
Address:	STATE LOPIDA
Paul Barry	
2095 Rose Point Lane, Kirkland, WA 98033	
reasurer: Paul Barry	
ddress: 2095 Rose Point Lane, Kirkland, WA 98033	
OTE: If secessary, for may attach an addendum to the application listing additional officers and	or directors.
Signature of Director or Officer he officer or director signing this document (and who is listed in number 12 above) affirms that the true and that he or she is aware that false information submitted in a document to the Department third degree felony as provided for in s.817.155, F.S.	facts stated herein t of State constitutes
Paul Barry, President	
(Typed or printed name and capacity of person signing application)	



Bashington

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

ROSE POINT HOLDINGS, 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 11/20/2012.

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

Date: December 11, 2012

UBI: 603-254-639

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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