

F13000001299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

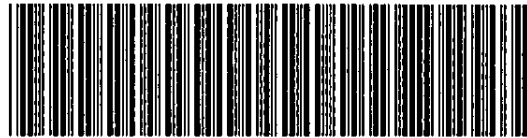
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W13000009853



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 25 PM 3:29

✓ Pm 3/25/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Integrus Architecture, 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:

Denise L. Garceau

Name of Person

Integrus Architecture, Inc.

Firm/Company

10 S. Cedar Street

Address

Spokane, WA 99201

City/State and Zip code

dgarceau@integrusarch.com

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

For further information concerning this matter, please call:

Denise L. Garceau

Name of Person

at (509) 838-8681

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2013

DENISE L. GARCEAU
10 S. CEDAR STREET
SPOKANE, WA 99201

SUBJECT: INTEGRUS ARCHITECTURE, INC.
Ref. Number: W13000009853

We have received your document for INTEGRUS ARCHITECTURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00003962

**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. Integrus Architecture, P.S., 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. 91-1033931

(FEI number, if applicable)

4. 6-1-78

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 10 S. Cedar Street, Spokane, WA 99201

(Principal office address)

10 S. Cedar Street, Spokane, WA 99201

(Current mailing address)

8. To offer and provide architectural and engineering services 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

(City)

, Florida 33324

(Zip code)

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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)

by: Dorie Kluess, Asst Sec

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: Gerald Winkler

Address: 10 S. Cedar Street
Spokane, WA 99201

Vice Chairman: N/A

Address: _____

Director: Larry Hurlbert, David Van Galen, Brian Carter, Rebecca Baibak, & Tom Corcoran

Address: 117 S. Main Street, Suite 100
Seattle, WA 98104

Director: Mark Dailey, Preston Potratz & John Cuddy

Address: 10 S. Cedar Street
Spokane, WA 99201

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B. OFFICERS

President: Brian Carter

Address: 10 S. Cedar Street
Spokane, WA 99201

Vice President: Mark Dailey, Gerald Winkler, John Cuddy & Preston Potratz Larry Hurlbert, David Van Galen, & Tom Corcoran

Address: 10 S. Cedar Street 117 S. Main Street, Suite 100
Spokane, WA 99201 Seattle, WA 98104

Secretary: /Treasurer Rebecca Baibak

Address: 117 S. Main Street, Suite 100, Seattle, WA 98104

Treasurer: combined with Secretary above

Address: _____

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. Chairman of the Board

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

INTEGRUS ARCHITECTURE, P.S.

I FURTHER CERTIFY that the records on file in this office show that the above named
Professional Service Corporation was formed under the laws of the State of WA and was issued
a Certificate Of Incorporation in Washington on 6/1/1978.

I FURTHER CERTIFY that as of the date of this certificate, INTEGRUS ARCHITECTURE,
P.S. remains active and has complied with the filing requirements of this office.

Date: January 18, 2013

UBI: 600-285-728



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

Kim Wyman

Kim Wyman, Secretary of State

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