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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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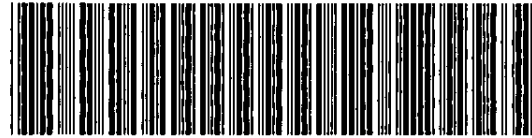
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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AND  
FILED

1/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Osborne Equipment Company

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:

Matt Osborne

Name of Person

Osborne Equipment Company

Firm/Company

PO Box 97010

Address

Kirkland, WA 98083

City/State and Zip code

matt.osborne@osborne.cc

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

For further information concerning this matter, please call:

Shelby Johnson

Name of Person

at ( 425 ) 828-7311

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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **Osborne Equipment Company**

(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. **Alaska** 3. **91-1389341**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **2/24/1997** 5. **Perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. **10602 N.E. 38th Pl., Suite 100**  
(Principal office address)

**Kirkland, WA 98033-7947**  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

**Plantation**, Florida **33324**  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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9. **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.*

By: 

NRAI Services, Inc.  
Wendy Rea, VP & Assistant Secretary

(Registered agent's signature)

10. 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.

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

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**A. DIRECTORS**

Director: George R. Osborne, Jr.

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Address: PO Box 97010  
Kirkland, WA 98083

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Matthew W. Osborne

Address: PO Box 97010

Kirkland, WA 98083

Director: Donald J. May

Address: PO Box 97010

Kirkland, WA 98083

**B. OFFICERS**

President: George R. Osborne, Jr.

Address: PO Box 97010

Kirkland, WA 98083

Vice President: Matthew W. Osborne

Address: PO Box 97010

Kirkland, WA 98083

Secretary: Matthew W. Osborne

Address: PO Box 97010, Kirkland, WA 98083

Treasurer: Matthew W. Osborne

Address: PO Box 97010, Kirkland, WA 98083

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

12. 

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.

13. Matthew W. Osborne - Vice President, Secretary, & Director

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

AND  
FILED

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Alaska Entity #60343D

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Alaska

Department of Commerce, Community and Economic Development  
Corporations, Business and Professional Licensing

## Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**OSBORNE EQUIPMENT COMPANY**

This entity was formed on February 24, 1997 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective October 13, 2014.

Susan K. Bell  
Commissioner