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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

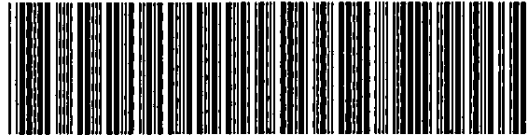
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12/18/14

## COVER LETTER

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

**SUBJECT:** Thin Technologies, 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:

Katy Brown

Name of Person

Thin Technologies, Inc

Firm/Company

1717 S Rustle Rd., Ste. 210

Address

Spokane, WA 99224

City/State and Zip code

kbrown@thin-tech.com

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

For further information concerning this matter, please call:

Katy Brown

Name of Person

at ( 509 ) 295-8000

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 |
|--|--|---|---|

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RECEIVED  
14 DEC 15 PM 1:30



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

November 19, 2014

KATY BROWN  
1717 S RUSTLE ROAD  
SUITE 210  
SPOKANE, WA 99224

SUBJECT: THIN TECHNOLOGIES, INC.  
Ref. Number: W14000069837

We have received your document for THIN TECHNOLOGIES, 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 document must contain both the street address of the principal office and the mailing address of the entity.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 514A00024611

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TALLAHASSEE, FLORIDA

**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. **Thin Technologies, 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. **27-1795237**

(FEI number, if applicable)

4. **01/01/2010**

(Date of incorporation)

5. **perpetual**

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

6. **10/1/2014**

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

7. ~~Do not have office yet~~

(Principal office address)

*3030 N Rocky Pt.  
Dr. Ste 150A  
Tampa, FL 33607*

**1717 S Rustle Rd, Ste 210, Spokane, WA 99224**

(Current mailing address)

8. **IT Consulting**

(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:

**REGISTERED AGENTS INC.**

Office Address:

**3030 N. Rocky Point Dr, STE 150A**

**Tampa**

(City)

**Florida 33607**

(Zip code)

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TALLAHASSEE, FLORIDA

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.*

*Bill Havre*

Bill Havre - President

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

**A. DIRECTORS**

Chairman: Nick Brown  
Address: 1717 S Rustle Rd, Ste 210  
Spokane, WA 99224

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TALLAHASSEE, FLORIDA

Vice Chairman: Katy Brown  
Address: 1717 S Rustle Rd, Ste 210  
Spokane, WA 99224

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**



President: Nick Brown  
Address: 1717 S Rustle Rd, Ste 210  
Spokane, WA 99224

Vice President: Katy Brown  
Address: 1717 S Rustle Rd, Ste 210  
Spokane, WA 99224

Secretary: David Hess  
Address: 1717 S Rustle Rd, Ste 210

Treasurer: Katy Brown  
Address: 1717 S Rustle Rd, Ste 210

**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. Katy Brown - CFO Nick Brown  
(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 THIN TECHNOLOGIES, 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 1/30/2010.

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

Date: November 6, 2014

UBI: 602-987-547



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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