

F14 00005380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

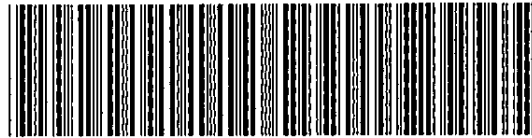
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

WALK IN

ENTITY NAME: Lighthouse Document Technolo

CK # 1459 total 203.75

AMOUNT: 78.75

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

☒ CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT

**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. Lighthouse Document Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 43-1676776

(FBI number, if applicable)

4. 05/25/2007

(Date of incorporation)

5. Perpetual

(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. 51 University Street, Suite 400, Seattle, WA 98101

(Principal office address)

51 University Street, Suite 400, Seattle, WA 98101

(Current mailing address)

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

Name: **Registered Agent Solutions, Inc.**

Office Address: **155 Office Plaza Dr. Suite A**

Tallahassee

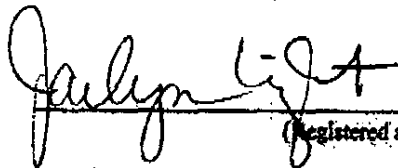
(City)

Florida 32301

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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.



Jaclyn Wright, 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.

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STATE
SECRETARY OF CORPORATIONS
14 DEC 19 AM 8:58

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

A. DIRECTORS

Director: ~~Chairman~~ Tim Voelker

Address: 51 University St, Suite 400, Seattle WA 98101

Director: ~~Vice Chairman~~ Ian Ritchie

Address: 51 University St, Suite 400, Seattle WA 98101

Director: David Rostor

Address: 51 University St, Suite 400, Seattle, WA 98101

Director: Brian McManus

Address: 51 University St, Suite 400, Seattle, WA 98101

B. OFFICERS

President: Brian McManus

Address: 51 University Street, Suite 400, Seattle, WA 98101

Vice President: Wes Moorhead

Address: 51 University Street, Suite 400, Seattle, WA 98101

VP Finance Secretary: Danielle Porter

Address: 51 University Street, Suite 400, Seattle, WA 98101

Treasurer: _____

Address: _____

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

12. Danielle Porter

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, P.S.

13. Danielle Porter - VP Finance

(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

LIGHTHOUSE DOCUMENT 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 5/25/2007.

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

Date: October 14, 2014

UBI: 602-729-553



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

Kim Wyman, Secretary of State