

F17000001792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

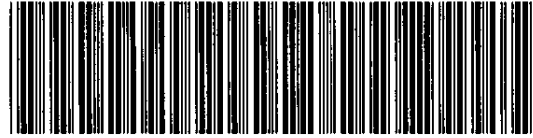
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
cert
fees \$3050 W17-32988
name
4/19/17
Alternate name per Julie Siegel

Office Use Only



700297900307

04/14/17--01013--004 **70.00

04/20/17--01026--014 **3050.00

FILED
17 APR 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2017

JULIE SIEGEL
17661 128TH PLACE NE
WOODINVILLE, WA 98072

SUBJECT: PHOENIX TRADING INC.
Ref. Number: W17000032988

We have received your document for PHOENIX TRADING 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$3050.00.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L08000072618 PHOENIX TRADING L.L.C..

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 317A00007436



17661 128th Place NE Woodinville, WA 98072
Phone (425) 489-9575 Fax (425) 486-3875
julie@amercareproducts.net

2017 APR 19 PM 2:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

April 18, 2017

Registration Division
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

I sent you Phoenix Trading, Inc. DBA Amercare Products, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida on Thursday April 13, 2017. The application did not include a current Certificate of Existence because the State of Washington takes up to 10 business days to process requests for certificates. I paid the fee to expedite the processing time and received the certificate in the mail today. I have attached it to this letter. Please let me know if there is anything else you need from me to finish our application. I apologize for sending this after the application, but the Bureau of Purchasing gave me less than 24 hours to complete the application process once delivery time was factored in, and in Washington that simply isn't possible.

Sincerely Yours,

A handwritten signature in black ink that reads "Julie Siegel". The signature is written in a cursive, flowing style.

Julie Siegel

Operations Manager

JW



17661 128th Place NE Woodinville, WA 98072
Phone (425) 489-9575 Fax (425) 486-3875
julie@amercareproducts.net

April 13, 2017

Registration Division
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

This letter is in explanation of Phoenix Trading, Inc., doing business as Amercare Products, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida. This application is being sent at the request of Ms. Stephanie Bergozza of the Bureau of Procurement to be considered for FDC ITB-17-156 that was made on Wednesday, April 12, 2017 with a deadline of Friday, April 14, 2017. The application is missing the Certificate of Good Standing from the Washington Secretary of State due to the fact that it takes a minimum of two business days for them to process the request and then they will mail me the certificate. The only other option is one that takes longer, up to two weeks, to receive it. We paid the \$50.00 fee to expedite the request and will have the certificate next week and will forward it to you as soon as it arrives. I have included a copy of the confirmed order from the Washington Secretary of State's website and a copy of the most recent certificate I have, even though it is more than 90 days old.

We are doing everything we can to accommodate the Bureau of Purchasing's timeline, but the slow turn-around time has made it impossible for us to receive the Certificate of Good Standing in time. We ask that you accept our partial application with the understanding that we will express the original current document once it is in our possession.

Sincerely Yours,

A handwritten signature in cursive script that reads "Julie Siegel".

Julie Siegel

Operations Manager

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.

Phoenix Trading, Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Amercare Products, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Washington 91-1552820

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

3/19/1992

perpetual

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

About 2000, we don't have records that go back further than that anymore.

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

17661 128th Place NE Woodinville, WA 98072

7. (Principal office address)

same

(Current mailing address, if different)

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

TransTrade, Inc.

Name: 9575 Benford Road

Office Address: Orlando

32827

(City)

, Florida

(Zip code)

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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.

Warren Rapert, CFO

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Wendy Hemming

President: _____

17661 128th Place NE Woodinville, WA 98072

Address: _____

Vice President: _____

Address: _____

Terrence Hemming

Secretary: _____

17661 128th Place NE Woodinville, WA 98072

Address: _____

Treasurer: _____

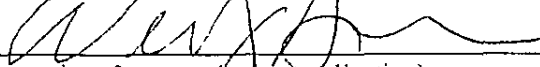
Address: _____

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 11 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. Wendy Hemming 

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

FILED
17 APR 14 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

OF

PHOENIX TRADING INC.

I FURTHER CERTIFY that the records on file in this office show that the above named entity
was formed under the laws of the State of Washington and that its public organic record
was filed in Washington and became effective on 3/19/1992.

I FURTHER CERTIFY that the entity's duration is Perpetual,
and that as of the date of this certificate, the records of the Secretary of State
do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected
through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary
of State for filing and that proceedings for administrative dissolution are not pending.

Date: April 13, 2017

UBI: 601-377-851

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

Kim Wyman, Secretary of State

