

F20000005062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

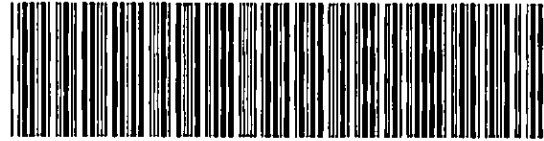
(Document Number)

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

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# Buchalter

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ATERWYNNE

1331 NW Lovejoy St, Ste. 900  
Portland, OR 97209-3280  
503.226.1191 Phone  
503.226.0079 Fax

September 22, 2020

503.226.8469 Direct  
alewellen@buchalter.com

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: GSL Solutions, Inc. - Application for Authorization to Transact Business

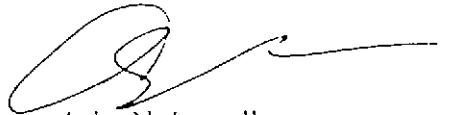
Dear Sir/Madam:

Enclosed for filing is an Application for Authorization to Transact Business in Florida for our client, GSL Solutions, Inc., along with a check in the amount of \$970 for the filing and penalty fees.

Please contact me if you have any questions regarding the enclosed.

Sincerely,

BUCHALTER ATER WYNNE



Asha N. Lewellen  
Paralegal

[buchalter.com](http://buchalter.com)

Los Angeles  
Napa Valley  
Orange County  
Portland  
Sacramento  
San Diego  
San Francisco  
Scottsdale  
Seattle

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GSL Solutions, 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:

Asha Lewellen

Name of Person

c/o Buchalter Ater Wynne

Firm/Company

1331 NW Lovejoy Street, Suite 900

Address

Portland, OR 97209

City/State and Zip code

pdxcorporatefiling@buchalter.com

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

For further information concerning this matter, please call:

Asha Lewellen

at ( 503 ) 226-1191

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. GSL Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GSL Solutions, Inc. (Washington)  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Washington 3. 20-3834232  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/18/2005 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4/30/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2414 SE 125th Avenue, Vancouver, WA 98683  
(Principal office street address)
- 2414 SE 125th Avenue, Vancouver, WA 98683  
(Current mailing address, if different)

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

Name: Unisearch, Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301  
(City) (Zip code)

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.*

Deborah Browne - ASST 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Shelton Louie  
☐ Vice Chairman Address: 2414 SE 125th Avenue  
☒ Director Vancouver, WA 98683  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Chief Executive Officer ☐ Other \_\_\_\_\_

☐ Chairman Name: Joseph Intile  
☐ Vice Chairman Address: 2414 SE 125th Avenue  
☒ Director Vancouver, WA 98683  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other Chief Operating Officer ☐ Other \_\_\_\_\_

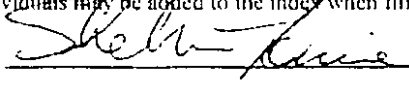
☐ Chairman Name: Christine D. Louie  
☐ Vice Chairman Address: 2414 SE 125th Avenue  
☐ Director Vancouver, WA 98683  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Chief Financial Officer ☐ Other \_\_\_\_\_

☐ Chairman Name: Stephen A. Garrett  
☐ Vice Chairman Address: 2414 SE 125th Avenue  
☒ Director Vancouver, WA 98683  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: David Allan Schulberg  
☐ Vice Chairman Address: 2414 SE 125th Avenue  
☒ Director Vancouver, WA 98683  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Darrell M. Miller  
☐ Vice Chairman Address: 2414 SE 125th Avenue  
☒ Director Vancouver, WA 98683  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Shelton Louie, Chief Executive Officer  
(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

OF

GSL SOLUTIONS, INC.

I 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 03/18/2005.

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 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.

Issued Date: 09/02/2020

UBI Number: 602 484 593



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

Kim Wyman, Secretary of State

Date Issued: 09/02/2020