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(((H210003301683)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future ... annual report mailings. Enter only one email address please. \*\*

Email	Address:			

## FOREIGN PROFIT/NONPROFIT CORPORATION

Wagstaff, Inc.

Certificate of Status	0
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To: +18506176383

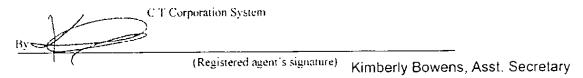
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(If name unavail	able in Florida, enter alternate corporate na	me ado	opted for the purpose of transacting	g business in f	Florida)
Washington		3.	91-0722578		
(State or country January 3, 1961	ate or country under the law of which it is incorporated) mary 3, 1961		3(FEI number, if applicable) 5.		
(Date	of incorporation)	-· <u> </u>	(Date of duration, if other th	han perpetual)	
August 19, 2021					
3910 N. Flora Ro	ad, Spokane Valley, WA 99216  (Principal o		·		
			ddress, if different)		2021 SEP
Name and street	a address of Florida registered agent: (	P.O. E	lox <u>NOT</u> acceptable)		ΕP -3
Name:	C T Corporation System		_		
or	1200 South Pine Island Road				ı,
Office Address:	Plantation,			,	44 th Hd
	(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.



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:	Michael G. Wagstaff, COB		
Address: _	3910 N. Flora Road, Spokane Valley, WA 99216		
	Barbara Parkes man: 3910 N. Flora Road, Spokane Valley, WA 99216		
Director:	Jane: Wagsiaff		
Director:	Elisabeth W. Guinn 3910 N. Flora Road, Spokane Valley, WA 99216		
	CERS Barbara Parkes 3910 N. Flora Road, Spokane Valley, WA 99216		
Vice Presid	Michael K. Anderson, VP of Research & Development dent: 3910 N. Flora Road, Spokane Valley, WA 99216	2821 SEP - 3 F	
	Michael R. Person, Secretary/Treasurer/VP of Finance/CFO  3910 N. Florn Road, Spokane Valley, WA 99216  Michael R. Person, Secretary/Treasurer/VP of Finance/CFO	4: 14 H	- 1
Address: _	3910 N. Flora Road, Spokane Valley, WA 99216  f necessary, you may attach an addendum to the application listing additional officers and/or d  *See attached Add		
The office are true ar a third deg	Signature of Director or Officer or or director signing this document (and who is listed in number 11 above) affirms that the fact that he or she is aware that false information submitted in a document to the Department of gree felony as provided for in s.817.155, F.S. and R. Person, Secretary/Treasurer/VP of Finance/CFO  (Typed or printed name and capacity of person signing application)		

## **ADDENDUM**

to/for

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

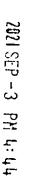
### Wagstaff, Inc. Directors (not listed on form):

Delma L. Wagstaff 3910 N. Flora Road, Spokane Valley, WA 99216

### Wagstaff, Inc. Officers (not listed on form):

Michael G. Wagstaff – CEO N. Kentucky Operations Kevin N. Person – CEO Spokane Operations Steven R. Anderson – VP of Sales and Marketing

Address for All Officers: 3910 N. Flora Road, Spokane Valley, WA 99216



- 22222



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

#### WAGSTAFF, INC.

1 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 01/03/1961.

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: 09/01/2021 at

UBI Number: 328 044 850

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

Sun Ufgna-Kim Wyman, Secretary of State

Date Issued: 09/01/2021

