

F95000003498

Capitol Services

(Requestor's Name)

1406 N. Hwy 51 #2

(Address)

Tell 95 32 501

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001542160
-07/20/95--01002--009
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Parsons & Whittemore Resources Industries

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 12:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION

<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
JUL 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 95 JUL 20 11:02
DIVISION OF CORPORATIONS, OFFICE

Handwritten signature

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. Parsons & Whittemore Resources Industries, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Washington 3. 22-3379414
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or (perpetual))

6. Through merger on June 20, 1995 by Parsons & Whittemore Resources Industries, Inc.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1111 Third Avenue, Suite 2500
Seattle, WA 98101
(Current mailing address)

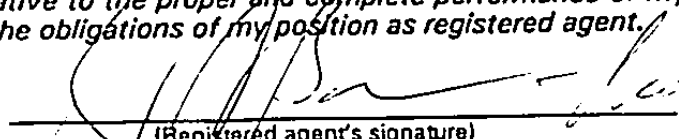
8. Ownership of real property
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: United Corporate Services, Inc.
Office Address: 801 Northeast 167th Street - Suite 300
North Miami Beach, 33162
, Florida, (Zip Code)

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.


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: George F. LandeggerAddress: 4 International DriveRye Brook, NY 10573Vice-Chairman: Arthur L. SchwartzAddress: 4 International DriveRye Brook, NY 10573Director: Robert H. MassonAddress: 4 International DriveRye Brook, NY 10573

Director: _____

Address: _____

B. OFFICERS

President: Arthur L. SchwartzAddress: 4 International DriveRye Brook, NY 10573Vice President: Robert H. MassonAddress: 4 International DriveRye Brook, NY 10573Secretary: Keith A. HallAddress: 4 International DriveRye Brook, NY 10573Treasurer: Robert H. MassonAddress: 4 International DriveRye Brook, NY 10573

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

13. ✓

Robert H. Masson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Robert H. Masson, Vice President

14.

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

FILED
95 JUL 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF

PARSONS & WHITTEMORE RESOURCES INDUSTRIES, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify
that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the
above - named profit corporation was incorporated under the laws of the State of
Washington and was issued a certificate of incorporation
in Washington on June 1, 1995.

I FURTHER CERTIFY that as of the date of this certificate no Articles of
Dissolution or Certificate of Withdrawal have been filed, that the conditions of the
Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and
the corporation is duly authorized to transact business in the corporate form in the
State of Washington.

Date July 14, 1995

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

T. Wilson