

F95000005740
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wynwood Atlantic, 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", 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:

William R. Stevens
(Name of Person)

Wynwood Atlantic, Inc.
(Firm/Company)

1001 Pacific Ave Suite 200
(Address)

Tacoma WA 98402
(City/State/Zip)

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-11/20/95--01003--017
****140.00 ****140.00

Should you need to call someone concerning this matter, please call:

W95-22849

William R. Stevens at (206) 627-8534
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

8/11/27
95 NOV 27 PM 12:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Wynwood Atlantic, Inc.

November 15, 1995

Florida Department of State

Enclosed is the application by Foreign Corporation for Authorization to Transact Business in Florida, certificate of existence, transmittal letter and a check in the amount of \$140.00 for:

\$70.00 Foreign Corporation Registration Fee
\$52.50 for a certified copy of a certificate of status
\$17.50 for two non certified certificate of status

Please send all correspondence to:
William Stevens
Wynwood Atlantic, Inc.
1001 Pacific Ave
Tacoma, WA 98402

Thank you

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**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. Wynwood Atlantic, 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. Delaware
(State or country under the law of which it is incorporated)
3. 51-0370044
(FEI number, if applicable)
4. 11-7-95
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2937 SW 27th Ave Suite 101
Coconut Grove FL 33133
(Current mailing address)
8. Payment Processing
(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: (P.O. Box or Mail Drop Box ~~NOT~~ acceptable)
Name: Jeannette Drouin
Office Address: 2937 SW 27th Ave Suite 101
Coconut Grove, Florida, 33133
(Zip Code)

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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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Ronald D Beck

Address: 1001 Pacific Ave Suite 200 Tacoma WA 98402

Vice Chairman: William R Stevens

Address: 1001 Pacific Ave Suite 200 Tacoma, WA 98402

Director: Gary Grendahl

Address: 1001 Pacific Ave Suite 200 Tacoma, WA 98402

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ronald D Beck

Address: 1001 Pacific Ave Suite 200 Tacoma, WA 98402

Vice President: David Haneline

Address: 100 Howe Ave So Suite 210S Sacramento CA 95825

Secretary: Victoria Helms

Address: 1001 Pacific Ave Suite 200 Tacoma, WA 98402

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Vice Pres/Treasurer: William R Stevens

Address: 1001 Pacific Ave Suite 200 Tacoma, WA 98402

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

13. William R Stevens
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William R Stevens Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYNWOOD ATLANTIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 27 PM 12:45



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7721840

11-22-95

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