

F96000000834

Professional Service Corporation

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January 31, 1996

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

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-02/05/96--01056--018
*****70.00 *****70.00

**RE: Application by a Foreign Corporation for
Authorization to Transact Business in Florida
Bullhide Liner Corporation
Our File No. 170072-701**

*WSL-2877
p.368*

Dear Sir or Madam:

This law firm represents Bullhide Liner Corporation. Enclosed is the Application by a Foreign Corporation for Authorization to Transact Business in Florida. Please also find enclosed the Certificate of Existence from State of Washington and a check in the amount of \$70.00 to have this application processed.

If you have any questions, please feel free to contact me directly.

Very Truly Yours,

CAINE McLAUGHLIN
Professional Service Corporation


Dennis M. McLaughlin

DMM:lc

Enclosures

\\17072\701\FILES\BULLHIDECORP\LETTERS\FLORIDA.L01

Seattle • Spokane

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 12:02
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Bullhide Liner Corporation
(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:

Dennis M. McLaughlin
(Name of Person)

Caine McLaughlin P.S.
(Firm/Company)

West 601 MAIN, Suite 1015
(Address)

Spokane, WA 99201
(City/State/Zip)

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

Dennis M. McLaughlin at (509) 624-3525
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 8, 1996

DENNIS M. MCLAUGHLIN
CAINE MCLAUGHLIN
WEST 601 MAIN AVE, SUITE 1015
SPOKANE, WA 99201

SUBJECT: THE BULLHIDE LINER CORPORATION
Ref. Number: W96000002877

We have received your document for THE BULLHIDE LINER CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 596A00005504

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Ronald Grossman

(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am President of The Bullhide Liner Corporation
(capacity) (corporation name)

a corporation organized under the laws of State of Washington,
(state/country)
2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.
3. The Bullhide Liner Corporation has not transacted business in
(corporation name)
the State of Florida. The date of April 1, 1994, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.
4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.



AFFIANT/OFFICER

On this 15th day of February, 19 96, Ronald Grossman
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: 1/30/98


Notary Public Signature

Dennis M. McLaughlin
Notary's Printed Name

Seal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 12:00

**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. The Bullhide Liner Corporation
(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
(State or country under the law of which it is incorporated)
3. 91-01605108
(FBI number, if applicable)
4. April 2, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. North 1000 Argonne Road, Suite 120
Spokane, WA 99206
(Current mailing address)
8. Sale of polyurethane lining products
(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: Ben Week
Office Address: 2001 Cattlemen Rd.
Sarasota, Florida, 34232
(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.

Ben Week
(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.

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DIVISION OF CORPORATIONS
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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: Ron Grossman

Address: N. 1000 Argonne Rd. Suite 120 Spokane, WA 99206

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ron Grossman

Address: N. 1000 Argonne Rd. Suite 120 Spokane, WA 99206

Vice President: _____

Address: _____


Secretary: Cheryle Hart

Address: N. 1000 Argonne Rd. Suite 120 Spokane, WA 99206

Treasurer: Ron Grossman

Address: N. 1000 Argonne Rd. Suite 120 Spokane, WA 99206

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

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

14. Ron Grossman President
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

THE BULLHIDE LINER CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a certificate of incorporation
in Washington on April 2, 1993.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
has been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 12:02



Date: January 25, 1996

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

RALPH H. MUNRO

Ralph Munro, Secretary of State

H. Kramer