

# F96000004475

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: B.C. Investment Corp.  
(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:

Susan G. Gaasland  
(Name of Person)

800001925488  
-08/19/96--01030--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

0816 17422

B.C. Investment Corp.  
(Firm/Company)

800001936909  
-08/30/96--01062--011  
\*\*\*\*\*200.00 \*\*\*\*\*200.00

P.O. Box K  
(Address)

Bellingham, WA 98227  
(City/State/Zip)

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

Susan G. Gaasland at ( 360 ) 715-1000  
(Name of Person) (Area Code & Daytime Telephone Number)

mtm

**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

August 20, 1996

SUSAN G. GAASLAND  
%B.C. INVESTMENT CORP.  
P.O. BOX K  
BELLINGHAM, WA 98227

SUBJECT: B.C. INVESTMENT CORP.  
Ref. Number: W96000017422

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We have received your document for B.C. INVESTMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 396A00039542

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Susan G. Gaasland, Secretary, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

B.C. Investment Corp.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Washington

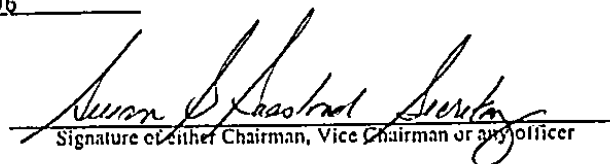
was duly adopted on August 26, 1996

Be it resolved, that B.C. Investment Corp.  
(Corporate Name)

organized and existing in the State of Washington, hereby adopts the name

B.C. Investment Corp. of Washington for use in Florida.

Dated: 8/26/96

  
Signature of either Chairman, Vice Chairman or any officer

Susan G. Gaasland  
Type or print name

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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. B.C. Investment Corp.  
(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. 91-1293851  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 8/7/84 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box K  
Bellingham, WA 98227  
(Current mailing address)

8. Rental of Real Estate  
(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: Foley & Lardner  
Charles E. Commander

Office Address: The Greenleaf Building  
200 Laura Street

Jacksonville, Florida, 32208-3527  
(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.*

Charles E. Commander  
(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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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: Peter A. Gaasland

Address: 5477 Canvasback Road  
Blaine, WA 98230

Vice Chairman: Susan G. Gaasland

Address: 5477 Canvasback Road  
Blaine, WA 98230

Director: Gregory S. McNamara

Address: 2207 36th Street  
Bellingham, WA 98226

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Peter A. Gaasland

Address: 5477 Canvasback Road  
Blaine, WA 98230

Vice President: Robert J. Sternhagen

Address: 1833 Mt. Baker Hwy.  
Bellingham, WA 98226

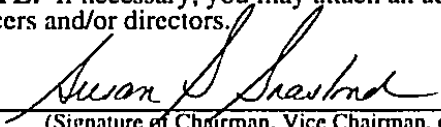
Secretary: Susan G. Gaasland

Address: 5477 Canvasback Road  
Blaine, WA 98230

Treasurer: Susan G. Gaasland

Address: 5477 Canvasback Road  
Blaine, WA 98230

**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. Susan G. Gaasland  
(Typed or printed name and capacity of person signing application)

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# STATE of WASHINGTON



## SECRETARY of STATE

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

hereby issue this certificate that according to the records on file in this office,

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**B. C. INVESTMENT CORP.**

**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 August 7, 1984.

**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.

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Date: August 2, 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

L. Tomorrow