

Document Number Only

F96000005038

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Virtual Eyes, Incorporated

100001960791
10/01/96--01005--014
*****70.00 *****70.00

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DIVISION OF CORPORATIONS
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☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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

**IN COMPLIANCE WITH SECTION 807.1303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Virtual Eyes, Incorporated

(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 as printed.)

2. Washington

(State or country under the law of which it is incorporated)

3. 91-1659131

(FBI number, if applicable)

4. December 10, 1993

(Date of incorporation)

5. Perpetual

(Duration: Your corp. will come to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 807.1301, 807.1302, AND 817.133, F.S.))

7. 12530 128th Lane NE, Kirkland, WA 98034-7720

(Current mailing address)

8. Development of software and systems

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida, 33324
(City/State)

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.

John P. Stout

(Registered agent's signature)

Asst. Secy

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: None

Address: _____

Vice Chairman: None

Address: _____

Director: Ray Linford

Address: 12530-128th Lane NE, Kirkland, WA 98034-7720

Director: Craig Huish

Address: 12530-128th Lane NE, Kirkland, WA 98034-7720

SEE ATTACHED LIST OF ADDITIONAL DIRECTORS

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

President: Ray Linford

Address: 12530-128th Lane NE, Kirkland, WA 98034-7720

Vice President: Craig Huish

Address: 12530-128th Lane NE, Kirkland, WA 98034-7720

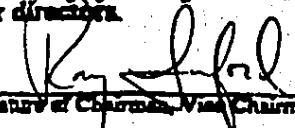
Secretary: Craig Huish

Address: 12530-128th Lane NE, Kirkland, WA 98034-7720

Treasurer: Ray Linford

Address: 12530-128th Lane NE, Kirkland, WA 98034-7720

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. Ray Linford, President

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

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Addendum to No. 12A. Directors:

Additional Directors:

Jerry Butler	12530 - 128th Lane N.E. Kirkland, WA 98034-7720
James K. Palmer	12530 - 128th Lane N.E. Kirkland, Wa 98034-7720
Arlen I. Prentice	12530 - 128th Lane N.E. Kirkland, Wa 98034-7720
Barry Forman	12530 - 128th Lane N.E. Kirkland, Wa 98034-7720

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

VIRTUAL EYES, INCORPORATED

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 December 10, 1993.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have 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: September 26, 1996

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

Ralph H. Munro
RALPH H. MUNRO

Ralph Munro, Secretary of State

CD