

# F980000001591

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

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-03/20/98-01044-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Slush-O-Matic, 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:

Christine Fitzgerald  
(Name of Person)  
Slush-O-Matic  
(Firm/Company)  
1513 South Central Ave., Suite A  
(Address)  
Kent, WA 98032-7435  
(City/State/Zip)

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

Lynn Fitzgerald at ( 253 ) 852-6178  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

**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. Slush-O-Matic, 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. 91-1693263  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 21, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 28, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1513 South Central Ave., Suite A  
Kent, WA 98032-7435  
(Current mailing address)

8. Sales of our Granita Slush Vending Machine that we manufacture  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

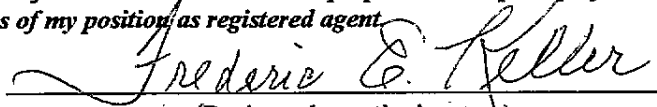
Name: Frederick Keller

Office Address: 1011 Bayamo Ave.

Coral Gables, FL, Florida, 33146  
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Lynn Fitzgerald

Address: 26114 - 119th Drive SE

Kent, WA 98031

Vice President: Gary Croteau

Address: 418 Scenic Way

Kent, WA 98032

Secretary: Christine Fitzgerald

Address: 26114 - 119th Drive SE

Kent, WA 98031

Treasurer: Christine Fitzgerald

Address: 26114 - 119th Drive SE

Kent, WA 98031

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

13. *Christine Fitzgerald*

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

14. Christine Fitzgerald, Secretary and Treasurer

(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 OF EXISTENCE/AUTHORIZATION**  
**OF**  
**SLUSH-O-MATIC INC.**

**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 21, 1995.

**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: March 11, 1998

*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

E. Anderson