

F98000000/965

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Continental Alliance, 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:

<u>Drew Smith</u>	<u>100002473691--9</u>
(Name of Person)	-03/31/98-01061--002
	*****70.00 *****70.00
<u>The Continental Alliance, Inc.</u>	
(Firm/Company)	
<u>PO Box 969</u>	
(Address)	
<u>Kirkland, WA 98083-0969</u>	
(City/State/Zip)	

W98-7107

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

<u>Drew Smith</u>	at ( <u>425</u> ) <u>889-7699</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

W4/b

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 PM 4:00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1998

DREW SMITH  
THE CONTINENTAL ALLIANCE, INC.  
PO BOX 969  
KIRKLAND, WA 98083-0969

SUBJECT: THE CONTINENTAL ALLIANCE, INC.  
Ref. Number: W98000007107

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

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 (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 398A00017081

*The reject # was their  
filing - no conflict*

**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.*

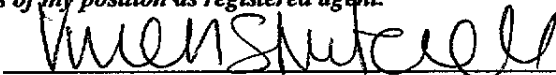
1. The Continental Alliance, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Washington  
(State or country under the law of which it is incorporated)
3. 91-1010031  
(FEI number, if applicable)
4. October 3, 1977  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2nd, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4700 Carillon Point  
Kirkland, WA 98033  
(Current mailing address)
8. Consumer Debt Collection  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR - 6 PM 4:00

**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: \_\_\_\_\_

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

Director

~~Vice Chairman:~~ Timothy G. Beffa

Address: 390 South Woodsmill Road, Suite 150

Chesterfield, MO 63017

Director: David E. King

Address: 101 East 52nd Street, 31st Floor

New York, NY 10022

Director: Tyler T. Zachem

Address: 101 East 52nd Street, 31st Floor

New York, NY 10022

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

President: Peter C. Rosvall

Address: 4700 Carillon Point

Kirkland, WA 98033

Vice President: Howard L. George

Address: 4700 Carillon Point

Kirkland, WA 98033

Secretary: Lori Jo Marbfleisch

Address: 4700 Carillon Point

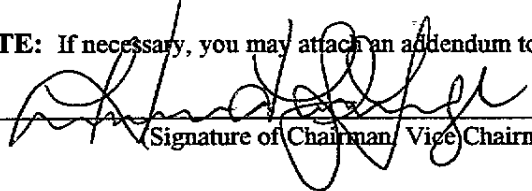
Kirkland, WA 98033

Treasurer: Dorrise Kalbfleisch

Address: 4700 Carillon Point

Kirkland, WA 98033

**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. Howard L. George, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR - 6 PM 4:00

# 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

THE CONTINENTAL ALLIANCE, 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 October 3, 1977.

**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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 6 PM 4:00



Date: March 26, 1998

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

  
S. HARRISON  
Ralph Munro, Secretary of State