

F98000005456

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pacific Project Management, Inc.
(Name of corporation - must include suffix)

800002642868--2

-09/18/98--01014--003

*****78.75 *****78.75

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:

Eva Thisner

(Name of Person)

Pacific Project Management, Inc.

(Firm/Company)

2750-60 Avenue S.E.

(Address)

Mercer Island, WA 98040

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eva Thisner

(Name of Person)

at (206) 232 7294

(Area Code & Daytime Telephone Number)

STREET 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

W98-21450

9/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

EVA THISNER
PACIFIC PROJECT MANAGEMENT INC.
2750-60 AVE S.E.
MERCER ISLAND, WA 98040

SUBJECT: PACIFIC PROJECT MANAGEMENT, INC.
Ref. Number: W98000021450

We have received your document for PACIFIC PROJECT MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 298A00047387

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TALLAHASSEE, FLORIDA

PPM

PACIFIC PROJECT MANAGEMENT, INC.

2750 60th Avenue SE, Mercer Island, WA 98040
Tel: 206.232.7294 FAX: 206.232.7293

September 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: W98000021450

Dear Department of State, Corporations Division:

Please accept the corrected application for Pacific Project Management, Inc.

Sincerely,



Eva Thisner
President
Pacific Project Management, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Pacific Project Management, 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. State of Washington 3. 911727400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2750 60 AVE SE
Mercer Island, WA 98040
(Current mailing address)
8. Provide consulting services
(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: ANDREW AVALON

Office Address: 404 NEVADA WOODS CT.

ORLANDO, Florida, 32824
(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.

Andrew Avalon
(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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TALLAHASSEE, FLORIDA

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: Eva Thisner

Address: 2750 60 Avenue S.E.
Mercer Island, WA 98040

Vice Chairman: Eva Thisner

Address: 2750 60 Avenue S.E.
Mercer Island, WA 98040

Director: Eva Thisner

Address: 2750 60 Avenue S.E.
Mercer Island, WA 98040

Director: N/A

Address: _____

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

President: Eva Thisner

Address: 2750 60 Avenue S.E.
Mercer Island, WA 98040

Vice President: Eva Thisner

Address: 2750 60 Avenue S.E.
Mercer Island, WA 98040

Secretary: Eva Thisner

Address: 2750 60 Avenue S.E.
Mercer Island, WA 98040

Treasurer: Eva Thisner

Address: 2750 60 Avenue S.E.
Mercer Island, WA 98040

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TALLAHASSEE, FLORIDA

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

13. Eva Thisner

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

14. Eva Thisner, 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,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PACIFIC PROJECT MANAGEMENT, 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 June 21, 1996.

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.



Date: August 13, 1998

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

SMos

Ralph Munro, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA