

F98000005883

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GUARANTEE TIME 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:

PAUL PIGOTT
(Name of Person)

GUARANTEE TIME ACQUISITION INC.
(Firm/Company)

1809 7TH AVENUE, #411
(Address)

SEATTLE, WA 98101 W98-19350
(City/State/Zip)

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

JOE PINK at (206) 292-1142 EXT. 206
(Name of Person) (Area Code & Daytime Telephone Number)

7000002623167--3
-08/24/98-01091-003
*****70.00 *****70.00

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

FILED
98 OCT 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA
10/22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1998

PAUL PIGOTT
GUARANTEE TIME ACQUISITION INC.
1809 7TH AVENUE, #411
SEATTLE, WA 98101

SUBJECT: GUARANTEE TIME, INC.
Ref. Number: W98000019350

We have received your document for GUARANTEE TIME, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 198A00043825



(2nd)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

PAUL PIGOTT
GUARANTEE TIME ACQUISITION INC.
1809 7TH AVENUE, #411
SEATTLE, WA 98101

SUBJECT: GUARANTEE TIME, INC.
Ref. Number: W98000019350

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for GUARANTEE TIME, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 9, 1997. You were notified by letter dated August 24, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Lee Rivers
Document Specialist Letter No. 798A00051153

Enclosure



October 19, 1998

Florida Department of State
Attn.: Lee Rivers, Document Specialist
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: GuaranTEE Time, Inc.
Ref. Number: W98000019350

Dear Mr. Rivers:

We have received your letter dated August 24, 1998 regarding our registration as a foreign corporation in the state of Florida. First, let me apologize for the delay in this response. Your letter arrived when I was out of the office, and was misplaced into our quarterly tax file.

The registration did contain an erroneous date of October 6, 1997 (I wrote 1/6 and was misread as 10/6) and enclosed is a sworn affidavit from Paul Pigott as requested.

If you have any question, please do not hesitate to contact me at 206-292-1142, ext.250. Thank you for your assistance on this matter.

Sincerely yours,


Barbara Huang
Assistant Controller

Attachment



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TALLAHASSEE FLORIDA

October 19, 1998

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

Subject: GuaranTEE Time, Inc.
Ref. Number: W98000019350

To Whom It May Concern:

The original application by GuaranTEE Time, Inc. as a Florida foreign corporation contained an erroneous date of October 6, 1997 as the date of first transacting business in Florida. The correct date is January 6, 1998, as defined pursuant to section 607.1501, Florida Statutes.

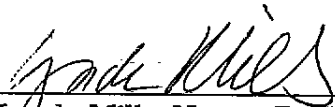
The company hired its first Florida employee, Myron G. Floyd on January 12, 1998. Mr. Floyd works from his home office in Orlando, and is in charge of sales and customer service for the Florida golf course clients.

The above statement is true to the best of my knowledge.

Signed by: _____

Paul Pigott, CEO

Subscribed and sworn before me this 19th day of October, 1998 in King County, Seattle, Washington.


Lynda Mills, Notary Public

My commission expires April 29, 2000



**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. GUARANTEE TIME, 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. 91-1831754
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-22-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-9-97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1809 7TH AVENUE, #411
SEATTLE WA 98101
(Current mailing address)
8. SOFTWARE COMPANY
(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: MYRON G. FLOYD
Office Address: 1122 ARIES DR.
ORLANDO, Florida, 32837
(Zip code)

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TALLAHASSEE FLORIDA

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.

Myron G. Floyd
(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: PAUL BIGOTT

Address: 1808 Parkside Dr
SEATTLE WA 98112

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: PAUL BIGOTT

Address: 1808 Parkside Dr
SEATTLE WA 98112

Vice President: JOSEPH PINK

Address: 2480 CANTERBURY LANE E #2B
SEATTLE WA 98112


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. PAUL BIGOTT CHAIRMAN/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

GUARANTEE TIME, INC.

I FURTHER CERTIFY that the records on file in this office show that

above named profit corporation was formed under the laws of the

State of Washington and was issued a Certificate of Incorporation

in Washington on September 22, 1997.

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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED



Date: August 10, 1998

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


DME
Ralph Munro, Secretary of State