

F98000006658

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Trans Sentient Technologies, 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:

900002705209--2
-12/07/98--01159--001
*****87.50 *****87.50

Joell Adams

(Name of Person)

Trans Sentient Technologies, Inc.

(Firm/Company)

25 NW 24th Court

(Address)

Delray Beach FL 33444

(City/State/Zip)

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

Joell Adams

(Name of Person)

at (561) 279 9275

(Area Code & Daytime Telephone Number)

HC 12/8

98 DEC -7 AM 9:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Trans Sentient Technologies, 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. 91-1731736
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-24-96 5. June 30, 1999
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 18, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 25 NW 24th Court
Delray Beach FL 33444
(Current mailing address)

8. Clients & officers reside in Florida
(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: Joell Adams

Office Address: 25 NW 24th Ct.

Delray Bch FL 33444, Florida, 33444
(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.

Joell Adams
(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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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: Courtney E. Adams

Address: 25 NW 24th Ct

Delray Bch FL 33444

Vice Chairman: Courtney E. Adams

Address: 25 NW 24th Ct.

Delray Bch FL 33444

Director: Courtney E. Adams

Address: 25 NW 24th Ct.

Delray Bch FL 33444

Director:

Address:

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

President: Courtney E. Adams

Address: 25 NW 24th Ct.

Delray Bch FL 33444

Vice President: Courtney E. Adams

Address: 25 NW 24th Ct.

Delray Bch FL 33444

Secretary: Courtney E. Adams

Address: 25 NW 24th Ct.

Delray Bch FL 33444

Treasurer: Joell C Adams

Address: 25 NW 24th Ct.

Delray Bch FL 33444

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

13. Joell C Adams

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

14. Joell C Adams Treasurer

(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

TRANS SENTIENT TECHNOLOGIES, 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 July 31, 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: November 25, 1998

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

H M MURRO

Ralph Munro, Secretary of State

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