

CSC
THE UNITED STATES
CORPORATION
COMPANY

980000006837

ACCOUNT NO. : 072100000032
REFERENCE : 064588 4336750
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 70.00

98 DEC 17 AM 8:45
DIVISION OF CORPORATION

ORDER DATE : December 14, 1998
ORDER TIME : 12:15 PM
ORDER NO. : 064588-005
CUSTOMER NO: 4336750 000002714090--4
CUSTOMER: Ms. Kathryn Kairoff
Heller Ehrman White &
Ste. 6100
701 5th Avenue
Seattle, WA 98104

FOREIGN FILINGS

NAME: SYGENEX INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

12/17
FILED
98 DEC 17 PM 12:26
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. Sygenex Incorporated
(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. 91-1270963
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 5, 1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1980 N. Atlantic Avenue, Suite 602
Cocoa Beach, Florida 32931
(Current mailing address)
Aerospace Engineering

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Judith S. Blonsett, Assistant Vice President
(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
NOT

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Donna L. Roberts, President/CEO
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SYGENEX INCORPORATED
Officers and Directors

President and Chief Executive Officer:

Donna L. Roberts
3603 142nd Place N.E.
Bellevue, Washington 98007

Executive Vice President:

W. David White
18157 N.W. Village Park Drive
Issaquah, Washington 98027-7865

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SYGENEX INCORPORATED

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TALLAHASSEE FLORIDA

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 November 5, 1984.

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: December 14, 1998

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


H. MUNRO
Ralph Munro, Secretary of State