

FD2000005324

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mackie Designs 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:

Jennifer Williams

(Name of Person)

Mackie Designs Inc.

(Firm/Company)

16220 Wood-Red Road NE

(Address)

Woodinville, WA 98072

(City/State and Zip code)

For further information concerning this matter, please call:

9000008482439--1
-10/21/02--01080--023
*****70.00 *****70.00

Jennifer Williams

at (425) 402-6231

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

FF \$70.00

☒ \$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

J. BRYAN OCT 23 2002

**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. Mackie Designs 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. 91-1432133
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 16220 Wood-Red Road NE, Woodinville, WA 98072
(Principal office address)
16220 Wood-Red Road NE, Woodinville, WA 98072
(Current mailing address)
8. Sales/Solicitation
(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: Mauricio St. Martin
Office Address: 3579 NW 82nd Street
Miami, Florida 33122
(City) (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.

X
(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.

FILED
2002 OCT 21 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Greg Riker

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

Vice Chairman: Greg Mackie

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

Director: Raymond Ferguson

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

Director: Jon Gacek

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

B. OFFICERS

President: James Engen

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

Vice President: William Garrard

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

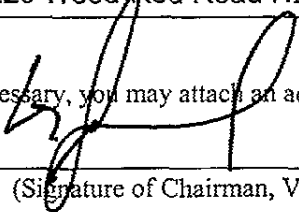
Secretary: William Garrard

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

Treasurer: William Garrard

Address: 16220 Wood-Red Road NE, Woodinville, WA 98072

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. William Garrard

(Typed or printed name and capacity of person signing application)

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2002 OCT 21 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

FILE
2002 OCT 21 AM 9:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MACKIE DESIGNS 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 November 16, 1988.

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: September 24, 2002

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

sm
Sam Reed, Secretary of State