

F060000000886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

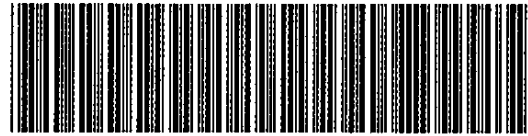
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

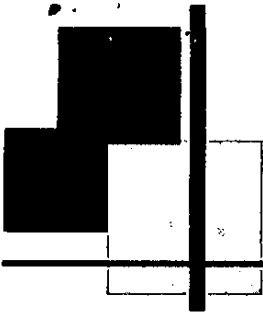


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06 NOV -2 PH 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV -2 2006



HTI

Polymer, Inc.

October 28, 2006

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida:

Enclosed is the following information required to register our corporation with the State of Florida:

- Cover Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida with registered agent's acceptance
- Original, currently dated certificate of existence
- Names and business addresses of all directors and officers
- A \$70.00 check made payable to the Florida Department of State which includes the filing fee for this request

Thank you for your assistance with this request. Please contact me directly should you require any additional information.

Sincerely,


Janet Campton
Vice President

Cc: Florida Corporate Registration File

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HTI Polymer, 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:

Janet E. Campton
(Name of Person)
HTI Polymer, Inc.
(Firm/Company)
21822 NE 203rd Place
(Address)
Woodinville, WA 98077
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Campton at (206) 719-3466
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. HTI Polymer, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

(State or country under the law of which it is incorporated)

3. 20-5744776

(FEI number, if applicable)

4. 10/12/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21822 NE 203rd Place, Woodinville, WA 98077

(Principal office address)

21822 NE 203rd Place, Woodinville, WA 98077

(Current mailing address)

8. Polymer flooring contractor

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.

10/26/06

by: Lisa Reeves

(Registered agent's signature)

Lisa Reeves, Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Christopher A. Campton

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Address: 21822 NE 203rd Place, Woodinville, WA 98077

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Janet E. Campton

Address: 21822 NE 203rd Place, Woodinville, WA 98077

Director: Darrel A. Stutesman

Address: 7709 Zircon Drive SW
Lakewood, WA 98498

Director: _____

Address: _____

B. OFFICERS

President: Christopher A. Campton

Address: 21822 NE 203rd Place, Woodinville, WA 98077

Vice President: Janet E. Campton

Address: 21822 NE 203rd Place, Woodinville, WA 98077

Secretary: Janet E. Campton

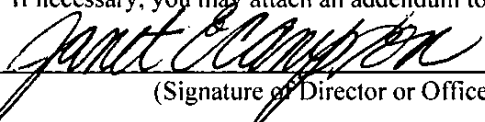
Address: 21822 NE 203rd Place, Woodinville, WA 98077

Treasurer: Janet E. Campton

Address: 21822 NE 203rd Place, Woodinville, WA 98077

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

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Janet E. Campton, Vice President

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

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

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

HTI POLYMER, 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 WA and was issued a Certificate Of Incorporation in Washington on 10/12/2006.

I FURTHER CERTIFY that as of the date of this certificate, HTI POLYMER, INC. remains active and has complied with the filing requirements of this office.

Date: October 26, 2006

UBI: 602-659-496

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Sam Reed

Sam Reed, Secretary of State