

F020000004925

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENDEX ENGINEERING, INC.
(Name of corporation - must include suffix)

FILED
2002 SEP 27 PM 3:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Sylvia Donovan
(Name of Person)
Endex Engineering, Inc.
(Firm/Company)
223 N.W. 2nd Street
(Address)
Corvallis, Oregon 97330
(City/State and Zip code)

500007345125--9
-08/26/02--01075--018
*****70.00 *****70.00

For further information concerning this matter, please call:

Sylvia Donovan at (541) 754-9517
(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:

- ☒ \$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

402-24850
J. BRYAN AUG 27 2002

J. BRYAN SEP 27 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

SYLVIA DONOVAN
ENDEX ENGINEERING, INC.
223 NW 2ND STREET
CORVALLIS, OR 97330

SUBJECT: ENDEX ENGINEERING, INC.
Ref. Number: W02000024850

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
SEP 04 2002
ENDEX

COPY

We have received your document for ENDEX ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

We retained your certificate from Oregon in our office.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00049998

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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. ENDEX ENGINEERING, 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. OREGON
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. Decemter 9, 1983
(Date of incorporation)
5. Perpetual
(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. 223 N.W. 2nd Street, Corvallis, OR 97330
(Principal office address)
Same as above
(Current mailing address)
8. Business - Engineering Services
(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: Agents and Corporations, Inc. #F01000002241
Office Address: Suite E, 773 4th Ave North
Naples, Florida 34102
(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.

David M. Williams

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary Feuerstein

Address: 223 N.W. 2nd Street

Corvallis, Oregon 97330

Vice President: _____

Address: _____

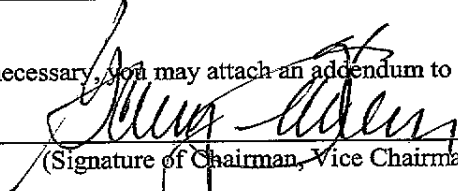
Secretary: David Livingston

Address: 223 N.W. 2nd Street, Corvallis, Oregon

Treasurer: Same as Secretary

Address: _____

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. Gary Feuerstein, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ENDEX ENGINEERING, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

October 15, 1981

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By Marilyn R. Smith
Marilyn R. Smith
August 21, 2002