F05000000085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

**TO:** Registration Section
Division of Corporations

**SUBJECT:** NORTHWEST BORING COMPANY, 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:

DENNIS MOLVIK
(Name of Person)

NORTHWEST BORING COMPANY, INC
(Firm/Company)

13248 NE 177TH PLACE
(Address)

WOODINVILLE, WA 98072
(City/State and Zip code)

For further information concerning this matter, please call:

DENNIS MOLVIK at (425) 483-9191
(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

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Enclosed is a check for the following amount:

- [x] $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. NORTHWEST BORING COMPANY, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

NW BORING
(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. 91 08 37191
(FEI number, if applicable)

4. OCT. 3. 1968
(Date of incorporation)

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

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

7. 13248 NE 177TH PLACE WOODINVILLE, WA 98072
(Principal office address)

13248 NE 177TH PLACE WOODINVILLE, WA 98072
(Current mailing address)

8. GENERAL CONTRACTING
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD

PLANTATION, Florida 33324
(City) (Zip code)

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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.***

Kathleen C. Garipey, Asst Sec.
(Registered agent's signature)

Kathleen C. Garipey Asst. Sec.

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: DONALD W. GONZALES

Address: 3455 W. MERCER WAY
MERCER ISLAND, WA 98040

Director: CHRIS L. MATSON

Address: 3502 FREMONT AVENUE NORTH
SEATTLE, WA 98103

**B. OFFICERS**

President: DONALD W. GONZALES

Address: 3455 W. MERCER WAY
MERCER ISLAND, WA 98040

Vice President: DENNIS MOLVIK

Address: 1323 NW 201ST
SHORELINE, WA 98177

Secretary: DONALD W. GONZALES

Address: 3455 W MERCER WAY MERCER ISLAND, WA 98040

Treasurer: DONALD W. GONZALES

Address: 3455 W. MERCER WAY MERCER ISLAND WA 98040

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**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. DENNIS MOLVIK, 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**

**NORTHWEST BORING COMPANY, 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 10/3/1968.

**I FURTHER CERTIFY** that as of the date of this certificate, NORTHWEST BORING COMPANY, INC. remains active and has complied with the filing requirements of this office.

Date: December 10, 2004

UBI: 179-022-389

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

Sam Reed

Sam Reed, Secretary of State