

FO5000006308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

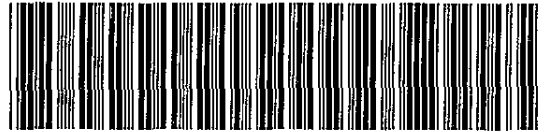
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300060972213

10/28/05--01035--001 \*\*\$7.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 28 AM 9:04

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WESTERN WOOD STRUCTURES, 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:

STEPHEN A. TURNER  
(Name of Person)  
WESTERN WOOD STRUCTURES, INC.  
(Firm/Company)  
20675 SW 105TH AVE.  
(Address)  
TUALATIN, OREGON 97062  
(City/State and Zip code)

For further information concerning this matter, please call:

ZENDRA HANFT at ( 503 ) 692-6900  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**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

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. WESTERN WOOD STRUCTURES, 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, COUNTY, OREGON 3. 93-0575649
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 12, 1969 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20675 SW 105TH AVE, TUALATIN, OR 97062
(Principal office address)

PO BOX 130, TUALATIN, OR 97062
(Current mailing address)

8. WHOLESALE DISTRIBUTION AND INSTALLATION OF GLULAM TIMBER SYSTEMS
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 28 AM 9:04

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.

C T Corporation System

By:
(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.

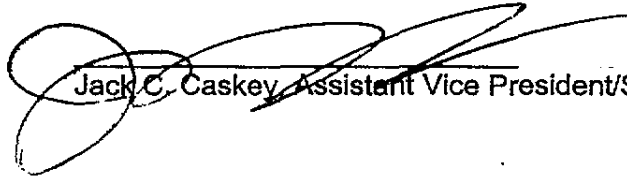
**CT CORPORATION**

**Florida**  
**CONSENT TO SERVE AS REGISTERED AGENT**

CT Corporation System having been designated to act as Registered Agent  
Hereby agrees to act in this capacity for the following Corporation:

**Western Wood Structures, Inc.**

**CT CORPORATION SYSTEM**

  
Jack C. Caskey, Assistant Vice President/SAM

Date: October 21, 2005

CT Corporation Systems  
1200 South Pine Island Road  
Plantation, Florida 33324

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 28 AM 9:04

520 Pike Street, Suite 2610  
Seattle, WA 98101  
Tel. 206 622 4511  
Fax 206 621 8813

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

**A. DIRECTORS**

Chairman: STEPHEN A. TURNER

Address: 14237 MCKINLEY DRIVE  
SHERWOOD, OR 97140

Vice Chairman: PAUL C. GILHAM, P.E.

Address: 13670 NW LAIDLAW RD.  
PORTLAND, OR 97229

Director: DOUGLAS R. TURNER

Address: 17375 SW 107TH AVE.  
TUALATIN, OR 97062

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: STEPHEN A. TURNER

Address: 14237 MCKINLEY DRIVE.  
SHERWOOD, OR 97140

Vice President: PAUL C. GILHAM, P.E.

Address: 13670 NW LAIDLAW RD.  
PORTLAND, OR 97229

Secretary: DOUGLAS R. TURNER

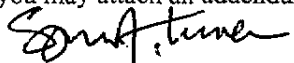
Address: 17375 SW 107TH AVE. TUALATIN, OR 97062

Treasurer: DOUGLAS R. TURNER

Address: 17375 SW 107TH AVE. TUALATIN, OR 97062

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 28 AM 9:04

**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. STEPHEN A. TURNER  
(Typed or printed name and capacity of person signing application)

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

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

**WESTERN WOOD STRUCTURES, INC.**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**May 12, 1969**

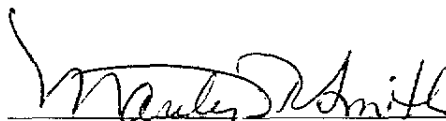
and is active on the records of the Corporation Division as of the date of this certificate.

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

October 26, 2005