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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

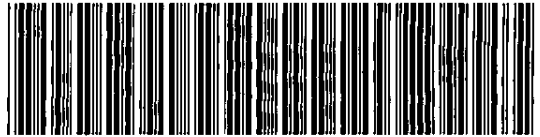
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DIVISION OF CORPORATIONS
2010 FEB 17 PM 4:18

gf 2/18/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phoenix Industrial, 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," or "Certificate of Good Standing" 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:

Jonathan Scott

Name of Person

Phoenix Industrial, Inc.

Firm/Company

2111 SE Columbia Way, Building 7 Suite 120

Address

Vancouver, WA 98661

City/State and Zip code

jscott@phxind.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Scott

Name of Person

at (360) 567-1666

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

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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 |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS
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February 5, 2010

JONATHAN SCOTT
2111 SE COLUMBIA WAY
BUILDING 7 - SUITE 120
VANCOUVER, WA 98661

SUBJECT: PHOENIX INDUSTRIAL, INC.
Ref. Number: W10000006039

We have received your document for PHOENIX INDUSTRIAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 210A00003050

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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. Phoenix Industrial, Inc.

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

PII- Florida

(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. 91-2171667

(FEI number, if applicable)

4. December 10, 2001

(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. 2111 SE Columbia Way Bldg. 7 Suite 120 Vancouver WA 98661

(Principal office address)

Phoenix Industrial, Inc.

(Current mailing address)

8. General 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: BUSINESS FILINGS INCORPORATED

Office Address: 1203 GOVERNORS SQUARE BLDG, SUITE 101

TALLAHASSEE

(City)

, Florida 32301-2960

(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.

Bunnakutter, Secretary, Inc.
(Registered agent's signature)

Business Filings Incorporated

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

Chairman: Joseph H Hutton

Address: 24615 NE 123rd Circle

Brush Prairie, WA 98606

Vice Chairman: Kenneth W Johnson

Address: 17285 SW 108th Ave

Tualatin, OR 97062

Director: Jonathan A Scott

Address: 1802 NW Gregory Dr

Vancouver, WA 98665

Director: _____

Address: _____

B. OFFICERS

President: Joseph H Hutton

Address: 24615 NE 123rd Circle

Brush Prairie, WA 98606

Vice President: Jonathan A Scott

Address: 1802 NW Gregory Dr. Vancouver, WA 98665

1802 NW Gregory Dr. Vancouver, WA 98665

Secretary: Kenneth W Johnson

Address: 17285 SW 108th Ave. Tualatin, OR 97062

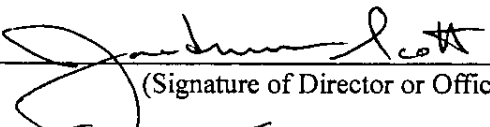
Treasurer: Jonathan A Scott

Address: 1802 NW Gregory Dr. Vancouver, WA 98665

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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. JONATHAN SCOTT, 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
PHOENIX INDUSTRIAL, 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 12/10/2001.

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

Date: January 14, 2010

UBI: 602-166-305

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

Sam Reed, Secretary of State