

0 13/2014 16:03 API Processing 954 340 40.345 #00
 5/13/2014 Division of Corporations 40301143643

F/14000002/10

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000114364 3)))



H140001143643ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : APT PROCESSING
 Account Number : 120110000069
 Phone : (954) 567-0013
 Fax Number : (954) 567-3401

FILED
 14 MAY 13 AM 8:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Annette@apiprocessing.com

FOREIGN PROFIT/NONPROFIT CORPORATION
 The H.D.D. Company, Inc., A Corporation of Oregon

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

RECEIVED
 14 MAY 13 PM 4:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

K 05/14/14

H140001143643

page 1 of 4

H140001143643

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. The H.D.D. Company, Inc., A Corporation of Oregon

(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. Oregon

3. 68-0422993

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

(FBI number, if applicable)

4. 01/21/2005

5. Perpetual

(Date of incorporation)

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

6. 05/2014

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

7. 3161 Cameron Park Dr. Suite 215, Cameron Park, CA 95682

(Principal office address)

3161 Cameron Park Dr., Suite 215, Cameron Park, CA 95682

(Current mailing address)

8. Underground Utility License

(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: GT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324

(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.

Cardell Rankin Assistant Secretary

(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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

14 MAY 13 AM 8:49

FILED

H140001143643

page 2 of 4

H140001143643

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Neil D. Swope

Address: 4930 Sleepy Hollow Rd., Cameron Park, CA 95682

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Neil D. Swope

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

FILED
14 MAY 19 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H140001143643

page 3 of 4

H140001143643

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

THE H.D.D. COMPANY, INC., A CORPORATION OF OREGON

was

incorporated

under the Oregon

Business Corporation Act

on

January 21, 2005

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

FILED
14 MAY 13 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

KATE BROWN, Secretary of State

May 13, 2014

H140001143643