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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: NFC, 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:

Valerie Snyder

(Name of Person)

Heaton & Company, CPAs

(Firm/Company)

1927 Pacific Ave

(Address)

Forest Grove, OR 97116

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Valerie Snyder

(Name of Person)

at (503) 357-9423

(Area Code & Daytime Telephone Number)

W-3654

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

VALERIE SNYDER
HEATON & COMPANY, CPA
1927 PACIFIC AVE
FOREST GROVE, OR 97116

SUBJECT: NFC, INC.
Ref. Number: W00000003654

We have received your document for NFC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00006995

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Susan J. Davis, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

N.F.C. INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OREGON

was duly adopted on 2-14, 2000

Be it resolved, that N.F.C. INC.
(Corporate Name)

organized and existing in the State of OREGON, hereby adopts the name

NORTRAN, Inc. for use in Florida.

Dated: 2-14-00

Susan J. Davis
Signature of either Chairman, Vice Chairman or any officer

Susan J. Davis
Type or print Name

**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. NFC, 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 3. 93-0758029
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/79 5. Perpetual
(Date of incorporation) (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. a. 495 N. Holladay, Cornelius, OR 97117
(Principal office address)
- b. same
(Current mailing address)
8. Contract carrier of clothing from FL distribution center
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
to retail outlets in Georgia
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 S. Pine Island Rd
Plantation, Florida 33324
(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.

See attachment

(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: John E. Davis

Address: 495 N. Holladay

Cornelius, OR 97113

Director: Susan J. Davis

Address: 495 N. Holladay

Cornelius, OR 97113

B. OFFICERS

President: John E. Davis

Address: 495 N. Holladay

Cornelius, OR 97113

Vice President: Troy Davis

Address: 8950 Brabham Way

Gaston, OR 97119

Secretary: Susan J. Davis

Address: 495 N. Holladay

Cornelius, OR 97113

Treasurer: John E. Davis

Address: 495 N. Holladay

Cornelius, OR 97113

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

13. John E. Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. Davis, President
(Typed or printed name and capacity of person signing application)

FILED
00 FEB 17 AM 10 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, does hereby consent to serve as Registered Agent for the following company:

N.F.C., Inc.

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DATED this 28th day of January, 2000



Jack Caskey, Assistant Vice President

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00 FEB 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N.F.C., INC.

was
incorporated
under the Oregon
Business Corporation Act
on
December 24, 1979

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

Debra L. Virag

Debra L. Virag
January 25, 2000

FILED
00 FEB 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA