

ACCOUNT NO. :

072100000032

REFERENCE :

614737

4393101

AUTHORIZATION :

COST LIMIT :

\$ PPD

ORDER DATE: March 7, 2000

ORDER TIME :

11:39 AM

ORDER NO. :

614737-005

CUSTOMER NO:

4393101

-03/07/00--01071--024

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

CUSTOMER: Wayne J. Orton, Cfo

Northwood Investments

59948 Downs Road

La Grande, OR 97850

NAME:

NORTHWOOD MANUFACTURING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

SI :SI M9 T- AAM 00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations SUBJECT: NORTHWOOD MANUFACTURING INC	3
SUBJECT: NORTHWOOD MANUFACTURING INC	TO Y
(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:	
WAYNE JORTON (Name of Person)	
(Name of Person)	
MORTHWAD MFG INC	
(Firm/Company)	
PO BOX 3359 (Address) LA GRANDE OR 97850	-
(Address)	
LA GRANDE OR 97850	
(City/State/Zip)	
Should you need to call someone concerning this matter, please call:	
WAYNE J ORTON at (541) 962-6274 (Name of Person) (Area Code & Daytime Telephone Number)	
(Name of Person) (Area Code & Daytime Telephone Number)	
STREET ADDRESS: MAILING ADDRESS:	
Qualification/Tax Lien SectionQualification/Tax Lien SectionDivision of CorporationsDivision of Corporations409 E. Gaines St.P.O. Box 6327Tallahassee, FL 32399Tallahassee, FL 32314	-
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee & Certificate of Status \$\Bigcup \\$78.75 Filing Fee & Certificate of Status \$\Bigcup \\$ Certified Copy \$\Bigcup \\$ Certified Copy	_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC BUSINESS IN FLORIDA

	DOSTINESS III	FLORIDA	
IN COMPLIAN REGISTER A F	ICE WITH SECTION 607.1503, FLORIDA STATE OREIGN CORPORATION TO TRANSACT BUSI	ÜTES, THE FOLLOWING IS SUBMITTED T NESS IN THE STATE OF FLORIDA.	
1. N	ORTHWOOD MANUFACTURING, IN		
(Name of corp	poration; must include the word "INCORPORATED",	"COMPANY", "CORPORATION" or	
words or abbro	eviations of like import in language as will clearly indic	ate that it is a corporation instead of a	· =
natural person	or partnership if not so contained in the name at present.)	
2. 0	REGON 3.	93-1180082	
(State or count	REGON 3. ry under the law of which it is incorporated)	(FEI number, if applicable)	
		Proprie	
(D)	4 22., 1995 5. (Duration)	PERPETUAL Year corp. will cease to exist or "perpetual")	
		i. Teal corp. will cease to exist or perpetual.)	
6. 11)AR	8,2000		
(Date fir	st transacted business in Florida.) (SEE SECTIONS 6	607.1501, 607.1502 and 817.155, F.S.)	
7PC	S Bax 3359		
1.	0- 0-0		
LA	GRANDE OR 97850		
1	(Current mailing address)		· · ·
Molesare			
8. <u>DISTRIBUT</u>	tion to Dealers for Retail of	RVS PRODUCED BY NORTHWOOD	me Inc
(Purpos	e(s) of corporation authorized in home state or country	y to be carried out in state of Florida)	
9. Name and s	treet address of Florida registered agent: (P.O	Box or Mail Drop Box NOT acceptable)	
Name:	Corporation Service Company		
	1001 7 0	■ U P 12 1 k west / P 4 m	power to result
Office Address:	1201 Hays Street	, if we have the second	
	Tallabass.		
	Tallahassee	, Florida, 32301 (Zip code)	
		= " (Zīp code) ==":==	· .
10 Registered	agent's acceptance:		
io. Registered	agent's acceptance.	-	
Having been nam	ed as registered agent and to accept service of process	for the above stated corporation at the place desi	gnated in
tnis application, I	hereby accept the appointment as registered agent an	id agree to act in this canacity. I further agree to a	romniv
the obligations of	s of all statutes relative to the proper and complete pe my position as reg <u>iste</u> red agent.	rformance of my auties, and I am familiar with ar	nd accept
	Complete Com	DIARI COTTON TO LOCAL DE LA CONTRACTOR D	
	By:	RIAN COURTNEY, ASST. V.P.	
	(Registered agent's signat	ure)	
11 Attached is a			
11. Auacheu Ba	CRITITICATA OT/AVIATANAA dula outhootigataa		
Department of Sta	certificate of existence duly authenticated, not more the te, by the Secretary of State or other official having cu	an 90 days prior to delivery of this application to the stody of corporate records in the jurisdiction under	ie the law of

	Street address only - P.O. Box NOT acceptable)		1
Chairman: See	attached officers/directors rider	RONALD L NASH	** \$43
Address:		16305 WHITE BIRCH	LANE
		ISLAND CITY OR	97850
Vice Chairman:			5_
Address:			
Director:		SHERRY A NASH	
		10305 WHITE BIRC	
		ISLAND CITY OR	
Director:		•	
Address:			
B 11 SOO B	5 by 3 - 3 - 6 6 : 1 3 : 1 3 : 1 3	\circ	
	5 h - 1 - 1 - 6 6 : / 1 : 1 1 1 1	Ω	
President:	ttached officers/directors rider	KONALD L NASH	
	ttached officers/directors rider	logos White Birch	
		_	LANE
Address:		10305 WHITE BIRCH	lane 11850
Address: Vice President:		LOSOS WHITE BIRCH	lane 11950
Address: Vice President:		LOSOS WHITE BIRCH TELAND CITY OR C CURTIS C. DANIELS	lane 11850
Address: Vice President:		LOSOS WHITE BIRCH TSLAND CITY OR C CURTIS C. DANIELS 10603 W. 47 ST	1950 1850
Address: Vice President: Address:		LOSOS WHITE BIRCH TELAND CITY OR C CURTIS C. DANIELS LOGOS W. 4Th ST TELAND CITY OR 9	1950 1850
Address: Vice President: Address: Vice President		LOSOS WHITE BIRCH TELAND CITY OR C CURTIS C. DANIELS LOGOS W. 4TH ST TELAND CITY OR 9 ERNEST P. LEWIS	1950 1850
Address: Vice President: Address: Vice President		LOSOS WHITE BIRCH TELAND CITY OR C CURTIS C. DANIELS LOGOS W. 4Th ST TSLAND CITY OR 9- ERNEST P. LEWIS LOGO B N. W. 127	1950 1850
Address: Vice President: Address: Vice President Address:		LOSOS WHITE BIRCH TELAND CITY OR CO CURTIS C. DANIELS LOGOS W. 47 ST TSLAND CITY OR 97 ERNEST P. LEWIS LOGO B N. W. 127 PENDLETON, OR 978	1950 1850
Address: Vice President: Address: Address: Address:		LOSOS WHITE BIRCH TSLAND CITY OR C CURTIS C. DANIELS LOGOS W. 4Th ST TSLAND CITY OR 9 ERNEST P. LEWIS LOGO B N. W. 12T PENDLETON, OR 978 SHERRY A NASH	1950 1850 1
Address: Vice President: Address: Address: Address: Address:		IO305 WHITE BIRCH TSLAND CITY OR C CURTIS C. DANIELS LOGOS W. 47 ST ISLAND CITY OR 9 ERNEST P. LEWIS LOGO B N. W. 127 PENDLETON, OR 978 SHERRY A NASH LOGOS WHITE BIRCH LAN ISLAND CITY, OR 9785	1950 1850 1
Address: Vice President: Address: Vice President: Address: Address: NOTE: If necess:		IO305 WHITE BIRCH TSLAND CITY OR CONTISC. DANIELS LOGOS W. 4TH ST TSLAND CITY OR PERMEST P. LEWIS LOGO B N. W. 12TH PENDLETON, OR 978 SHERRY A NASH LOGOS WHITE BIRCH LANG TSLAND CITY, OR 9785 isting additional officers and/or directors.	1950 1850

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:

NORTHWOOD MANUFACTURING, INC.

was

incorporated under the Oregon

Business Corporation Act

on

May 22, 1995

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 <u>1400 & 3</u> Debra L. Vira

March 2, 2000