

FO1000000 358

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pamplin Entertainment Corporation

(Name of corporation - must include suffix) 900003556049--0
-01/19/01--01089--021
*****70.00 *****70.00

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:

Greg Kraus

(Name of Person)

Pamplin Entertainment Corporation

(Firm/Company)

10209 S.E. Division Street

(Address)

Portland, Oregon 97266

(City/State and Zip code)

For further information concerning this matter, please call:

Greg Kraus

at (503) 251-1593

(Name of Person)

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 19 AM 11:14

FILED

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

ymth
1/22

**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. Pamplin Entertainment Corporation

(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. 93-1153197
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 26, 1994 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. 10209 S.E. Division Street Portland Oregon 97266
(Principal office address)

10209 S.E. Division Street Portland Oregon 97266
(Current mailing address)

8. Non-durable goods
(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

SEE ATTACHED CONSENT TO SERVE AS REGISTERED AGENT

(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.

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00 JAN 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

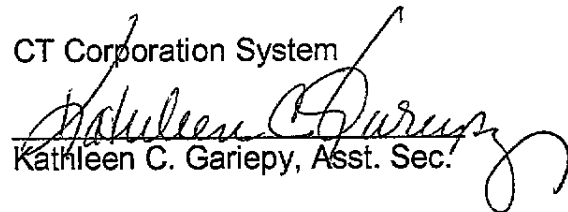
CT CORPORATION SYSTEM

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: Pamplin Entertainment Corporation

CT Corporation System


Kathleen C. Gariepy, Asst. Sec.

Date: 12/28/00

CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

A. DIRECTORS

Chairman: Dr. R. B. Pamplin, Jr.

Address: 10209 S.E. Division Street Portland Oregon 97266

Vice Chairman: Gary E. Randall

Address: 10209 S.E. Division Street Portland Oregon 97266

Director: Paul F. Scott

Address: 10209 S.E. Division Street Portland Oregon 97266

Director: Andrea J. Marek

Address: 10209 S.E. Division Street Portland Oregon 97266

B. OFFICERS

President: Gary E. Randall

Address: 10209 S.E. Division Street Portland Oregon 97266

Vice President: Willie Aames

Address: 10209 S.E. Division Street Portland Oregon 97266

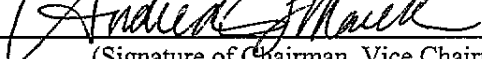
Secretary: Vice President of Finance: Andrea J. Marek

Address: 10209 S.E. Division Street Portland Oregon 97266

Treasurer: Paul F. Scott

Address: 10209 S.E. Division Street Portland Oregon 97266

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

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

14. Andrea J. Marek - Vice President of Finance
(Typed or printed name and capacity of person signing application)

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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:

PAMPLIN ENTERTAINMENT CORPORATION

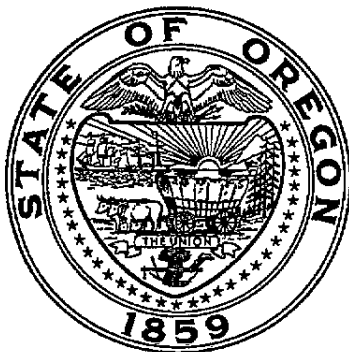
was
incorporated
under the Oregon
Business Corporation Act
on
August 26, 1994

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

FILED
00 JAN 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 12, 2001