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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4003

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305)374-5600

Fax Number : (305)374-5095

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Ulrich Industrial Coatings Company

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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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. Ulrica Industrial Coatings Company

(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

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

3. 931155481

(FEI number, if applicable)

4. October 7, 1994

(Date of incorporation)

5. perpetual

(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. 429 S.W. Cedar, Hillsboro, OR 97123

(Principal office address)

429 S.W. Cedar, Hillsboro, OR 97123

(Current mailing address)

8. To engage in any lawful act or activity permitted by the laws of the State of Florida

(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: Edward L. Ristaino

Office Address: One Southeast Third Avenue

Miami, Florida

(City)

Florida 33131

(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.

Edward L. Ristaino

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

A. DIRECTORS

Chairman: Robert P. Ulrich

Address: 429 S.W. Cedar, Hillsboro, OR 97123

Vice Chairman Traci L. Ulrich

Address: 429 S.W. Cedar, Hillsboro, OR 97123

Director _____

Address _____

Director: _____

Address: _____

B. OFFICERS

President: Robert P. Ulrich

Address: P. O. Box 772, Hillsboro, OR. 97123

Vice President _____

Address: _____

Secretary: Traci L. Ulrich

Address: 429 S.W. Cedar, Hillsboro, OR. 97123

Treasurer: _____

Address: _____

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

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

14. Traci L. Ulrich, Secretary
(Typed or printed name and capacity of person signing application)

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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:

ULRICH INDUSTRIAL COATINGS COMPANY

was

incorporated

under the Oregon

Business Corporation Act

on

October 7, 1994

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

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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

February 6, 2001

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