

F0100000.2922

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pope & Talbot Lumber Sales, 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:

Patricia L. Whittington

(Name of Person)

Pope & Talbot, Inc.

(Firm/Company)

PO Box 8171

(Address)

Portland, OR 97207

(City/State and Zip code)

4000004134174--0  
-05/03/01--01111--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Patricia L. Whittington

(Name of Person)

at ( 503 ) 228-9161

(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

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TALLAHASSEE, FLORIDA

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

May 9, 2001

PATRICIA L. WHITTINGTON  
POPE & TALBOT INC  
P.O. BOX 8171  
PORTLAND, OR 97207

SUBJECT: POPE & TALBOT LUMBER SALES, INC.  
Ref. Number: W01000010574

We have received your document for POPE & TALBOT LUMBER SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 201A00028049

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Pope & Talbot Lumber Sales, 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. Delaware 3. 93-1297029  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 8171, Portland, OR 97207

(Current mailing address)

8. WHOLESALE SALES OF LUMBER  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.*

C T Corporation System

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**CT CORPORATION SYSTEM**

**FLORIDA**

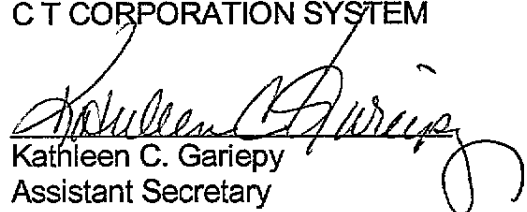
**CONSENT TO SERVE AS REGISTERED AGENT**

C T CORPORATION SYSTEM having been designated to act as registered agent  
hereby agrees to act in this capacity for the following corporation:

Pope & Talbot Lumber Sales, Inc.

Date: May 15, 2001

C T CORPORATION SYSTEM

  
Kathleen C. Gariepy  
Assistant Secretary

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

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

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TALLAHASSEE, FLORIDA

**POPE & TALBOT LUMBER SALES, INC.**

Officers:

Chief Executive Officer	Michael Flannery	1500 SW First Ave., 2nd Floor Portland, OR 97201
President	Abram Friesen	1500 SW First Ave., 2nd Floor Portland, OR 97201
Chief Financial Officer	Maria M. Pope	1500 SW First Ave., 2nd Floor Portland, OR 97201
Vice President	Craig Broady	1500 SW First Ave., 2nd Floor Portland, OR 97201
Secretary	Patricia L. Whittington	1500 SW First Ave., 2nd Floor Portland, OR 97201
Assistant Secretary	DeeAnn Lindsley	1500 SW First Ave., 2nd Floor Portland, OR 97201

Directors:

Michael Flannery	1500 SW First Ave., 2nd Floor, Portland, OR 97201
Abram Friesen	1500 SW First Ave., 2nd Floor, Portland, OR 97201
Craig Broady	1500 SW First Ave., 2nd Floor, Portland, OR 97201

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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POPE & TALBOT LUMBER SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3238366 8300

AUTHENTICATION: 1093577

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DATE: 04-23-01