

F010000003054

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nix CONSTRUCTION Co., 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: 200004339592--8
-06/04/01--01064--003
*****87.50 *****87.50

Thomas C. Nix
(Name of Person)
Nix CONSTRUCTION Co., Inc
(Firm/Company)
P O Box 19013
(Address)
PORTLAND OR 97280-0013
(City/State and Zip code)

For further information concerning this matter, please call:

CARLEY Nix at (503) 244 0656
(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

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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

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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. Nix CONSTRUCTION COMPANY, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/29/77 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. 5001 SW STEPHENSON ST. PORTLAND, OR 97219
(Principal office address)
P O Box 19013 PORTLAND, OR 97280-0013
(Current mailing address)
8. ANY LAWFUL endeavor
(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: CLINTON T. Nix MAILING ADDRESS:
Office Address: 2550 TROPICANA Blvd. Suite D 6017 Pine Ridge Rd #167
NAPLES FL 34119
(City) , Florida 34116
(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.



(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.

FILED
01 JUL 07
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas C. Nix
Address: 5001 SW Stephenson St
Portland, OR 97219

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Thomas C. Nix
Address: 5001 SW Stephenson St.
Portland, OR 97219

Vice President: CLINTON T. NIX

Address: 6017 Pine Ridge Rd #167
NAPLES, FL 34119

Secretary: CARLEY J. NIX

Address: ↓

Treasurer: CARLEY J. NIX

Address: 5001 SW Stephenson St. Portland, OR 97219

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

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

14. Thomas C. Nix - President
(Typed or printed name and capacity of person signing application)

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:

NIX CONSTRUCTION COMPANY, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

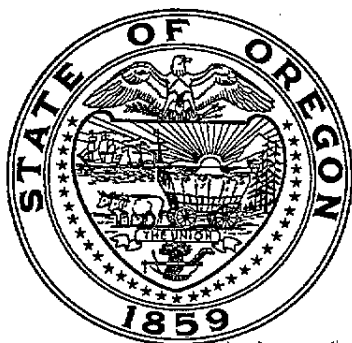
June 29, 1977

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

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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

Marilyn R. Smith

Marilyn R. Smith

May 18, 2001