

F02000004371

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fulfillment Corporation of America, 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:

Norma K Willis
(Name of Person)
Fulfillment Corporation of America
(Firm/Company)
1035 NW 14th Avenue
(Address)
Portland OR 97209
(City/State and Zip code)

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-08/26/02--01091--009
*****70.00 *****70.00

For further information concerning this matter, please call:

Norma K Willis at (503) 273-8291
(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

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

8/27 just

**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. Fulfillment Corporation of America, 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. 10-1-96 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. 1035 NW 14TH Avenue Portland OR 97209
(Principal office address)
- same
(Current mailing address)
8. freight and fulfillment sales
(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
- Office Address: 1200 S Pine Island Rd
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 attachment

(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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RECEIVED
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David P. Torres Jr.

Address: 1035 NW 14th Avenue

Portland OR 97209

Vice President: David P. Torres III

Address: 1035 NW 14th Avenue

Portland, OR 97209

Secretary: David P. Torres III

Address: 1035 NW 14th Avenue Portland, OR 97209

CFO: Norma K Willis

Treasurer: 7212 NE 58th Street Vancouver WA 98662

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

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

14. Norma K Willis, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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:

Fulfillment Corporation of America

Date: August 16, 2002

C T CORPORATION SYSTEM


Kathleen C. Gariopy/lk
Assistant Secretary

FILED
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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:

FULFILLMENT CORPORATION OF AMERICA

was

incorporated

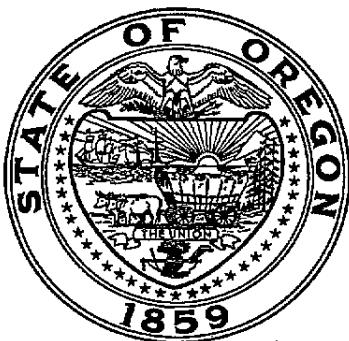
under the Oregon

Business Corporation Act

on

October 1, 1996

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 Debra L. Virag
Debra L. Virag
August 20, 2002