

# F03000004246

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(City/State/Zip/Phone #)

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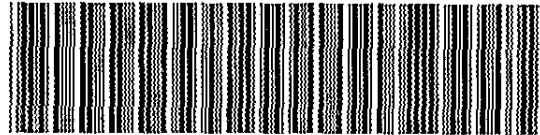
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07/22/03--01026--008 \*\*78.75

FILED

03 AUG 25 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

need resolution

030000021503

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Protocol, Inc. of Oregon  
(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:

<u>Gerald E. Montgomery, Attorney at Law</u> (Name of Person)	<b>FILED</b> 03 AUG 25 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>Gerald E. Montgomery, P.C.</u> (Firm/Company)	
<u>9900 S.W. Greenburg Rd., Suite 130</u> (Address)	
<u>Portland, OR 97223</u> (City/State and Zip code)	

For further information concerning this matter, please call:

Gerald E. Montgomery at ( 503 ) 639-0101  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 30, 2003

GERALD E. MONTGOMERY, P.C.  
9900 S.W. GREENBURG RD., SUITE 130  
PORTLAND, OR 97223

SUBJECT: PROTOCOL, INC. OREGON  
Ref. Number: W03000021503

We have received your document for PROTOCOL, INC. OREGON and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You must submit a resolution from the board of directors for your dba name. Since Protocol, Inc. is not available and you are registering under Protocol, Inc. of Oregon. Please complete the attached form.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 803A00043992

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Donald S. Frazier, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Protocol, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Oregon

was duly adopted on July 8, 2003

Be it resolved, that Protocol, Inc.

(Corporate Name)

organized and existing in the State of Oregon, hereby adopts the name

Protocol, Inc. of Oregon

for use in Florida.

Dated: August, 2003

  
Signature of either Chairman, Vice Chairman or any officer

Donald S. Frazier

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 AUG 25 AM 8:00  
SECRETARY OF STATE  
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. Protocol, 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. 7/17/96 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. 6650 S.W. Redwood Lane, #160, Portland, Oregon 97224  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. To engage in lawful activities for which the corporation is organized.  
(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 attached

\_\_\_\_\_  
(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  
03 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Donald S. Frazier

Address: 6650 S.W. Redwood Lane, Suite 160  
Portland, OR 97224

Director  
~~Vice Chairman~~ Scott Frazier

Address: 6650 S.W. Redwood Lane, Suite 160  
Portland, OR 97224

Director: Wendy Copeland

Address: 6650 S.W. Redwood Lane, Suite 160  
Portland, OR 97224

Director: Brent Frazier

Address: 6650 S.W. Redwood Lane, Suite 160  
Portland, OR 97224

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03 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Donald S. Frazier

Address: 6650 S.W. Redwood Lane, Suite 160  
Portland, OR 97224

Vice President/Secretary Scott Frazier

Address: 6650 S.W. Redwood Lane, Suite 160  
Portland, OR 97224

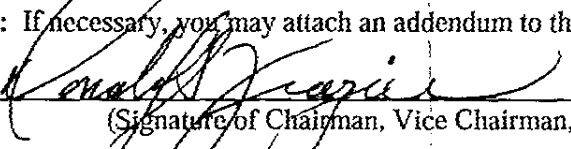
Vice President/Treasurer Wendy Copeland

Address: 6650 S.W. Redwood Lane, Suite 160 Portland, OR 97224

Vice-President Kelly H. Miller

Address: 6650 S.W. Redwood Lane, Suite 160 Portland, OR 97224

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. Donald S. Frazier  
(Typed or printed name and capacity of person signing application)

CT CORPORATION SYSTEM

FLORIDA

Having been named as registered agent and to accept service of process for

**Protocol, Inc. of Oregon**

At the place designated in the attached Application, C T Corporation System hereby accepts the appointment as registered agent and to act in this capacity, it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and accepts the obligation of its position as registered agent.

FILED  
03 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

C T CORPORATION SYSTEM

  
Kathleen C. Gariepy, Asst. Secretary/slj

520 Pike Street, Suite 2610  
Seattle, WA 98101  
Tel. 206 622 4511  
Fax 206 621 8813

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:

**PROTOCOL, INC.**

was

incorporated

under the Oregon

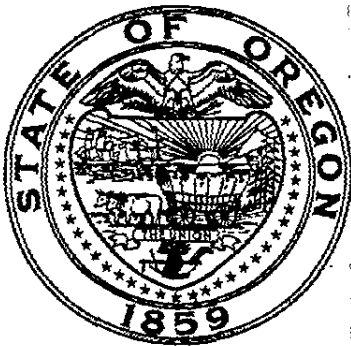
**Business Corporation Act**

on

**July 17, 1996**

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

FILED  
03 AUG 25 AM 8:00  
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

July 2, 2003