

F04000003924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

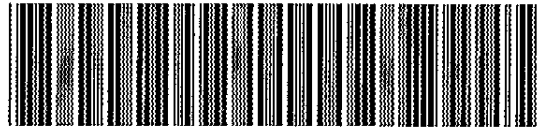
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300038366623

07/08/04--01045--001 **78.75

FILED
2004 JUL -8 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 13 2004

MILLER NASH LLP
ATTORNEYS AT LAW

Alexander R. Ring
Paralegal
xander.ring@millernash.com
(503) 205-2556 direct line

Miller Nash LLP
www.millernash.com
3400 U.S. Bancorp Tower
111 S.W. Fifth Avenue
Portland, OR 97204-3699
(503) 224-5858
(503) 224-0155 fax

4400 Two Union Square
601 Union Street
Seattle, WA 98101-1367
(206) 622-8484
(206) 622-7485 fax

500 E. Broadway, Suite 400
Post Office Box 694
Vancouver, WA 98666-0694
(360) 699-4771
(360) 694-6413 fax

July 7, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Subject: HUNTAIR INC.

Ladies and Gentlemen:

Enclosed for filing is an Application by Foreign Corporation for Authority to Transact Business in Florida for HUNTAIR INC., along with a check for \$78.75 to cover the filing fee. Please arrange to have this processed on an expedited basis and return the evidence of filing to my attention.

Thank you for your assistance in this matter. Please feel free to contact me if you have any questions.

Very truly yours,



Alexander R. Ring
Paralegal

FILED
2004 JUL -8 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUNTAIR 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:

ALEXANDER R. RING

(Name of Person)

MILLER NASH LLP

(Firm/Company)

111 SW FIFTH AVENUE, SUITE 3400

(Address)

PORTLAND, OREGON 97204

(City/State and Zip code)

For further information concerning this matter, please call:

ALEXANDER RING

(Name of Person)

at (503) 205-2556

(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

FILED
2004 JUL -8 PM 4:43
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.

2004 JUL -8 PM 4:43
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. HUNTAIR INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HUNTAIR INC. OF OREGON

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OREGON

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

3. _____

(FEI number, if applicable)

4. December 30, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11555 SW MYSLONY STREET, TUALATIN, OREGON 97062

(Principal office address)

11555 SW MYSLONY STREET, TUALATIN, OREGON 97062

(Current mailing address)

8. Air-Flow Management

(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 NOT acceptable)

Name: NRAI SERVICES, INC

Office Address: 526 E PARK AVENUE

TALLAHASSEE

(City)

, Florida 97062

(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.

NRAI SERVICES, INC

by: Aretta W. McCord

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (See attached schedule)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
2004 JUL -8 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: (See attached Schedule)

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. Randa K Brooks Sec.
(Signature of Director or Officer listed in number 12 of the application)

14. Randa Brooks, Secretary
(Typed or printed name and capacity of person signing application)

HUNTAIR INC.

Officers

David Benson – President
Michael Post – Vice President
Mark Nordstrom – Vice President
Randa Brooks – Secretary

Address for all officers: 11555 S.W. Myslony Street, Tualatin, Oregon 97062

Directors

Ed Hunt
Jack Kucera
David Benson
Randa Brooks
Steve Stout

Address for all directors: 11555 S.W. Myslony Street, Tualatin, Oregon 97062

FILED
2004 JUL -8 PM 4:43
OFFICE OF CORPORATIONS
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:

HUNTAIR INC.

was

incorporated

under the Oregon

Business Corporation Act

on


December 30, 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 
Marilyn R. Smith
June 29, 2004