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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 3 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peter Jacobsen Productions, 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:

Ms. Jacqueline Bollinger

(Name of Person)

Schwabe, Williamson & Wyatt, P.C.

(Firm/Company)

1211 SW Fifth Ave., Suites 1600-1900

(Address)

Portland, OR 97204-3795

(City/State and Zip code)

For further information concerning this matter, please call:

Jacqueline Bollinger

(Name of Person)

at (503) 796-2890

(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

Please return certified copy in the enclosed pre-paid self-addressed Federal Express envelope.

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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. Peter Jacobsen Productions, Inc.

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

(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. 93-0993293

(FEI number, if applicable)

4. 12/23/1998

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. 8700 S. W. Nimbus, Suite B Beaverton, OR 97005-7119

(Principal office address)

8700 S. W. Nimbus, Suite B, Beaverton, OR 97005-7119

(Current mailing address)

8. All lawful business which may be engaged in by a corporation

(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: Ed Kiernan

Office Address: 3461 Bonita Bay Blvd., Bldg. "B"

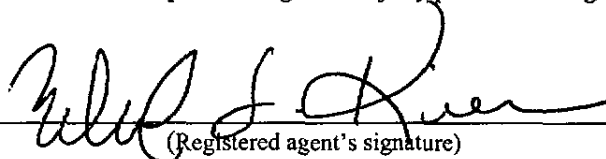
Bonita Bay, Florida 34134

(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.


(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:

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UNION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Peter Jacobsen (Sole Director)

Address: 3461 Bonita Bay Blvd.

Bonita Bay, Florida 34134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ed Ellis

Address: 8700 SW Nimbus, Suite B

Beaverton, OR 97005

Vice President: none

Address: _____


Secretary: Joyce C. Dahl

Address: Schwabe, Williamson & Wyatt, P.C., 1211 SW Fifth Ave, Suites 1600-1900, Portland, OR 97204-3795

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Joyce C. Dahl, Secretary
(Typed or printed name and capacity of person signing application)

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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:

PETER JACOBSEN PRODUCTIONS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 23, 1988

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 Jana S. Breneman
Jana S. Breneman
July 16, 2004