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2004 SEP 20 PM 3:18  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 21 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** L. S. HENRIKSEN CONSTRUCTION, 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:

Lynn S. Henriksen

(Name of Person)

L. S. HENRIKSEN CONSTRUCTION, INC.

(Firm/Company)

P. O. BOX 230639

(Address)

TIGARD, OR 97281

(City/State and Zip code)

For further information concerning this matter, please call:

Laurie Elwell

(Name of Person)

at ( 503 ) 590-3939

(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

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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. L. S. HENRIKSEN CONSTRUCTION, 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 3. 93-0998059  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/13/1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 17985 S.W. ROY ROGERS RD., SHERWOOD, OR 97140  
(Principal office address)

P. O. BOX 230639, TIGARD, OR 97281  
(Current mailing address)

8. CONSTRUCTION  
(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)

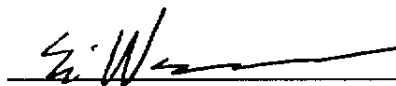
Name: ERIC WANDERSLEBEN

Office Address: 722 LAKE FRANCIS DR.

APOPKA, Florida 32712  
(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Lynn S. Henriksen

Address: 17985 S.W. Roy Rogers Rd.

Sherwood, OR 97140

Director: Jane E. Henriksen

Address: 17985 S.W. Roy Rogers Rd.

Sherwood, OR 97140

**B. OFFICERS**

President: Lynn S. Henriksen

Address: 17985 S.W. Roy Rogers Rd.

Sherwood, OR 97140

Vice President: Randy L. Varin

Address: 29600 S.W. Baker Rd.

Sherwood, OR 97140

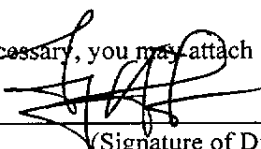
Secretary: Jane E. Henriksen

Address: 17985 S.W. Roy Rogers Rd., Sherwood, OR 97140

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. Lynn S. Henriksen, President  
(Typed or printed name and capacity of person signing application)

FILED  
2000 SEP 20 PM 3:18  
CLERK OF SUPERIOR COURT  
JANUARY 1, 2001  
ALLAHABAD, INDIA

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:

**L.S. HENRIKSEN CONSTRUCTION, INC.**

was

incorporated

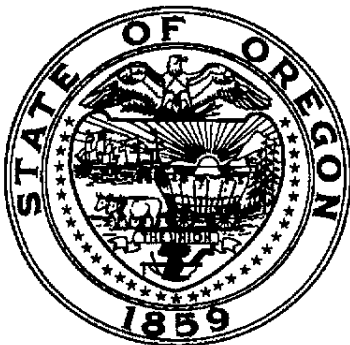
under the Oregon

**Business Corporation Act**

on

**March 13, 1989**

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 10, 2004