

F05000005035

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(City/State/Zip/Phone #)

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W05-38428

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08/12/05 -- 01/02 -- 002 -- 00



STATE OF FLORIDA



08/25/05 11:21

9/11



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 15, 2005

DOUG B. MARKS
PO BOX 1049
SANDPOINT, ID 83864

SUBJECT: EPIS, INC.
Ref. Number: W05000038428

We have received your document for EPIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 205A00051997

2005 AUG 25 11:21
FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPIS, 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:

Doug B. Marks

(Name of Person)

Elsaesser Jarzabek Anderson Marks Elliott & McHugh, Chtd.

(Firm/Company)

PO Box 1049

(Address)

Sandpoint, ID 83864

(City/State and Zip code)

For further information concerning this matter, please call:

Doug B. Marks

(Name of Person)

at (208) 263-8517

(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
TALLAHASSEE, FLORIDA
JAN 25 11:21 AM '95

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

EPIS Aurora, Inc.

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

2. Oregon 3. 93-1223992
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 23, 1996 5. Perpetual
(Date of incorporation) (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. 1800 Blankenship Road, Suite 350, West Linn, OR 97068
(Principal office address)

1800 Blankenship Road, Suite 350, West Linn, OR 97068
(Current mailing address)

8. EPIS, Inc. will have one employee in Florida.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Karen Shum
(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: Warren Winter

Address: 114 Stewarts Drive

Sagle, ID 83860

Vice Chairman: _____

Address: _____

Director: Lee Barney

Address: 10979 SW Matzen Drive

Wilsonville, OR 97070

Director: Peter Svartz

Address: 2144 SW 65th Ave.

Tualatin, OR 97062

(See attached.)

B. OFFICERS

President: Warren Winter

Address: 114 Stewarts Drive

Sagle, ID 83860

Vice President: Lee Barney

Address: 10979 SW Matzen Drive

Wilsonville, OR 97070

Secretary: Lee Barney

Address: 10979 SW Matzen Drive, Wilsonville, OR 97070

Treasurer: Warren Winter

Address: 114 Stewarts Drive, Sagle, ID 83860

(See attached.)

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. Warren Winter, President

(Typed or printed name and capacity of person signing application)

Addendum

A. Directors

Director: Thomas LaBerge
Address: 3118 NE Davis St.
Portland, OR 97232

B. Officers

Vice President: Peter Swartz
Address: 2144 SW 65th Ave
Tualatin, OR 97062

Assistant Vice President: Deborah Austin-Smith
6690 Apollo Road
West Linn, OR 97068

OT 2016-25 Call: 21
FILE
LORIDA

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:

EPIS, INC.

was

incorporated

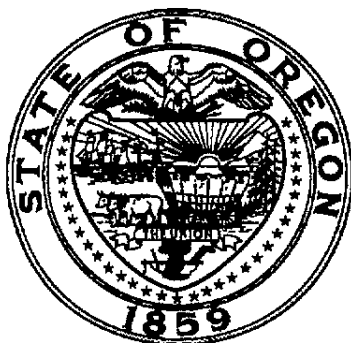
under the Oregon

Business Corporation Act

on

October 23, 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
July 20, 2005