

**F08000004265**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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**From:**

Account Name : C T CORPORATION SYSTEM  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Evergreen Defense & Security Services, Inc.**

Certificate of Status	0
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Page Count	04
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1. Submit OCT 01 2008

**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. EVERGREEN DEFENSE & SECURITY SERVICES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 26-0760118  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 09/05/07 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. EVERGREEN INTERNATIONAL AVIATION, INC. 3850 THREE MILE LANE, MC MINNVILLE, OR 97128  
(Principal office address)  
  
SAME AS ABOVE  
(Current mailing address)
8. UNMANNED-ARMED SECURITY SERVICES PATROL  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
  
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.*

C T Corporation System

By: [Signature]

(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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 30 AM 10:35

**A. DIRECTORS**

Chairman: DELFORD M. SMITH

Address: 3850 THREE MILE LANE

MC MINNVILLE, OR

JOHN A. TRWIN

Address: 3850 THREE MILE LANE

MC MINNVILLE, OR

Director: TIMOTHY G. WAHLBERG

Address: 3850 THREE MILE LANE, MC MINNVILLE, OR 97128

Director: A. BLYTHE BERSELLI

Address: 3850 THREE MILE LANE, MC MINNVILLE, OR 97128

MIKE HINES - 3850 THREE MILE LANE, MC MINNVILLE, OR 97128

**B. OFFICERS**

President: THOMAS WIGGINS

Address: 3850 THREE MILE LANE, MC MINNVILLE, OR 97128

Vice President: VICKIE GROSS

Address: 3850 THREE MILE LANE, MC MINNVILLE, OR 97128

Secretary: GWENNA R. WOOTRESS

Address: 3850 THREE MILE LANE, MC MINNVILLE, OR 97128

Treasurer: A. BLYTHE BERSELLI

Address: 3850 THREE MILE LANE, MC MINNVILLE, OR 97128

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

13. Gwen R. Wootress

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

14. GWENNA R. WOOTRESS - SECRETARY

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERGREEN DEFENSE & SECURITY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4405658 8300

080937817

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6838448

DATE: 09-09-08

# C T Corporation System

520 Pike Street  
Suite 985  
Seattle WA 98101

Troy Toland  
Seattle Corporate Team 1

## SERVICE REQUEST FORM

Phone: (206) 622-4511

Fax: (206) 621-8813

C T Corporation System  
1203 Governors Square Blvd.  
Suite 101  
Tallahassee FL 32301-2960

Phone: (850) 222-1092

Fax: (850) 222-7615

Email: CLS-CTTallahasseeFulfillment@wolterskluwer.com

Order #: 7376120 SO

Date: 09/30/08 - 15:25:08

### Target

Evergreen Defense & Security Services, Inc. (DE)

Qty	Service Type
1	Qualification

Jurisdiction  
Florida

Filing Office  
Department of State, Florida

Due By Date: 10/02/08

Expedited Service Level: No

Delivery Instructions: Email, Next Day

Shipping Instructions: Nancy Rodley  
Evergreen International Aviation Inc.  
3850 Three Mile Lane  
McMinnville OR 97128-9496  
Email: NANCY.RODLEY@EVERGREENAVIATION.com  
Fax: 503-434-4062

Special Instructions: