

F08000005358

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

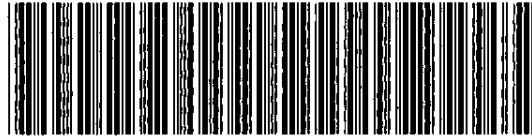
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900139150889

12/22/08--01035--028 \*\*70.00

FILED

2008 DEC 22 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8:59 PM DEC 21 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ringgold, 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:

Dr. Ralph Shoffner

(Name of Person)

Ringgold, Inc.

(Firm/Company)

15556 NW OAK HILLS DR

(Address)

Beaverton, Oregon 97006

(City/State and Zip code)

For further information concerning this matter, please call:

Carl Dyess

(Name of Person)

at ( 503 ) 780-6660

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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.

FILED  
2008 DEC 22 PM 4:20  
TALLAHASSEE, FLORIDA  
STATE SECRETARY OF REVENUE

1. Ringgold, 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. \_\_\_\_\_

(FEI number, if applicable)

4. October 8, 2003

(Date of incorporation)

5. Perpetual

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

6. December 1, 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15556 NW OAK HILLS DR, Beaverton, Oregon 97006

(Principal office address)

15556 NW OAK HILLS DR, Beaverton, Oregon 97006

(Current mailing address)

8. Software Sales

(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: Helen Henderson

Office Address: 3558 N. Citrus Avenue

Crystal River

(City)

, Florida 34438

(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.*

Helen Henderson

(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: Dr. Ralph Shoffner, Chairman & CEO

Address: 15556 NW Oak Hills Drive Beaverton, Oregon 97006  
Beaverton, Oregon 97006

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

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

Director: Donald P. Chvatal

Address: 15556 NW Oak Hills Drive  
Beaverton, Oregon 97006

Director: Peter W. Evans

Address: 15556 NW Oak Hills Drive  
Beaverton, Oregon 97006

**B. OFFICERS**

President: Donald P. Chvatal

Address: 15556 NW Oak Hills Drive  
Beaverton, Oregon 97006

Vice President: Helen Henderson

Address: 3558 N. Citrus Avenue  
Crystal River, Florida 34438

Secretary: Alice Shoffner

Address: 15556 NW Oak Hills Drive Beaverton, Oregon 97006

Treasurer: Alice Shoffner

Address: 15556 NW Oak Hills Drive Beaverton, Oregon 97006

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. Dr. Ralph Shoffner

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

FILED  
2009 DEC 22 PM 4:20  
HALL COUNTY FLORIDA

Attachment to Ringgold, Inc. Application to Transact business in Florida

Additional Directors:

Charles C. Leamy  
15556 NW Oak Hills Drive  
Beaverton, Oregon 97006

Helen Henderson  
3558 N. Citrus Avenue  
Crystal River, Florida 34438

FILED  
2008 DEC 22 PM 4:20  
CLERK OF DISTRICT COURT  
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:

**RINGGOLD, INC.**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**October 8, 2003**

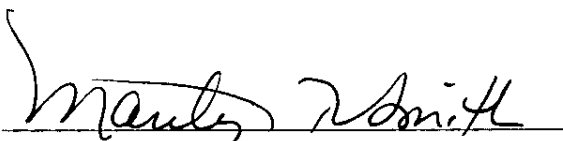
and is active on the records of the Corporation Division as of the date of this certificate.



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

October 20, 2008

FILED  
2008 DEC 22 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA