

**F09050000237**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

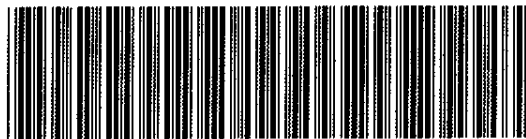
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62-18-1

## COVER LETTER

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

**SUBJECT:** Cabot Holdings, 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:

Jacqueline S. Canavier

(Name of Person)

C/O Sessions, Fishman, Nathan & Israel, LLP

(Firm/Company)

3850 N. Causeway Blvd., Ste. 200

(Address)

Metairie, LA 70002

(City/State and Zip code)

For further information concerning this matter, please call:

Jacqueline S. Canavier

(Name of Person)

at ( 504 ) 846-7906

(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

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**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. Cabot Holdings, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 14, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8405 SW Nimbus Ave., Suite A, Beaverton, OR 97008-7185  
(Principal office address)  
c/o Sessions, Fishman, Nathan & Israel, LLP, 3850 No. Causeway Blvd., Ste. 200, Metairie, LA 70002  
(Current mailing address)

8. Collection of debts on behalf of third parties.  
(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)

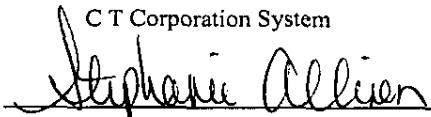
Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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**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  
  
(Registered agent's signature) **Stephanie Allison**  
**Assistant Secretary**

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: Patrick J. Moore

Address: 8405 SW Nimbus Ave., Suite A, Beaverton, OR 97008-7185

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Bruce A. Weinstein

Address: 8405 SW Nimbus Ave., Suite A, Beaverton, OR 97008-7185

Vice President:

Address:

Secretary: Tom A. Broadhead

Address: 8405 SW Nimbus Ave., Suite A, Beaverton, OR 97008-7185

Treasurer:

Address:

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

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

14. Tom A. Broadhead, Secretary  
(Typed or printed name and capacity of person signing application)

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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:

**CABOT HOLDINGS, INC.**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**August 14, 2008**

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

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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

November 20, 2008