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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

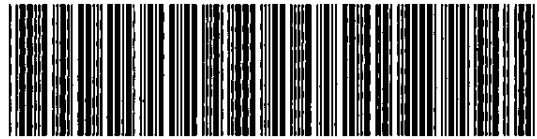
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight DEC 01 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Equine Architecture, P.C.

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," or "Certificate of Good Standing" 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:

Lisa Blake

Name of Person

Equine Architecture, P.C.

Firm/Company

14432 S. Livesay Roady

Address

Oregon City, OR 97045

City/State and Zip code

Office@equinearchitecture.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Blake

Name of Person

at (503) 650-1663

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 Cop ☐ \$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.*

1. Equine Architecture, P.C.

(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. ELN 90-0104481

(FEI number, if applicable)

4. May 20, 2003

(Date of incorporation)

5. Perpetual

(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. 14432 S. Livesay Road, Oregon City OR 97045

(Principal office address)

14432 S. Livesay Road, Oregon City OR 97045

(Current mailing address)

8. To provide architectural design services

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

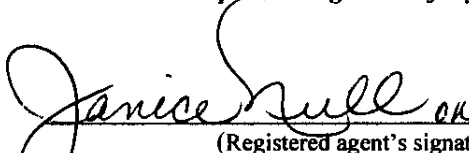
, Florida 33470

(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.

 Janice Null on behalf of InCorp Services, Inc.
(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: Matthew E. Johnson

Address: 13245 SW Falcon Rise Drive
Tigard, OR 97223

Vice Chairman: Linda L. Royer

Address: 14432 S. Livesay Road
Oregon City, OR 97045

Director: Matthew E. Johnson

Address: 13245 SW Falcon Rise Drive
Tigard, OR 97223

Director: Linda L. Royer

Address: 14432 S. Livesay Road
Oregon City, OR 97045

B. OFFICERS

President: Matthew E. Johnson

Address: 13245 SW Falcon Rise Dr.
Tigard, OR 97223

Vice President: Linda L. Royer

Address: 14432 S. Livesay Road
Oregon City, OR 97045

Secretary: Linda L. Royer

Address: 14432 S. Livesay Road, Oregon City, OR 97045

Treasurer: Matthew E. Johnson

Address: 13245 SW Falcon Rise Drive, Tigard, OR 97223

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. Matthew E. Johnson / President

(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, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

EQUINE ARCHITECTURE, P.C.

was

incorporated

under the Oregon

Professional Corporation Act

on

May 20, 2003

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

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By

Debra L. Virag

Debra L. Virag

October 28, 2009