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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2010

LANEE D. EDWARDS, PARALEGAL 900 SW FIFTH AVENUE, SUITE 2600 PORTLAND, OR 97204

SUBJECT: DEVCO ENGINEERING, INC.

Ref. Number: W10000001303

We have received your document for DEVCO ENGINEERING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The registered agent must sign accepting the designation.

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) 245-6062.

Eula Peterson Regulatory Specialist II

Letter Number: 410A00000966

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JAN 1 8 2010 STOEL RIVES LLP

COVER LETTER

TO: New Filing Section Division of Corporations			
·	Lan		
SUBJECT: Devco Engineering,	Name of corporation	- must include suffix	
	. valle of corporation		
Dear Sir or Madam:			
The enclosed "Application by For "Certificate of Existence," or "Cerabove referenced foreign corporat	tificate of Good Stand	ling" and check are sub	
Please return all correspondence c	oncerning this matter	to the following:	
Melissa Murry			
	Name of I	Person	.
Incorporating Services, Ltd.			
	Firm/Com	oany	
1540 Glenway Drive			
	Addre	ss	
Tallahassee, FL 32301			
	City/State ar	d Zip code	
E-mail	address: (to be used for	or future annual report r	notification)
For further information concerning	g this matter, please ca	ıll:	
Melissa	at () 656-7956	
Name of Person	Area C	ode & Daytime Telepho	one Number
STREET/COURIER AD New Filing Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	rcle	MAILING A New Filing Se Division of Co P.O. Box 6327 Tallahassee, F	ction prporations
Enclosed is a check for the following	ng amount:		
	5 Filing Fee & ficate of Status	\$78.75 Filing Fee & Certified Copy	☑ \$87.50 Filing Fee, Certificate of Status &

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.

	corporation; must include "INCORPORATEI Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
(If name unavai	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida
Oregon	3	
State or country	under the law of which it is incorporated)	(FEI number, if applicable)
February 10, 1	969	Perpetual
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpeture")
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
245 NE Conife	r Blvd., Corvallis, OR 97330	
245 NE Conife	r Blvd., Corvallis, OR 97330 (Principal office ac	ldress)
		ldress)
· · · · · ·	(Principal office ac	
PO Box 1211,	(Principal office ac Corvallis, OR 97339 (Current mailing ac any lawful activity for which corporations	idress)
PO Box 1211,	(Principal office ac Corvallis, OR 97339 (Current mailing ac	idress)
PO Box 1211, To engage in a (Purpose)	(Principal office ac Corvallis, OR 97339 (Current mailing ac any lawful activity for which corporations	nay be organized. country to be carried out in state of Florida)
PO Box 1211, To engage in a (Purpose)	(Principal office ac Corvallis, OR 97339 (Current mailing ac any lawful activity for which corporations of s) of corporation authorized in home state or	nay be organized. country to be carried out in state of Florida)
PO Box 1211, To engage in a (Purpose) Name and stree Name:	(Principal office according to the Corvallis, OR 97339 (Current mailing according to the Corporations of the Corporation authorized in home state or the	nay be organized. country to be carried out in state of Florida)
PO Box 1211, To engage in a (Purpose) Name and stre	(Principal office according to the Corvallis, OR 97339 (Current mailing according to the Corporations of the Corporation authorized in home state or the Corporation authorized agent: (Part of the Corporation authorized agent) (Part of the Corporation agent) (Part of the Corpor	nay be organized. country to be carried out in state of Florida)

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.

NRAI Services, Inc.

by: Aretta le MCOP Asst. Sec.
(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.

A. DIRECTORS Chairman: See Exhibit A attached hereto Address: ___ Vice Chairman: ___ Address: Director: _ Address: Address: _ **B. OFFICERS** President: See Exhibit A attached hereto Address: Vice President: Address: ___ Secretary: ___ Address: __ Treasurer: Address: NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) Lyle E. Hutchens, President (Typed or printed name and capacity of person signing application)

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12. Names and business addresses of officers and/or directors:

EXHIBIT A

List of Officers

Lyle E. Hutchens 245 NE Conifer Blvd. Corvallis, OR 97330 President

Steven Hattori 245 NE Conifer Blvd. Corvallis, OR 97330 Vice President

Alex Cheyne 245 NE Conifer Blvd. Corvallis, OR 97330 Vice President/Treasurer

Robert Madsen 245 NE Conifer Blvd Corvallis, OR 97330 Secretary

List of Directors

Neal Peterson 245 NE Conifer Blvd. Corvallis, OR 97330 Director



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:

DEVCO ENGINEERING, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

February 10, 1969

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.

KATE BROWN, Secretary of State

By

Ginger Spotts

December 15, 2009

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