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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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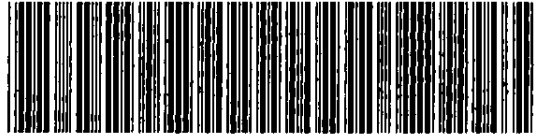
(Business Entity Name)

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TALLAHASSEE, FLORIDA

MRD
3/29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: West Coast Lumber Inspection Bureau
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bradley Shelley
Name of Person

West Coast Lumber Inspection Bureau
Firm/Company

PO Box 23145
Address

Portland, OR 97281
City/State and Zip Code

bshelley@wclib.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley Shelley at (503) 639-0651
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. West Coast Lumber Inspection Bureau Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Oregon 3. 93-6049581
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 23, 1968 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/16/2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6980 Varns St., Tigard, OR 97223
(Principal office address)
PO Box 23145, Portland, OR 97281
(Current mailing address)
8. To promulgate and publicize the rules and regulations that govern and define lumber grades and standards for members and nonmembers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Bradley Shelley in c/o Bob Johnson

Office Address: 1809 NW Frontier Drive

Lake City, Florida 32055
(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.

Bradley L. Shelley
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS (See attached addendum for additional directors)

Director: Jacob Anderson

Address: PO Box 23145

Portland, OR 97281

Director: Curt Bodenstab

Address: PO Box 23145

Portland, OR 97281

Director: Ted Dergousoff

Address: PO Box 23145

Portland, OR 97281

Director: Mark Denner

Address: PO Box 23145

Portland, OR 97281

B. OFFICERS (See attached addendum for additional officers)

President: Tom Parks

Address: PO Box 23145

Portland, OR 97281

Vice President: Mike Anderson

Address: PO Box 23145

Portland, OR 97281

Secretary: Terri Adair

Address: PO Box 23145, Portland, OR 97281

Treasurer: Terri Adair

Address: PO Box 23145, Portland, OR 97281

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bradley Shelley, Officer - Executive Vice President

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

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TALLAHASSEE, FLORIDA

West Coast Lumber Inspection Bureau Inc.
EIN # 93-6049581

12. Additional Names and Address of officers and/or directors

A. Additional Directors

Title:	Name:	Address:
Director	John Ferguson	PO Box 23145 Portland, OR 97281
Director	Clement Frank	PO Box 23145 Portland, OR 97281
Director	Ted Freres	PO Box 23145 Portland, OR 97281
Director	Tim Hunt	PO Box 23145 Portland, OR 97281
Director	John Konecny	PO Box 23145 Portland, OR 97281
Director	Rod Lucas	PO Box 23145 Portland, OR 97281
Director	Thomas Mende	PO Box 23145 Portland, OR 97281
Director	Gordon Plume	PO Box 23145 Portland, OR 97281
Director	Kurt Schrammel	PO Box 23145 Portland, OR 97281
Director	Ted Stock	PO Box 23145 Portland, OR 97281
Director	Jason Smith	PO Box 23145 Portland, OR 97281
Director	Jim Taft	PO Box 23145 Portland, OR 97281
Director	Maurice Van Hall	PO Box 23145 Portland, OR 97281
Director	Bob Waltz	PO Box 23145 Portland, OR 97281

B. Additional Officers

Title:	Name:	Address:
Exec. Vice Pres.	Bradley Shelley	PO Box 23145 Portland, OR 97281

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TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE

Corporation Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WEST COAST LUMBER INSPECTION BUREAU

was

incorporated

under the Oregon

Nonprofit Corporation Act

on

January 23, 1968

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

Debra L. Virag

Debra L. Virag

March 15, 2010