

5/22/2013 10:55 From To: 850 176381

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
FORTIS CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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13 MAY 22 AM 10:44

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PS 5/23/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fortis Construction, 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," 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:

Jane K. Gregory

Name of Person

Fortis Construction, Inc.

Firm/Company

1705 SW Taylor Street, Suite 200

Address

Portland, OR 97205

City/State and Zip code

Jane.Gregory@fortisconstruction.com

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

For further information concerning this matter, please call:

Jane K. Gregory

at (503) 459-4477

Name of Person

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. Fortis Construction, 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. 41-2096320

(FEI number, if applicable)

4. May 20, 2003

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1705 SW Taylor Street, Suite 200, Portland, OR 97205

(Principal office address)

1705 SW Taylor Street, Suite 200, Portland, OR 97205

(Current mailing address)

8. Commercial construction and related activities.

(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

(City)

Florida

33324

(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.*

C T Corporation System

By: _____

Connie Bryan

(Registered agent's signature)

Connie Bryan

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.

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

A. DIRECTORS

Chairman: James T. Kilpatrick

Address: 1705 SW Taylor Street, Suite 200, Portland, OR 97205

Vice Chairman: _____

Address: _____

Director: David W. Aaroe

Address: 1705 SW Taylor Street, Suite 200, Portland, OR 97205

Director: Rene G. Gonzalez

Address: 1705 SW Taylor Street, Suite 200, Portland, OR 97205

B. OFFICERS

President: James T. Kilpatrick

Address: 1705 SW Taylor Street, Suite 200, Portland, OR 97205

Vice President: David W. Aaroe

Address: 1705 SW Taylor Street, Suite 200, Portland, OR 97205

Secretary: Rene G. Gonzalez

Address: 1705 SW Taylor Street, Suite 200, Portland, OR 97205

Treasurer: Rene G. Gonzalez

Address: 1705 SW Taylor Street, Suite 200, Portland, OR 97205

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

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James T. Kilpatrick, President

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

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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:

FORTIS CONSTRUCTION, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

May 20, 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.*

A handwritten signature in black ink, appearing to read "Kate Brown".

KATE BROWN, Secretary of State

May 21, 2013