

F14000003301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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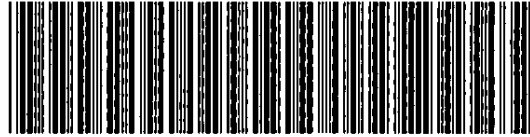
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ES&A Sign Corp.

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:

Derek D. Simmons

Name of Person

Watkinson Laird Rubenstein Baldwin & Burgess, P.C.

Firm/Company

425 SE Jackson

Address

Roseburg, OR 97470

City/State and Zip code

jprawitz@wrlaw.com

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

For further information concerning this matter, please call:

Jannie Prawitz

Name of Person

at (541) 984-0241

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

**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. **ES&A Sign Corp.**

(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. **20-1383870**

(FEI number, if applicable)

4. **June 24, 2004**

(Date of incorporation)

5. **Perpetual**

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

6. **Date of Registration**

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

7. **89975 Prairie Road Eugene, OR 97402**

(Principal office address)

89975 Prairie Road Eugene, OR 97402

(Current mailing address)

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

Name: **Pacific Registered Agents, Inc.**

Office Address: **5647 110th Avenue North**

Royal Palm Beach

(City)

, Florida **33411**

(Zip code)

9. **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.



(Registered agent's signature)

Charles F. Mathias, President, Pacific Registered Agents, Inc.

10. 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

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

A. DIRECTORS

Chairman: Kevin R. Jones

Address: 89975 Prairie Road Eugene, OR 97402

Vice Chairman: n/a

Address: _____

Director: Ronald J. Howard

Address: 89975 Prairie Road Eugene, OR 97402

Director: Tim K. Bennion

Address: 89975 Prairie Road Eugene, OR 97402

B. OFFICERS

President: Kevin R. Jones

Address: 89975 Prairie Road Eugene, OR 97402

Vice President: n/a

Address: _____

Secretary: Ronald J. Howard

Address: 89975 Prairie Road Eugene, OR 97402

Treasurer: Robert Blumm

Address: 89975 Prairie Road Eugene, OR 97402

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

12. Kevin R. Jones president

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.

13. Kevin R. Jones, President

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**Director: Robert Blumm
89975 Prairie Road
Eugene, OR 97402**

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TALLAHASSEE FLORIDA

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State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence 769Y136E3

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

ES&A SIGN CORP.

is

Incorporated

under the laws of The State of Oregon

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", is written over a horizontal line.

KATE BROWN, Secretary of State

6/25/2014