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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

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

Email Address: tim.sether@oiaglobal.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Oregon International Air Freight Co.

Certificate of Status	0
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11/17/14

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Oregon International Air Freight Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Oregon 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/18/1988 5. Perpetual
(Date of incorporation) (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. 2100 SW River Pkwy, Ste 800, Portland, OR 97201
(Principal office address)
2100 SW River Pkwy, Ste 800, Portland, OR 97201
(Current mailing address)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Rd
Plantation Florida 33324
(City) (Zip code)

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14 NOV 14 AM 11:34
TALLAHASSEE, FL 32304

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.

by: Shari Stoutenburg, Asst Sec.
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: J.A. LacyAddress: 54 Monument Circle, Ste 800, Indianapolis, IN 46204

Vice Chairman: _____

Address: _____

Director: Charles F. HorneckerAddress: 2100 SW River Pkwy, Ste 800, Portland, OR 97201Director: J. William HimebrookAddress: 54 Monument Circle, Ste 800, Indianapolis, IN 46204

B. OFFICERS

President: Charles F. HorneckerAddress: 2100 SW River Pkwy, Ste 800, Portland, OR 97201

Vice President: _____

Address: _____

Secretary: Timmothy SetherAddress: 2100 SW River Pkwy, Ste 800, Portland, OR 97201Treasurer: J. William HimebrookAddress: 54 Monument Circle, Ste 800, Indianapolis, IN 46204

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

12. _____

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. Timmothy Sether, Secretary, CFO and Vice President Finance

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

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 925Q695M3

I, Kate Brown, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

OREGON INTERNATIONAL AIR FREIGHT CO.

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.*

Kate Brown, Secretary of State

11/13/2014

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14 NOV 14 AM 11:34
SECRETARY OF STATE
JILL HASSELL ALVARADO