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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

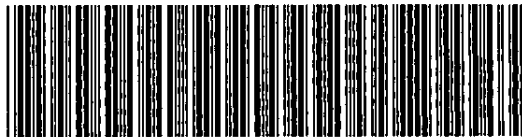
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 DEC 16 AM 8:27  
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STATE OF NEW YORK  
JULIA A. GREGG, CLERK

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SERA Design and Architecture, 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:

Catherine Brinkman

Name of Person

SERA Design and Architecture, Inc.

Firm/Company

338 NW Fifth Avenue

Address

Portland, OR 97209

City/State and Zip code

catherineb@serapdx.com

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

For further information concerning this matter, please call:

Catherine Brinkman at ( 503 ) 445-7388

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

## Certificate of Conversion 875J178X3

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

SERA DESIGN, LLC

was filed on

7/22/2011

Articles of Conversion

were filed on

10/20/2014

converting it to

SERA DESIGN AND ARCHITECTURE, INC.

I further certify that

SERA DESIGN AND ARCHITECTURE, INC.

is active on the records of the Corporation Division as of the date of this certificate.

14 DEC 16 AM 8:27



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

Kate Brown, Secretary of State

11/12/2014

**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. **SERA Design and Architecture, 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** 3. **47-2136633**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **10/20/2014** 5. **Perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Upon registration**

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

7. **338 NW Fifth Avenue, Portland, OR 97209**  
(Principal office address)  
**338 NW Fifth Avenue, Portland, OR 97209**  
(Current mailing address)

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

Name: **United Corporate Services, Inc.**

Office Address: **9200 South Dadeland Boulevard, Suite 508**

**Miami**, Florida **33156**  
(City) (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.*

Michael A. Barr

(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.

14 DEC 16 AM 9:27  
RECEIVED  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Joseph Pinzone

Address: 338 NW Fifth Avenue, Portland, OR 97209

Vice Chairman: Kurt Schultz

Address: 338 NW Fifth Avenue, Portland, OR 97209

Director: Lisa Zangerle

Address: 338 NW Fifth Avenue, Portland, OR 97209

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Joseph Pinzone

Address: 338 NW Fifth Avenue, Portland, OR 97209

Vice President: Kurt Schultz

Address: 338 NW Fifth Avenue, Portland, OR 97209

Secretary: Lisa Zangerle

Address: 338 NW Fifth Avenue, Portland, OR 97209

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the 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. Joseph Pinzone

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