

FF500004078

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

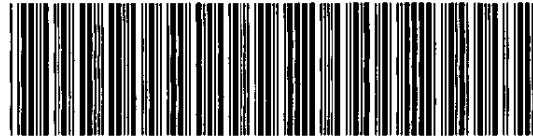
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TALLAHASSEE, FLORIDA

SEP 16 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 SEP 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 2015

DANA MCQUOWN
2310 NE COLUMBIA BLVD
PORTLAND, OR 97210

SUBJECT: ARTIC SHEET METAL, INC
Ref. Number: W15000047853

We have received your document for ARTIC SHEET METAL, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 615A00014986

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARCTIC SHEET METAL, 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:

DANA MCQUOWN

Name of Person

ARCTIC SHEET METAL, ~~INC~~ INC

Firm/Company

2310 NE COLUMBIA BLVD

Address

PORTLAND, OR 97210

City/State and Zip code

DANAMCQUOWN@ARCTICSHEETMETAL.COM

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

For further information concerning this matter, please call:

MICHELLE WADDELL

at (503) 869-0171

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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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TALLAHASSEE, FLORIDA

**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.*

ARCTIC SHEET METAL, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. _____
2310 NE COLUMBIA BLVD, PORTLAND, OR 97210
(Principal office address)

(Current mailing address, if different)

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

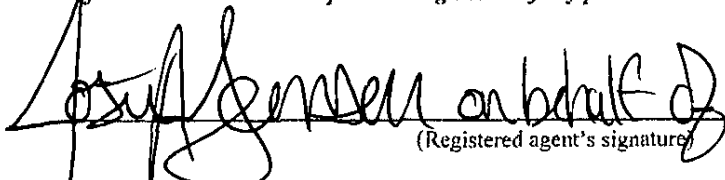
Name: _____
INCORP SERVICES, INC.

Office Address: _____
17888 67TH COURT NORTH
LOXAHATCHEE, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

 on behalf of Incorp Services, Inc.
(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: DOUGLAS MCQUOWN
Address: 2310 NE COLUMBIA BLVD
PORTLAND, OR 97210

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: JIM BRADY
Address: 2310 NE COLUMBIA BLVD
PORTLAND, OR 97210

Vice President: RON HEBDON
Address: 2310 NE COLUMBIA BLVD
PORTLAND, OR 97210

Secretary: DANA MCQUOWN
Address: 2310 NE COLUMBIA BLVD, PORTLAND, OR 97210

Treasurer: DANA MCQUOWN
Address: 2310 NE COLUMBIA BLVD, PORTLAND, OR 97210

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

12. Dana McQuown, Sec/Treas
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. DANA MCQUOWN SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 862W576C3

I, ROBERT TAYLOR, DEPUTY SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

ARCTIC SHEET METAL, INC.

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 be "R. Taylor", is written over the line for the Deputy Secretary of State.

ROBERT TAYLOR, DEPUTY SECRETARY OF STATE

4/16/2015

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TALLAHASSEE, FLORIDA