



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/06/2019

Name: Jennifer Bialowas

Reference #: 1160439

Entity Name: NN ENGINEERING, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

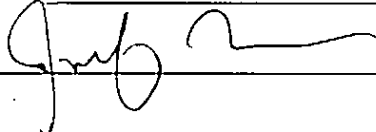
☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certified copy upon filing

2019 DEC -6 PM 11:08

Authorized Amount: 78.75

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NN Engineering, 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:

Brodie Stephens

Name of Person

Perkins+Will, Inc.

Firm/Company

2 Bryant Street, Suite 300

Address

San Francisco, CA 94105

City/State and Zip code

brodie.stephens@perksinwill.com

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

For further information concerning this matter, please call:

Brodie Stephens

415

856.3073

at (_____)

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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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

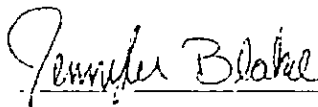
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NN Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/11/2019 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. 2 Bryant Street, Suite 300, San Francisco, CA 94105
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Cogency Global Inc.
- Office Address: 115 North Calhoun Street, Suite 4
- Tallahassee, Florida 32301
(City) (Zip code)

2019 DEC -6 AM 11:08

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.



Jennifer Blake, Assistant Secretary of
COGENCY GLOBAL 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: Leah Riley
Address: 621 S.W. Morrison Street, Suite 1205
Portland, Oregon 97205

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

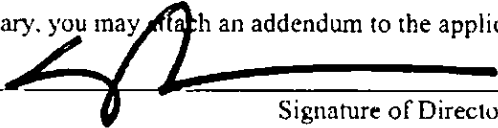
President: Leah Riley
Address: 6231 S.W. Morrison Street, Suite 1250
Portland, Oregon, 97205

Vice President: Thaddeus Wozniak
Address: 2 Bryant Street, Suite 300
San Francisco, CA 94105

Secretary: Brodie Stephens
Address: 2 Bryant Street, Suite 300, San Francisco, CA 94015

Treasurer: Tom Bacus
Address: 2 Bryant Street, Suite 300, San Francisco, CA 94015

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 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. **BRODIE STEPHENS, SECRETARY**
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NN ENGINEERING, INC.

FILE NUMBER: C4253715
FORMATION DATE: 03/11/2019
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 06, 2019.

ALEX PADILLA
Secretary of State