Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000383334 3)))



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To:	Division of Corporati	ions		
	Fax Number : (856			
From:		CERUTEEÉ TRI	-	
	Account Name : INCO		<u>.</u>	
	Phone : (70)			
	Fax Number : (70)			
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Electronic Filing Menu — Corporate Filing Menu

HelpT. LEMEUX

# **COVER LETTER**

	egistration Sectivision of Corp						
SUBJEC	Matheus	Matheus Lumber Company, Inc.					
30DJEC		Name of corporation - must include suffix					
Dear Sir e	r Madam:						
"Certifica	te of Existence	on by Foreign Corp ," or "Certificate of corporation to tran	`Good Standi	uthorization to Transact ng" and check are subm in Florida.	Business in Florida," sitted to register the		
Please ret	urn all correspo	ondence concerning	this matter to	the following:			
			Andre Willia	ıms			
	*****		Name of Po				
		In	Corp Service	es, Inc.			
			Firm/Compa	<del>-</del>			
		3773 Howar	d Hughes Pl	cwy. Suite 500S			
			Address				
		Las \	egas, NV 89	9169-6014			
			City/State and ouments@ind	•			
<del></del>		E-mail address: (	to be used for	future annual report no	otification)		
For furth	er information (	concerning this mat	ter, please cal	1:			
Andre Williams on	behalf of InCo	orp Services, Inc.	r	800-246-2677			
]	Name of Persor	*****	Area Code	Daytime Teleph	one Number		
R r T 2	tegistration Sec Division of Cor The Centre of T	porations allahassec e Street, Suite 810		MAILING AI Registration So Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations		
Please ma	is a check for the check payable of Filing Fee	the following amount to: FLORIDA DEF  578.75 Filing Certificate of	PARTMENT ( Fee &	OF STATE \$78.75 Filing Fee & Certified Copy	S87.50 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	ber Company, Inc.		
	orporation: must include "INCORPORA orp," "Inc," "Co," or "Corp.")	TED," "COMPANY," "CORPORATION	₹"
(If name unavaila	ble in Florida, enter alternate corporate	name adopted for the purpose of transactin	g business in Florida)
Washington 2.		3.	
(State or country	y under the law of which it is incorporat	cd) (FEI number, if ap	plicable)
4. 02/03/1964		5.	
(Date	of incorporation)	5. (Date of duration, if other	than perpetual)
01/01/2022			
·	(Date first transacted busi	iness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liabili	
, 15800 Woodin	iville Redmond Rd Ne, Woodinvil	lle, WA 98072	
· ·	(Princip	pal office street address)	
			2
	(Current	mailing address, if different)	2022 NOV
8. Name and stree	et address of Florida registered agent	i: (P.O. Box <u>NOT</u> acceptable)	9 - <b>y</b>
Name:	InCorp Services, Inc.		~ ~ ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °
Office Address:	17888 67th Court North		1 1: 44 06:80
		, Florida	₹ ‡
	(City)	(Zip code)	
designated in this further agree to c	ed as registered agent and to accept annication. I hereby accept the ap	it service of process for the above state pointment as registered agent and agr tutes relative to the proper and comple my position as registered agent.	ee to act in this capacity.
	(Afryon)	Isabel Burgos on behalf of Incorp	Services, Inc.
	(Registered ag	ent's signature)	

<sup>10.</sup> 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.

## H220003833343

. DIRECTORS			
Chairman Name: Brian Canny	Scott Hall  Chairman Name:		
Vice Chairman Address:	O Vice Chairman - Address:		
15800 Woodinville Redmond Rd Ne	15800 Woodinville Redmend Rd Ne ■Director		
Woodinville, WA 98072	Woodinville, WA 98072 ■President		
EVice President	□Vice Presidem		
Secretary Treasurer	El Secretary ETreasurer		
OtherOther	Other Other		
Ben Powell  Chairman Name:	Gary Powell Schairman Name:		
Vice Chairman - Address:	☐ Vice Chairman Address:		
Director 15800 Woodinville Redmond Rd Ne	15800 Woodinville Redmond Rd Ne ■Director		
Woodinville, WA 98072	Woodinville, WA 98072 ⊞President		
Vice President	☐Vice President		
El Secretary El Treasurer	☐Secretary ☐Treasurer		
DOther	Other Other		
Chairman Name: Ryan Powell	⊕Chairman Nama: Casey Smith		
	□Vice Chairman - Address:		
Ovice Chairman - Address:	15800 Woodinville Redmond Rd Ne		
President Woodinville, WA 98072	Woodinville, WA 98072		
E-Vice President			
Secretary ©Treasurer	©Secretary ©Treasurer		
⊕Other	Other Other		
individuals may be added to the index when fifting your Florida ()	The attachment will be imaged for reporting purposes only. Non-index reportment of State Annual Report form.		

The offficer 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 fellony as provided for in \$ 817.155, F.S.

Brian Canny, Secretary



# Secretary of State

I, STEVER. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE

OF

### MATHEUS LUMBER COMPANY, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 02/03/1964.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 11/09/2022 UBT Number: 578 066 081

Oliver under my hand and the beal of the State of Washington in Oliving in the Plate Capital

Steve R. (160bbs, Secretary of State

Date Issued: 11/09/2022