

F95000004302

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

100001570401
-09/06/95--01059--013
*****70.00 *****70.00

The Dot Shop, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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W.P. Verifier

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9/6/95

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

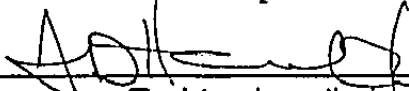
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. The Dot Shop, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oregon
(State or country under the law of which it is incorporated)
3. 93-1014752
(FBI number, if applicable)
4. November 6, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will consent to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. PO Box 20099, Portland, Oregon 97220
(Current mailing address)
8. See attached purpose clause.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Ad Hamilton, Asst. Secy.
(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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STATE
TREASURER, FLORIDA

Treasurer: _____

Address: _____

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

13.

Ronald R. Miller CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald R. Miller, Chief Executive Officer

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

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Appendix to Florida
Application by Fgn. Corp. for Authorlzation to Transact Business in Florida

**Purpose Clause of
The Dot Shop, Inc.**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the Oregon Business Corporation Act and permitted under Florida law.

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The Dot Shop, Inc.

Officers and Directors

1. Name: Donald R. Miller

Choose one or both: ☒ Officer Title: President/CEO

☒ Director ☒ Chairman
☐ Vice Chairman
☐ Other Director

Business address: 12025 NE Sumner St.
Portland, OR 97220

Residence address: 1935 NE Vista
Gresham, OR 97030

2. Name: R. Scott Branch

Choose one or both: ☒ Officer Title: VP/Sales & Marketing

☐ Director ☐ Chairman
☐ Vice Chairman
☐ Other Director

Business address: 12025 NE Sumner St.
Portland, OR 97220

Residence address: 5940 E. McKenzie
Fresno, CA 93727

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STATE

3. Name: Aaron Orme
Choose one or both: ☒ Officer Title: VP/Engineering
☐ Director ☐ Chairman
☐ Vice Chairman
☐ Other Director

Business address: 12025 NE Sumner St.
Portland, OR 97220

Residence address: 1949 SE Palmquist, # 123
Gresham, OR 97080

4. Name: Susan C. Healy
Choose one or both: ☒ Officer Title: Secretary
☒ Director ☐ Chairman
☐ Vice Chairman
☒ Other Director

Business address: 12025 NE Sumner St.
Portland, OR 97220

Residence address: 851 SE 137th Ave.
Portland, OR 97233

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TALLAHASSEE, FLORIDA

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5. Name: Margaret C. Lewis
Choose one or both: ☒ Officer Title: Treasurer
☒ Director ☐ Chairman
☐ Vice Chairman
☒ Other Director

Business address: 12025 NE Sumner St.
Portland, OR 97230

Residence address: 737 NE 198th St.
Gresham, OR 97230

6. Name: Karen J. Miller
Choose one or both: ☐ Officer
☒ Director ☐ Chairman
☐ Vice Chairman
☒ Other Director

Business address: 12025 NE Sumner St.
Portland, OR 97230

Residence address: 1935 NE Vista
Gresham, OR 97030

ALLIANCE, FLORIDA

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SEP 6

STATE OF OREGON

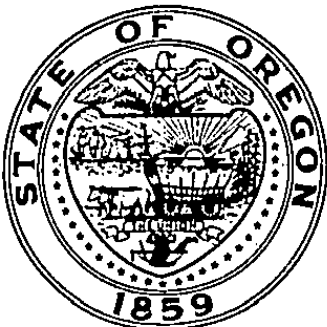
Office of the Secretary of State Corporation Division

I, Janet Sullivan, Director of the Corporation Division,
DO HEREBY CERTIFY:

THE DOT SHOP, INC.
was
Incorporated
under the Oregon
Business Corporation Act
on
November 6, 1989

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

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TALLAHASSEE, FLORIDA
STATE



Janet Sullivan
Director

BY

Marilyn Smith

DATE September 1, 1995