

FACT:
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F96000003914

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 881-6528

(Phone #)

533938

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08/01/96 0102-028
****122.50 ****122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

	(Corporation Name)	(Document #)
1	Tumac Lumber Co., Inc.	
2		
3		
4		

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DIVISION OF CORPORATIONS
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☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

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

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

1. Tunkia Lumber Co., 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 3. 93 0474459
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 11, 1959 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Aug. 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540
(Current mailing address)
8. Manufacturing, selling, and distributing forest products
(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

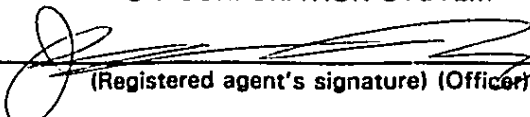
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Jack Caskey, Jr., Asst. V.P.
(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 (CONTINUED ON ATTACHED ADDENDUM)

Director: Joe Henry Auld
~~Chairman~~

Address: 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Director: Michael Blanchat
~~Vice Chairman~~

Address: 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Director: Gordon H. Foster

Address: 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Director: William R. Gray III

Address: 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

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B. OFFICERS (CONTINUED ON ATTACHED ADDENDUM)

President: Michael Blanchat
and Chief Operating Officer

Address: 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Executive Vice President: Keith E. Johnson

International Operations Address: 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Secretary: Marilyn M. Stoinoff

Address: 529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Executive Vice President

~~Treasurer~~

Virgil V. Miller

Finance and Administration

Address:

529 S.W. Third Avenue, Suite 600

Portland, Oregon 97204-3540

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Virgil V. Miller, Executive VP

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

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**Application by Foreign
Corporation for Authorization
to Transact Business in Florida**

TUMAC LUMBER CO., INC.

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

A. DIRECTORS (continued):

Director:

Jerry F. Gustafson
529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Director:

Keith E. Johnson
529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Director:

Virgil V. Miller
529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Director:

Marillyn M. Stoinoff
529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

B. OFFICERS (continued):

**Chairman and Chief
Executive Officer:**

Paul N. McCracken
529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Vice President:

Gordon H. Foster
529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

Vice President:

Jerry F. Gustafson
529 S.W. Third Avenue, Suite 600
Portland, Oregon 97204-2540

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

TUMAC LUMBER CO., INC.

was
incorporated
under the Oregon
Business Corporation Act
on
February 11, 1959

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

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

PHIL KEISLING, Secretary of State



By Lana S. Breneman
Lana S. Breneman
July 23, 1996