

F97000006772

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Progressive Forestry Services, Inc. 500002382885-3
(Name of corporation - must include suffix) 12/26/97-01014-006
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Steven Shulze
(Name of Person)
Progressive Forestry Services, Inc.
(Firm/Company)
P.O. Box 550
(Address)
Coeur d'Alene, ID 83810
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Steve Shulze at (208) 664-9040
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

PROGRESSIVE FORESTRY SERVICES, INC.
P.O. BOX 550
COEUR D'ALEN, ID 83816-0550

SUBJECT: PROGRESSIVE FORESTRY SERVICES, INC.
Ref. Number: W97000027355

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We have received your document for PROGRESSIVE FORESTRY SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please complete the transmittal letter included and return with the filing fee.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 097A00057780

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. Progressive Forestry Services, 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. Idaho
(State or country under the law of which it is incorporated)
3. 82-0423177
(FEI number, if applicable)
4. 10-3-88
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.158, F.S.))
7. 1141 North 3rd Street
Coeur d'Alene, ID 83814
(Current mailing address)
8. Reforestation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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

See Attached
(Registered agent's signature) (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Zaharie

Address: P.O. Box 550

Coeur d'Alene, ID 83816

Vice President: Lawrence Forrester

Address: Rt 1, Box 105-A

Ackerman, MS 39735

Secretary: Bruce Campbell

Address: 35 Sp. Corbin Rd

Post Falls, ID 83835


Vice President Randy Humbert
 Address 5688 Corkscrew Canyon Rd.
Tim Tim, WA 99034

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Treasurer: Robert Zaharie
Address: P.O. Box 550
Coeur d'Alene, ID 83816

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. Robert Zaharie, President
(Typed or printed name and capacity of person signing application)

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FLORIDA


CONSENT TO SERVE AS REGISTERED AGENT

CT CORPORATION SYSTEM having been designated to act as registered agent
hereby agrees to act in this capacity for the following corporation:

Progressive Forestry Services, Inc.

CT CORPORATION SYSTEM

Date: November 25, 1997


Kathleen C. Gariepy
Assistant Secretary

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State of Idaho

Department of State

CERTIFICATE OF EXISTENCE

OF

PROGRESSIVE FORESTRY SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on October 3, 1988 under the file number C 87640.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: November 26, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. [Signature]

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