

F98000000573



WESTERN PNEUMATICS, INC.
DESIGN, FABRICATION AND INSTALLATION
PO BOX 21340
EUGENE, OREGON 97402

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WESTERN PNEUMATICS INSTALL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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-01/30/98--01084--001
*****70.00 *****70.00

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

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

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DIVISION OF CORPORATIONS

Examiner's Initials

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:

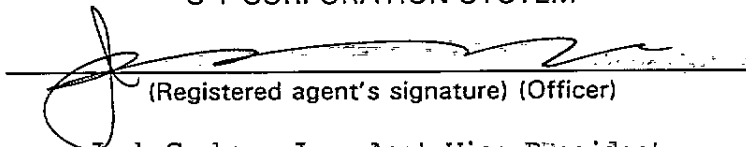
1. WESTERN PNEUMATICS INSTALL, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OREGON
(State or country under the law of which it is incorporated)
3. 93-101667
(FEI number, if applicable)
4. 12/18/89
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. TBA: APPROX. MARCH/APRIL 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. PO BOX 21340 110 NORTH SENECA
EUGENE, OR 97402
(Current mailing address)
8. INSTALLATION OF PNEUMATIC CONVEYING EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state 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)

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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 Vice President
(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

Director

~~Chairman:~~ RICHARD J. NICOL

Address: 1610 CAL YOUNG ROAD

EUGENE, OR 97401

Director

~~Vice Chairman:~~ RICHARD F. SANDERS

Address: 573 COLONIAL DRIVE

SPRINGFIELD, OR 97477

Director: BRUCE H. LIVESAY

Address: 1780 WHITE OAK DRIVE

EUGENE, OR 97405

Director: ROBERT R. MARSHALL

Address: 24243 BOLTON HILL RD

VENETA, OR 97487

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B. OFFICERS

SECRETARY RICHARD J. NICOL

Address: 1610 CAL YOUNG RD

EUGENE, OR 97401

Vice President: RICHARD F. SANDERS

Address: 573 COLONIAL DRIVE

SPRINGFIELD, OR 97477

TREASURER BRUCE H. LIVESAY

Address: 1780 WHITE OAK DRIVE

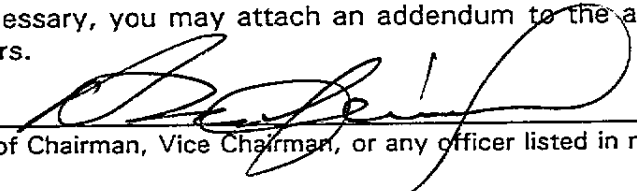
EUGENE, OR 97405

PRESIDENT ROBERT R. MARSHALL

Address: 24243 BOLTON HILL RD

VENETA, OR 97487

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. RICHARD J. NICOL, DIRECTOR
(Typed or printed name and capacity of person signing application)

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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:

WESTERN PNEUMATICS INSTALL, INC.

was
incorporated
under the Oregon
Business Corporation Act
on

December 18, 1989

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

Debbie Virag

Debbie Virag

January 16, 1998