

F9900000000083

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DAVID EVANS AND ASSOCIATES, INC.

(Name of corporation - must include suffix)

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: 200002760712--4

-02/01/99--01128--012
*****8.75 *****8.75

Calvin H. Luetjen

(Name of Person)

200002760712--4

-02/01/99--01128--013
*****70.00 *****70.00

Attorney at Law

(Firm/Company)

888 S.W. Fifth Avenue, Suite 300

(Address)

w99-2611

Portland, OR 97204-2089

(City/State/Zip)

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

Calvin H. Luetjen

(Name of Person)

at (503) 222-9467

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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TALLAHASSEE FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

CALVIN H LUETJEN
ATTORNEY AT LAW
300 Pioneer Tower
888 S.W. Fifth Avenue
Portland, OR 97204-2089

(503) 222-9467
FAX (503) 295-0915

January 27, 1999

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

Re: David Evans and Associates, Inc.

Dear Sir or Madam:

I am enclosing documents for the application by David Evans and Associates, Inc. for authority to transact business in Florida as a foreign corporation.

In addition to the documents, I am enclosing a check for \$8.75 to cover the additional fee for a certificate of status.

If you have any questions or if there is anything further needed on this matter, would you please advise the undersigned.

Sincerely,

Calvin H. Luetjen

CHL:sm
Enclosures
cc: Richard P. Reiver



RECEIVED
2-8-99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

CALVIN H. LUETJEN
ATTORNEY AT LAW
888 S.W. FIFTH AVENUE, SUITE 300
PORTLAND, OR 97204-2089

SUBJECT: DAVID EVANS AND ASSOCIATES, INC.
Ref. Number: W99000002611

We have received your document for DAVID EVANS AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00004517

COPY

CALVIN H LUETJEN
ATTORNEY AT LAW
300 Pioneer Tower
888 S.W. Fifth Avenue
Portland, OR 97204-2089

(503) 222-9467
FAX (503) 295-0915

February 8, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTENTION: Lee Rivers, Document Specialist

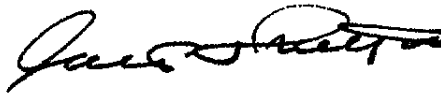
Re: David Evans and Associates, Inc.
Ref. Number W99000002611

Dear Sir or Madam:

I am returning the corrected Application by David Evans and Associates, Inc. for authority to transact business in Florida as a foreign corporation.

If you have any questions or if there is anything further needed on this matter, would you please advise the undersigned.

Sincerely,



Calvin H. Luetjen

CHL:sm
Enclosures

**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. DAVID EVANS AND ASSOCIATES, 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. 93-0661195
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 1976 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 2828 S.W. Corbett Avenue
Portland, OR 97201
(Current mailing address)
8. Engineering and surveying services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: C.T. Corporation Systems
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's 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.

See attached Consent

(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

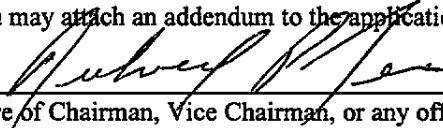
Address: _____

Treasurer: _____

Address: _____

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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 P. Reiver, Senior Vice-President and Assistant Secretary

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

FLORIDA

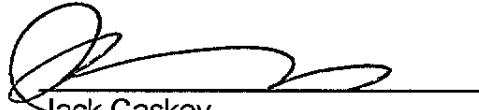
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM, 1200 South Pine Island Road, Plantation, Florida 33324 having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

David Evans and Associates Inc.

Date: December 18, 1998

C T CORPORATION SYSTEM


Jack Caskey
Assistant Vice President

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DIRECTORS
OF
DAVID EVANS AND ASSOCIATES, INC.

David F. Evans
2828 S.W. Corbett Avenue
Portland, OR 97201
Date of taking office: 04/01/76

Roger Burpee
P. O. Box 487
Lake Oswego, OR 97034
Date of taking office: 09/07/91

Robert Ames
Affiliated Industries
1231 N.W. Hoyt Avenue, Suite 201
Portland, OR 97209
Date of taking office: 09/07/91

Bill Knodell
3622 S.W. 50th Avenue
Portland, OR 97221
Date of taking office: 09/07/91

Charles E. Cowan
Charles Cowan & Associates
One Morrison Creek Road
P. O. Box 365
Troutlake, WA 98650
Date of taking office: 02/11/95

Al A. Barkouli
2828 S.W. Corbett Avenue
Portland, OR 97201
Date of taking office: 02/14/98

Kathleen M. Schultheis
West 110 Cataloo
Spokane, WA 99201
Date of taking office: 02/14/98

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OFFICERS
OF
DAVID EVANS AND ASSOCIATES, INC.

Chairman of the Board and Chief Executive Officer	David F. Evans 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 04/01/76
President and Secretary	Kenneth M. Wightman 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 10/12/98
Vice-President and Chief Financial Officer	William H. Amadon 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 01/09/98
Senior Vice-President and Assistant Secretary	Richard P. Reiver 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 04/29/89
Senior Vice-President	Errol F. Garr 3209 Rockefeller Avenue Everett, Washington 98201 Date of taking office: 02/13/78
Senior Vice-President	Jack D. Beemer 709 N.W. Wall Street, Suite 102 Bend, Oregon 97701-2712 Date of taking office: 04/09/87
Senior Vice-President	Ronald D. Kranz 415 118th Avenue, S.E. Bellevue, Washington 98005 Date of taking office: 03/23/92
Senior Vice-President	Thomas J. Crowley 800 N. Haven Avenue, Suite 300 Ontario, California 91764 Date of taking office: 03/20/93
Senior Vice-President	William D. Rausch 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 04/04/94

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Senior Vice-President	James M. Griffis 1900 N.W. Ninth, Suite 201 Corvallis, Oregon 97330 Date of taking office: 04/04/94
Senior Vice-President	Silas W. Davis 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 09/26/94
Senior Vice-President	Al A. Barkouli 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 09/26/94
Senior Vice-President	Laura L. Hudson 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 07/09/96
Senior Vice-President	William E. Tackabery West 110 Cataloo Spokane, Washington 99201 Date of taking office: 07/09/96
Senior Vice-President	Bart T. Cima 415 118 th Avenue, S.E. Bellevue, Washington 98005 Date of taking office: 01/09/98
Vice-President	Craig R. Parkinson 119 Grand Avenue, Suite D Bellingham, Washington 98225 Date of taking office: 10/13/97
Vice-President	David K. Bateman 709 N.W. Wall Street, Suite 102 Bend, Oregon 97701 Date of taking office: 10/13/97
Vice-President	David M. Moon 2806 Ruffner Road, Suite 200 Birmingham, Alabama 35210 Date of taking office: 10/13/97
Vice-President	Rob L. Norton 1980 N.W. Ninth Street, Suite 201 Corvallis, Oregon 97330 Date of taking office: 10/13/97
Vice-President	Charlie Priolo, Jr. 23382 Mill Creek Drive, Suite 225 Laguna Hills, California 92653 Date of taking office: 10/13/97

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Vice-President	Roger E. Baele 2929 E. Camelback Road, Suite 240 Phoenix, Arizona 85016 Date of taking office: 10/13/97
Vice-President	Richard L. Gorman 5000 Executive Parkway, Suite 125 San Ramon, California 94583 Date of taking office: 10/13/97
Vice-President	David C. Moyano 530 Center Street N.E., Suite 605 Salem, Oregon 97301 Date of taking office: 10/13/97
Vice-President	Dennis M. Valdez 600 Meridian Avenue, Suite 100 San Jose, California 95126 Date of taking office: 10/13/97
Vice-President	Manuel Nieto 7676 Hazard Center Drive, Suite 880 San Diego, California 92108 Date of taking office: 10/13/97
Vice-President	Stephen J. Shrope West 110 Cataldo Spokane, Washington 99201 Date of taking office: 10/13/97
Vice-President	Peter D. Gonzales Trans Pacific Trade Center Building 3700 Pacific Highway East, Suite 311 Tacoma, Washington 98424 Date of taking office: 10/13/97
Vice-President	Mark A. Hanshaw 345 E. Toole Avenue, Suite 300 Tucson, Arizona 85701 Date of taking office: 10/13/97
Vice-President	Diana Denham 415 118th Avenue, S.E. Bellevue, Washington 98005 Date of taking office: 01/09/98
Vice-President	John R. Harrison 600 Meridian Avenue, Suite 100 San Jose, California 95126 Date of taking office: 01/09/98
Vice-President	Len H. Teasley 600 Meridian Avenue, Suite 100 San Jose, California 95126 Date of taking office: 01/09/98

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Vice-President	Eric S. Oien 415 118th Avenue, S.E. Bellevue, Washington 98005 Date of taking office: 01/09/98
Vice-President	Myron K. Browning 800 N. Haven Avenue, Suite 300 Ontario, California 91764 Date of taking office: 01/09/98
Vice-President	Donald J. Kliever 709 N.W. Wall Street, Suite 102 Bend, OR 97701-2712 Date of taking office: 04/24/98
Vice-President	Clifford A. Simental 800 N. Haven Avenue, Suite 300 Ontario, CA 91764 Date of taking office: 07/27/98
Vice-President	Roger W. Mobley 23382 Mill Creek Drive, Suite 225 Laguna Hills, CA 92653-1684 Date of taking office: 07/27/98
Vice-President	Richard B. Chinn 1240 Tournament Drive Hillsboro, CA 94010-7433 Date of taking office: 07/27/98
Vice-President	Jeffrey K. Rupp 800 N. Haven Avenue, Suite 300 Ontario,, CA 91764 Date of taking office: 07/27/98
Vice-President	Daniel D. Heagerty 6836 S.W. Relighwood Way Portland, OR 97225 Date of taking office: 10/12/98
Vice-President	Mark T. Murphy 1440 E. Broadway Road Tempe, AZ 85282 Date of taking office: 10/12/98
Vice-President	Ronald Q. Anderson 17426 145 th N.E. Woodinville, WA 98072 Date of taking office: 10/12/98
Assistant Secretary	Brian G. Booth 888 S.W. 5th Avenue, Suite 1600 Portland, Oregon 97204 Date of taking office: 07/07/97

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TALLAHASSEE FLORIDA

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:

DAVID EVANS AND ASSOCIATES, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
February 26, 1976

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

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TALLAHASSEE FLORIDA

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

Debra L. Virag

Debra L. Virag

December 17, 1998