

F14000005189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

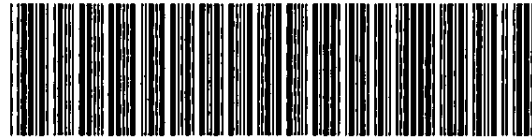
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800265526488

12/08/14--01017--017 **78.75

FILED
14 DEC -8 PM 4:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

MD 12/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mackenzie Engineering 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," or "Certificate of Good Standing" 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:

Wendy Robertson

Name of Person

Mackenzie Engineering Inc.

Firm/Company

1515 SE Water Ave #100

Address

Portland, OR 97214

City/State and Zip code

wrobertson@mcknze.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Robertson

at (503) 724-9720

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**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. Mackenzie Engineering Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Oregon 3. 93-0573937
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/12/1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A - we will not enter Florida without being properly licensed
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1515 SE Water Ave, #100, Portland, OR 97214
(Principal office address)
- Use above address
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

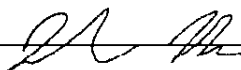
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By:  Jordan Brown, Assistant Secretary
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard J. Mitchell

Address: 1515 SE Water Ave. #100

Portland, OR 97214

Vice Chairman:

Address:

Director: Mark P. Hettum

Address: 1515 SE Water Ave. #100

Portland, OR 97214

Director: Susan B. Higbee

Address: 1515 SE Water Ave. #100

Portland, OR 97214

B. OFFICERS

President: Richard J. Mitchell

Address: 1515 SE Water Ave. #100

Portland, OR 97214

Vice President: Mark P. Hettum / Susan B. Higbee

Address: 1515 SE Water Ave. #100

Portland, OR 97214

Secretary: Mark P. Hettum

Address: 1515 SE Water Ave. #100, Portland, OR 97214

Treasurer: Mark P. Hettum

Address: 1515 SE Water Ave. #100, Portland, OR 97214

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mark P. Hettum, Secretary

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

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 237D107S8

I, Kate Brown, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

MACKENZIE ENGINEERING INC.

is

Incorporated

under the laws of The State of Oregon

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

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



A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

Kate Brown, Secretary of State

11/14/2014

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION

14 DEC -8 PM 4:24

FILED