Articles of Conversion - Business Entities

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

FILED

DEC 13 2018

OREGON SECRETARY OF STATE

For office use only

REGISTRY NUMBER: 344721-91

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in **Black** Ink. Attach Additional Sheet if Necessary.

1. **Name of Business Entity Prior to Conversion:** Conservation Technix, Inc.
2. **Type of Business Entity Prior to Conversion:** Domestic Corporation
3. **Name of Business Entity After Conversion:** Conservation Technix Inc. per status
4. **Type of Business Entity After Conversion:** Foreign Corporation
5. **Will the converted entity have continued existence in Oregon?** Yes ☒ No ☐
6. **If no, where will the jurisdiction be?**
7. **Select one of the following:**
   - ☐ A copy of the plan of conversion is attached.
   - ☒ Address where the plan of conversion is on file.

   Address 112 Crestview Drive

   City Orinda State CA Zip Code 94563

A copy will be provided upon request to any owner, member or shareholder at no cost. Each party (as specified by the statute) to the conversion obtained authorization and approval in accordance with the statutes that govern the business entity.

8. **Provide additional information required for new entity type. (Required)**

Due to a family relocation, Conservation Technix Inc. is relocating to California and pursuing a concurrent entity conversion. The existing Oregon domestic corporation status will change to foreign, and the existing foreign status for California will change to domestic. The company will continue to provide services in Oregon.

9. **Execution:** (Must be signed by an officer or director for a corporation, a member or manager for a limited liability company, a general partner for a limited partnership, or a partner for a limited liability partnership.)
I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature:	**Printed Name:**	**Title:**
	Stephen Duh	President

CONTACT NAME: (To resolve questions with this filing)

Stephen Duh

PHONE NUMBER: (Include area code)

503-989-9435

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CONSERVATION TECHNIX INC.

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Articles of Conversion (11/17)

Application for Authority to Transact Business - Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 – sos.oregon.gov/business - Phone: (503) 986-2200

Check the appropriate box below:

☐ FOREIGN BUSINESS CORPORATION
(Complete only 1, 2, 3, 4, 5, 6, 7, 8, 9, 11)

☒ FOREIGN PROFESSIONAL CORPORATION
(Complete all items)

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1) **NAME OF CORPORATION:** Conservation Technix Inc.

NOTE: Must be identical to the name of record in home jurisdiction.

2) **REGISTRY NUMBER IN HOME JURISDICTION** C3762079

OR: **CERTIFICATE OF EXISTENCE** ☐ **(ATTACHED)**

(Please provide a web-verifiable registry number from the entity's home jurisdiction. Certain states, such as Delaware and New Jersey, do not provide status information online. Entities from such places must instead attach an official certificate of existence, current within 60 days of delivery to this office.)

3) **DATE OF INCORPORATION:** 03/03/2006

DURATION, IF NOT PERPETUAL:

4) **STATE OR COUNTRY OF ORGANIZATION:** CALIFORNIA

5) **ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:**
(Address, city, state, zip)
~~Po Box 885~~ 112 Crestview Dr.
ORINDA CA 94563

6) **NAME OF OREGON REGISTERED AGENT:** Registered Agents Inc.

7) **REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:** (Must be an **Oregon Street Address** which is identical to the registered agent's business office.)
5305 River Rd North, Ste B
Keizer OR 97303

8) **ADDRESS FOR MAILING NOTICES:**
Po Box 885
ORINDA CA 94563

9) **NAME AND ADDRESS OF PRESIDENT AND SECRETARY:**
President: Stephen Duh
Address: 112 Crestview Dr.
Orinda CA 94563
Secretary: Stephen Duh
Address: 112 Crestview Dr.
Orinda CA 94563

PROFESSIONAL CORPORATION ONLY

10) **PROFESSIONAL/BUSINESS SERVICES:** (List professional service(s) and other business services, if applicable, to be rendered.)
Consulting - park and recreation planning

11) **EXECUTION:** (Must be signed by at least one officer or director.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:	Printed Name:	Title:
	Stephen Duh	President

CONTACT NAME: (To resolve questions with this filing.)
Stephen Duh

PHONE NUMBER: (Please include area code.)
503 989 9345

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Required Processing Fee $275

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at sos.oregon.gov/business, using the Business Name Search program.