

3728206

ARTS-GS

Articles of Incorporation of a General Stock Corporation

To form a general stock corporation in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A \$100 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form or document.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to https://www.ftb.ca.gov.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

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FILED
Secretary of State
State of California
NOV 18 2014

ICC This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the proposed corporate name. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)

1 The name of the corporation is PACIFIC RIDGELINE, INC.

Corporate Purpose

2 The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

3 a. RICHARD E. BOTKE

Agent's Name

b. 230 DOVE COURT, SANTA PAULA

CA 93060

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

Corporate Addresses

4 a. 230 DOVE COURT,

SANTA PAULA

CA 93060

Initial Street Address of Corporation - Do not list a P.O. Box City (no abbreviations) State Zip

b.

Initial Mailing Address of Corporation, if different from 4a City (no abbreviations) State Zip

Shares (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Business Oversight. For more information, go to www.dbo.ca.gov or call the California Department of Business Oversight at (866) 275-2677.)

5 This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 100000

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.

Handwritten signature of Richard E. Botke

Incorporator - Sign here

RICHARD E. BOTKE

Print your name here

Make check/money order payable to: Secretary of State
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944260
Sacramento, CA 94244-2600

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814



**State of California  
Secretary of State**

**S**

**Statement of Information**

(Domestic Stock and Agricultural Cooperative Corporations)

**FEES (Filing and Disclosure): \$25.00.**

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**F415064**

**FILED**

In the office of the Secretary of State  
of the State of California

**FEB-11 2015**

**1. CORPORATE NAME**

PACIFIC RIDGELINE, INC.

**2. CALIFORNIA CORPORATE NUMBER**

C3728206

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

**3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 17**.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/ WILLIAM R JORDAN	ADDRESS 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE
8. SECRETARY KIM M JORDAN	ADDRESS 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE
9. CHIEF FINANCIAL OFFICER/ RICHARD E BOTKE	ADDRESS 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE

**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME RICHARD E BOTKE	ADDRESS 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE
11. NAME WILLIAM R JORDAN	ADDRESS 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS RICHARD E BOTKE			
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 230 DOVE COURT, SANTA PAULA, CA 93060	CITY	STATE	ZIP CODE

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
CONSULTING

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

02/11/2015 RICHARD E BOTKE SR. VICE PRES  
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE

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KAMALA D. HARRIS  
Attorney General of California  
ERIC M. KATZ  
Supervising Deputy Attorney General  
MICHAEL T. ZARRO  
State Bar No. 110171  
Deputy Attorney General  
300 South Spring Street, Suite 1702  
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Telephone: (213) 897-2651  
Fax: (213) 897-2802  
E-mail: Michael.Zarro@doj.ca.gov  
*Attorneys for Plaintiff*  
*State Water Resources Control Board*

[EXEMPT FROM FILING FEES -  
GOV. CODE SECTION 6103]

VENTURA  
SUPERIOR COURT  
**FILED**

SEP 10 2015

MICHAEL D. PLANET  
Executive Officer and Clerk  
BY: C. RIOS, Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF VENTURA

**STATE WATER RESOURCES CONTROL BOARD,**  
  
Plaintiff,  
  
v.  
  
**JORDAN - BOTKE ENTERPRISES, A CALIFORNIA CORPORATION, DOING BUSINESS AS PW ENVIRONMENTAL, WILLIAM RICHARD JORDAN, AN INDIVIDUAL, RICHARD EDWARD BOTKE, AN INDIVIDUAL, KIM MARIE JORDAN, AN INDIVIDUAL, AND DOES 1 THROUGH 100, INCLUSIVE,**  
  
Defendants.

Case No. 56-2015-00463585 CU-FR-VTA  
**STIPULATED JUDGMENT**

Plaintiff, the STATE WATER RESOURCES CONTROL BOARD (hereinafter Plaintiff), and Defendants, JORDAN - BOTKE ENTERPRISES, doing business as PW ENVIRONMENTAL, WILLIAM RAY JORDAN [erroneously named in the caption as William Richard Jordan], RICHARD EDWARD BOTKE, and KIM MARIE JORDAN (hereinafter

1 Defendants), hereby stipulate and consent to the entry of this injunction and final judgment  
2 pursuant to this Stipulation (hereinafter Stipulated Judgment).

3 Upon the consent of the parties hereto, and it appearing to the Court that **GOOD CAUSE**  
4 exists for the entry of this Stipulated Judgment,

5 **IT IS ORDERED, ADJUDGED AND DECREED** that Plaintiff have judgment against  
6 Defendants as follows:

7 **JURISDICTION**

8 1. This Court has jurisdiction over the subject matter of this action and over each of the  
9 parties hereto, and has jurisdiction to enter this Stipulated Judgment as a full and final resolution  
10 of all claims that were alleged in the Complaint filed by Plaintiff based upon the facts alleged  
11 therein. This Court will retain jurisdiction, under California Code of Civil Procedure section  
12 664.6, until final performance of this Stipulated Judgment.

13 **APPLICABILITY**

14 2. The provisions of this Stipulated Judgment, including the injunctive provisions  
15 contained herein, are applicable to Defendants, their subsidiaries, divisions, alter egos and/or sole  
16 proprietorships and any agent, employee, or representative thereof, and all persons, partners,  
17 corporations, heirs, assigns, lessees, devisees or other entities acting by, through, under, or on  
18 behalf of Defendants and all persons in concert with or participating with Defendants, with actual  
19 or constructive knowledge of this injunction, insofar as they are doing business in the State of  
20 California.

21 **RECITALS**

22 3. On February 2, 2015, Plaintiff filed a Complaint for Damages and Injunctive Relief, and  
23 stated causes of action for intentional misrepresentation and negligent misrepresentation, alleging  
24 that Defendants received monies from the Barry Keene Underground Storage Tank Cleanup Trust  
25 Fund based on false, misleading and over-stated invoices.

26 4. Defendants neither admit nor deny any of the allegations in the Complaint, except as  
27 specifically stated in this Stipulated Judgment.

1 5. Plaintiff and Defendants waive all rights to appeal or otherwise challenge or contest the  
2 validity of this Stipulated Judgment.

3 **INJUNCTION**

4 6. Defendants, and each of them, are enjoined from performing any further work for or in  
5 connection with claimants who seek reimbursement from the State Water Board pursuant to the  
6 Cleanup Fund. This includes, but is not limited to, corrective action work and associated work,  
7 including preparation of reimbursement requests.

8 7. Defendants, and each of them, are enjoined from participating in any work overseen,  
9 directed, funded, submitted to or administered by the State Water Board.

10 8. Defendants may no longer be employed by, own in whole or in part, or consult on behalf  
11 of any entity that seeks payment or reimbursement from the State Water Board, including but not  
12 limited to any entity providing services that may be considered for reimbursement from the  
13 Cleanup Fund or paid by any other fund administered by the State Water Board.

14 **MONETARY RELIEF**

15 9. Defendants are jointly and severally liable to Plaintiff in the sum of \$281,000 for all  
16 outstanding administrative or civil claims as of the date of this judgment. Defendants  
17 acknowledge the assignment of claims in the amount of \$130,726 as partial satisfaction of this  
18 monetary judgment; State Water Board acknowledges receipt of \$90,774 from Defendants as of  
19 the date this Stipulated Judgment is signed by the parties. The remaining sum of \$59,500 is due  
20 and payable to the State Water Board within 30 days of entry of this judgment. If this remaining  
21 portion of the monetary judgment is not satisfied on that date, interest shall accrue on the unpaid  
22 sum at the statutory rate from the date the judgment is entered by the Court.

23 10. Defendants, and each of them, are not entitled to any further payment based upon any  
24 reimbursement request submitted to the State Water Board's Cleanup Fund, whether submitted  
25 and not yet processed by the State Water Board, submitted but pending on appeal before the State  
26 Water Board, or for work completed but not yet submitted or appeals not yet submitted.

27 11. The Court finds that any and all work performed, supervised by and/or directed by  
28 Defendants that has not been reimbursed by the Cleanup Fund as of October 31, 2014 is not



1 reasonable and necessary corrective action and, therefore, not subject to reimbursement from the  
2 Cleanup Fund. This includes, but is not limited to, work performed by a third party or  
3 subcontractor.

4 **RELEASE AND CLAIMS COVERED**

5 12. This Stipulated Judgment is a full, final, and binding resolution between Plaintiff and  
6 Defendants of all claims, known or unknown, arising out of reimbursement requests submitted to  
7 the State Water Board's UST Cleanup Fund. The findings made in this Stipulated Judgment are  
8 final, and shall be res judicata in any subsequent action by Plaintiff or any Defendant based upon  
9 any work done prior to the date of entry of judgment as stipulated hereto. Nothing in this  
10 Stipulated Judgment shall prejudice, waive or impair any right, remedy, or defense that Plaintiff  
11 or Defendants may have in any other ongoing or future legal proceedings unrelated to this  
12 Stipulated Judgment. However, this paragraph shall not diminish or otherwise affect the  
13 obligations, responsibilities, and duties of the parties under this Stipulated Judgment.

14 **COURT APPROVAL**

15 13. This Stipulated Judgment shall be submitted to the Court for entry. If this Stipulated  
16 Judgment is not approved by the Court, it shall be of no force or effect.

17 14. This Stipulated Judgment may be executed by the parties and counsel in counterpart  
18 and by facsimile transmission, any combination of which shall be deemed an original and may be  
19 filed with the Court.

20 15. This Stipulated Judgment shall go into effect immediately upon entry hereof. Entry is  
21 authorized immediately upon filing.

22 **IT IS SO ORDERED**, this 8<sup>th</sup> day of September, 2015.

23  
24 **KEVIN G. DENOCE**

25 \_\_\_\_\_  
26 Honorable Tari Cody  
27 Judge of the Superior Court  
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STIPULATION APPROVED AS TO FORM AND CONTENT:


DATED: AUGUST 25, 2015

JORDAN - BOTKE ENTERPRISES

By: 

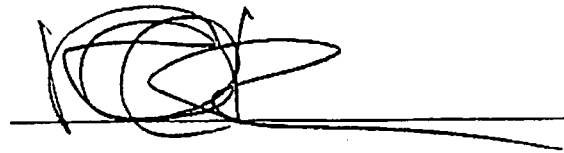
DATED: AUGUST 25, 2015

WILLIAM RAY JORDAN



DATED: AUGUST 25, 2015

RICHARD EDWARD BOTKE



DATED: AUGUST 25, 2015

KIM MARIE JORDAN



DATED: \_\_\_\_\_, 2015

STATE WATER RESOURCES CONTROL BOARD

By: \_\_\_\_\_

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STIPULATION APPROVED AS TO FORM AND CONTENT:

DATED: \_\_\_\_\_, 2015

JORDAN - BOTKE ENTERPRISES

By: \_\_\_\_\_

DATED: \_\_\_\_\_, 2015

WILLIAM RAY JORDAN

\_\_\_\_\_

DATED: \_\_\_\_\_, 2015

RICHARD EDWARD BOTKE

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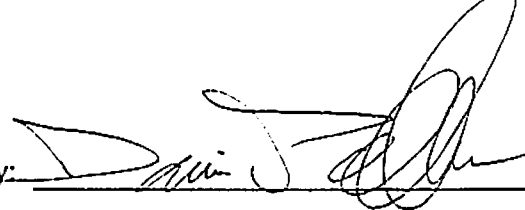
DATED: \_\_\_\_\_, 2015

KIM MARIE JORDAN

By: \_\_\_\_\_

DATED: 3/24, 2015

STATE WATER RESOURCES CONTROL BOARD

By:  \_\_\_\_\_



1 APPROVED AS TO FORM ONLY:

2 DATED: 4/25, 2015

KAMALA D. HARRIS  
Attorney General of California  
ERIC M. KATZ  
Supervising Deputy Attorney General

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6 MICHAEL T. ZARRO  
7 Deputy Attorney General  
8 *Attorneys for Plaintiff*  
*State Water Resources Control Board*

9 DATED: Aug 25, 2015

Orrick, Herrington & Sutcliffe LLP

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12 MARK MERMELSTEIN  
13 *Attorneys for Defendants*

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