

F02000005175

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LARSON ENGINEERING, INC.
(Name of corporation - must include suffix)

02 OCT 14 AM 10:36
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Judy Lewis
(Name of Person)
LARSON ENGINEERING, INC.
(Firm/Company)
3524 Labore Road
(Address)
White Bear Lake, MN 55110
(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Judy Lewis at (651) 481-9120
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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.

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STATE OF FLORIDA
SECRETARIES

1. LARSON ENGINEERING, 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. Minnesota 3. 41-1396375
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-18-81 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3524 Labore Road, White Bear Lake, MN 55110
(Principal office address)
3524 Labore Road, White Bear Lake, MN 55110
(Current mailing address)
8. We are consulting engineers. We provide engineering to both the public and private Organization
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.
Lauren Greco
Lauren Greco
Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: ~~Vice Chairman:~~ Lee A. Granquist

Address: 3524 Labore Road
White Bear Lake, MN 55110

Director: John J. Pastore

Address: 40 Shuman Blvd., Suite 275
Naperville, IL 60563

Director: Kesh P. Ramdular

Address: 3524 Labore Road
White Bear Lake, MN 55110

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B. OFFICERS

President: Lee A. Granquist

Address: 3524 Labore Road, White Bear Lake, MN 55110

Vice President: John J. Pastore

Address: 40 Shuman Blvd., Suite 275 Naperville, IL 60563

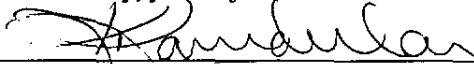
Secretary: Kesh P. Ramdular

Address: 3524 Labore Road, White Bear Lake, MN 55110

Treasurer: Kesh P. Ramdular

Address: 3524 Labore Road, White Bear Lake, MN 55110

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. Kesh P. Ramdular - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA

Certificate of Good Standing

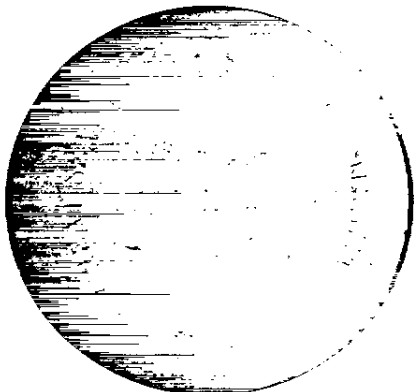
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: LARSON ENGINEERING, INC.

Date Formed: 02/18/1981

Chapter Governed By: 302A

This certificate has been issued on 09/16/02.



Mary Kiffmeyer
Secretary of State.