

F05000002833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

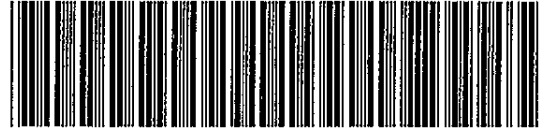
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY -5 AM 11:14
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Howard R. Green Company
(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:

Anne Shield
(Name of Person)
Howard R. Green Company
(Firm/Company)
8710 Earhart Lane SW, P.O. Box 9009
(Address)
Cedar Rapids, IA 52409-9009
(City/State and Zip code)

For further information concerning this matter, please call:

Anne Shield at (319) 841-4426
(Name of Person) (Area Code & Daytime Telephone Number)

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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 607.1309, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Howard R. Green Company
(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. Iowa 3. 42-0927178
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/1967 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8710 Earhart Lane SW, Cedar Rapids, IA 52404
(Principal office address)
P.O. Box 9009, Cedar Rapids, IA 52409-9009
(Current mailing address)

8. Design Firm, Engineering, Architectual, Surveying & Consulting
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd

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.

James M. Halpin
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:

05 MAY -5 AM 11:14
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attached Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Sheet

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 Director or Officer listed in number 12 of the application)

14. Michael G. Daniel, Treasurer, CFO
(Typed or printed name and capacity of person signing application)

HOWARD R. GREEN COMPANY

Officers and Directors

Officers and Directors		Address	
Ralph J. Russell	President	Director	4415 Beaver Hollow SE, Cedar Rapids, IA 52403
R. Dan Lovett	Vice President	Director	11320 NW 102nd CT., Granger, IA 50109
Mark A. Duben	Secretary	Director	8431 Sharon Circle, Urbandale, IA 50322
Michael G. Daniel	Treasurer	Director	2915 E. 44th Court, Davenport, IA 52807
Directors			
Steven R. Heyer		Director	6826 Bowman Lane NE, Cedar Rapids, IA 52402
Richard L. White		Director	7339 Revere Drive NE, Cedar Rapids, IA 52402
Jack D. Cosgrove		Director	4114 Hickory Hill Lane SE, Cedar Rapids, IA 52403

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TALLahassee, FLORIDA

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Date: 04/21/2005

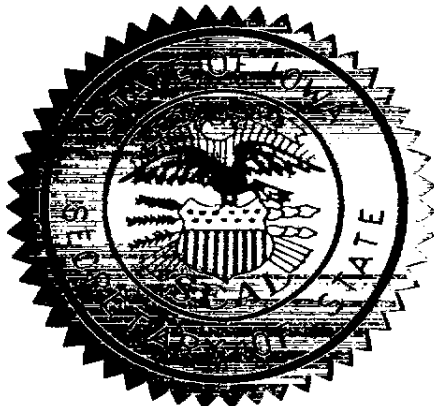
SECRETARY OF STATE

490 DP-000016665
HOWARD R. GREEN COMPANY
ATTN: ANNE SHIELD
PO BOX 9009
CEDAR RAPIDS, IA 524099009

CERTIFICATE OF EXISTENCE

Name: HOWARD R. GREEN COMPANY
Date of Incorporation: 01/01/1967
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.




CHESTER J. CULVER SECRETARY OF STATE

