

F07000004756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

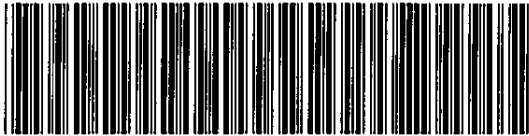
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Excel 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," 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:

Steven J. Soodsma  
(Name of Person)

Excel Engineering, Inc.  
(Firm/Company)

100 Camelot Drive  
(Address):  
Fond du Lac, WI 54935  
(City/State and Zip code)

For further information concerning this matter, please call:

Steven J. Soodsma at ( 920 ) 926-9800 x203  
(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. Excel Engineering, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Excel A&E Design Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-1689347

(FEI number, if applicable)

4. 9-14-1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. future date

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

7. 100 Camelot Drive, Fond du Lac, WI 54935

(Principal office address)

100 Camelot Drive, Fond du Lac, WI 54935

(Current mailing address)

8. Provide architectural and engineering services

(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 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324

(City)

(Zip code)

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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.

Sarah B Ayala

Sarah B. Ayala  
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 - *see attached*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS - *see attached*

President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. \_\_\_\_\_

*Steven Soodma*  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

*Steven Soodma, Secretary*  
(Typed or printed name and capacity of person signing application)

# Excel Engineering, Inc.

## List of Directors & Officers

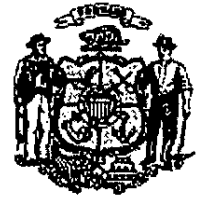
### Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City &amp; State</u>	<u>Zip</u>
Jeffrey M. Quast	Chairman	100 Camelot Drive	Fond du Lac, WI	54935
Thomas R. Schermerhorn	Vice - Chairman	100 Camelot Drive	Fond du Lac, WI	54935
Raymond A. Del Ponte	Director	100 Camelot Drive	Fond du Lac, WI	54935
Andrew P. Seibel	Director	100 Camelot Drive	Fond du Lac, WI	54935
Robert P. Simpson II	Director	100 Camelot Drive	Fond du Lac, WI	54935
Steven J. Soodsma	Director	100 Camelot Drive	Fond du Lac, WI	54935
Dean J. Schulz	Director	100 Camelot Drive	Fond du Lac, WI	54935
Karl H. Scherzer	Director	100 Camelot Drive	Fond du Lac, WI	54935

### Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City &amp; State</u>	<u>Zip</u>
Jeffrey M. Quast	President	100 Camelot Drive	Fond du Lac, WI	54935
Thomas R. Schermerhorn	Vice President	100 Camelot Drive	Fond du Lac, WI	54935
Raymond A. Del Ponte	Vice President	100 Camelot Drive	Fond du Lac, WI	54935
Andrew P. Seibel	Vice President	100 Camelot Drive	Fond du Lac, WI	54935
Robert P. Simpson II	Vice President	100 Camelot Drive	Fond du Lac, WI	54935
Steven J. Soodsma	Secretary/Treasurer	100 Camelot Drive	Fond du Lac, WI	54935
Dean J. Schulz	Vice President	100 Camelot Drive	Fond du Lac, WI	54935
Karl H. Scherzer	Vice President	100 Camelot Drive	Fond du Lac, WI	54935

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**EXCEL ENGINEERING, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 14, 1990.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 19, 2007.



A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **44204-A7AEAD50**