

F98000002553
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Westra Construction, Inc.
(Name of corporation - must include suffix)

000002510490--2
-05/05/98-01031--002
*****78.75 *****78.75

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)

Westra Construction, Inc.
(Firm/Company)

W7185 Highway 49
(Address)

Waupun, WI 53963
(City/State/Zip)

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TALLAHASSEE FLORIDA
WLS/5

Should you need to call someone concerning this matter, please call:

Steven J. Soodsma at (920) 324-6648
(Name of Person) (Area Code & Daytime Telephone Number)

7pgs

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Note: Enclosed is a check for \$78.75; please send certificate of status. Thank you!

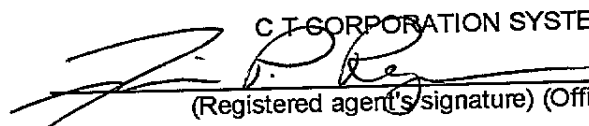
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

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. Westra Construction 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. Wisconsin
(State or country under the law of which it is incorporated)
3. 39-0962440
(FEI number, if applicable)
4. May 27, 1959
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. In the future - (plan to bid on projects 7/98)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. W7185 Highway 49
Waupun, WI 53963
(Current mailing address)
8. Construction Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
Francis P Regan - Asst. Secy.
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable) See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box **NOT** acceptable) 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 J. Soodsma
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven J. Soodsma, Treasurer
(Typed or printed name and capacity of person signing application)

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CONSTRUCTION, INC.

Corporate Officers

Steven D. Westra, Chief Executive Officer, Chairman of the Board

W7185 Highway 49
Waupun, WI 53963

Donald F. Thayer, President

W7185 Highway 49
Waupun, WI 53963

Peter G. Roehrig, Senior Vice President

W7185 Highway 49
Waupun, WI 53963

Steven J. Soodsma, Chief Financial Officer, Treasurer

W7185 Highway 49
Waupun, WI 53963

Patrick H. Flynn, Vice President

527 West Spring Street
Waupun, WI 53963

Donald W. Rens, Vice President

W7185 Highway 49
Waupun, WI 53963

Thomas P. White, Vice President

W7185 Highway 49
Waupun, WI 53963

Laura J. Schelter, Secretary

W7185 Highway 49
Waupun, WI 53963

Scott A. Henze, Assistant Vice President

4206 Linglestown Road
Harrisburg, PA 17112

Denita J. Foreman, Assistant Secretary

4206 Linglestown Road
Harrisburg, PA 17112

Melanie J. Thomas, Assistant Secretary

4485 Route 71
P.O. Box 700
Oswego, IL 60543

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4/29/98



Board of Directors

Steven Dewey Westra, Chairman
185 Harmsen Avenue
Waupun, WI 53963

Donald Fredrick Thayer
704 Rock River Drive
Waupun, WI 53963

Peter Gregory Roehrig
N6510 Highway K
Fond du Lac, WI 54935

Steven John Soodsma
27 Meadowview Circle
Waupun, WI 53963

Laura Jean Schelter
615 Beekman Street
Waupun, WI 53963

Tim Joseph Kelly
W137 N8232 Parkview
Menomonee Falls, WI 53051

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TALLAHASSEE FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

WESTRA CONSTRUCTION INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MAY 27, 1959.

I further certify that said corporation has, during recently completed report year, filed with this department annual report required by sec. 180.1622, 180.1921, or 180.1922 the Wisconsin Statutes, 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 MARCH 31, 1998.

FILED
98 MAY -5 11 24 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Richard L. Dean
Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Patricia Weber*

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.