

F980000003709

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DURRANT ENGINEERS, 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:

TINA GAU

(Name of Person)

600002559506--1

-06/29/98--01135--001

****1150.00 ****1150.00

DURRANT

(Firm/Company)

942 CYCARE PLAZA

(Address)

DUBUQUE, IA 52001

(City/State/Zip)

600002559506--1

-06/15/98--01050--002

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

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

TINA GAU

(Name of Person)

at (319) 583-9131

(Area Code & Daytime Telephone Number)

W98-13709

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

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DIVISION OF CORPORATIONS
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6/29



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 15, 1998

TINA GAU
DURRANT
942 CYCARE PLAZA
DUBUQUE, IA 52001

SUBJECT: DURRANT ENGINEERS, INC.
Ref. Number: W98000013709

We have received your document for DURRANT ENGINEERS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 398A00033267

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**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. DURRANT ENGINEERS, 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 3. 39-1160597
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 10, 1972 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 19, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 942 CYCARE PLAZA
DUBUQUE, IA 52001
(Current mailing address)
8. 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 or Mail Drop Box NOT acceptable)
- Name: Robert D. Miller
- Office Address: 600 S. Orlando Avenue
Maitland, Florida, 32794
(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.


(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: James S. O'Meara

Address: 942 CyCare Plaza

Dubuque, IA 52001

Director: (Vice President) Lauran B. Larson

Address: 5989 Northshore Dr.

Eau Claire, WI 54703

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: (Director) Michael J. Broge

Address: 2701 International Lane, Suite 200

Madison, WI 53704-3126

Vice President: (Director) Kevin M. Lichtfuss

Address: 2701 International Lane, Suite 200

Madison, WI 53704-3126

Secretary: (VP/Director) Thomas F. Flickinger

Address: 2701 International Lane, Suite 200

Madison, WI 53704-3126

Treasurer: (same as above)

Address: _____

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. Michael J. Broge/President

(Typed or printed name and capacity of person signing application)

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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

DURRANT ENGINEERS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is April 10, 1972.

I further certify that said corporation has, during its most recently completed report year, filed with this department its annual report required by sec. 180.1622, 180.1921, or 181.651 of 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 May 19, 1998




Richard L. Dean, Secretary

Department of Financial Institutions

BY: *Robert Kavis*

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.

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