

F99000002348

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

200002860622--4  
-05/03/99-01127-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Spitznagel, 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:

FILED  
99 MAY -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Karen K. Carman  
(Name of Person)  
Spitznagel Inc  
(Firm/Company)  
1112 West Ave N.  
(Address)  
Sioux Falls, SD 57104  
(City/State/Zip)

199-2348  
Name Available  
Document Examined  
Updated  
Updated  
Verifier  
Acknowledgement  
W. P. Verifier

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

Karen K. Carman  
(Name of Person) at ( 605 ) 336-1160  
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

**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. Spitznagel 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. SD 3. 46-0349300  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-30-78 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. pending upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Spitznagel Inc  
1112 West Ave N. Sioux Falls, SD 57104  
(Current mailing address)

8. Architectural + Engineering Inc.  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System  
Office Address: % CT Corporation System  
1200 S. Pine Island Road, Plantation, Florida, 33324  
(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.

Michael K. Gusterson, Asst. Secy.  
(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.

FILED  
99 MAY -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: Richard C. Gustaf

Address: 1112 West Ave N.  
Sioux Falls, SD 57104

Vice Chairman: ~~Douglas A. Peterson~~

Address: ~~1112 West Ave N~~  
~~Sioux Falls, SD 57104~~

Director: Russel J. Schultz Richard R. Robinson

Address: 1112 West Ave N. 1112 West Ave N.  
Sioux Falls, SD 57104 Sioux Falls SD 57104

Director: Michael J. Jamison

Address: 1112 West Ave N  
Sioux Falls, SD 57104

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

President: Richard C. Gustaf

Address: 1112 West Ave N.  
Sioux Falls, SD 57104

~~ST.~~ Vice President: ~~Douglas A. Peterson~~ Vice Pres. Richard R. Robinson

Address: ~~1112 West Ave N.~~ 1112 West Ave N  
~~Sioux Falls, SD 57104~~ Sioux Falls, SD 57104

Secretary/Treas. Ronald W. Mielke


Address: 1112 West Ave N.  
Sioux Falls SD 57104

Treasurer: Russel J. Schultz Michael J. Jamison

Vice Pres. Address: 1112 West Ave N. 1112 West Ave N  
Sioux Falls, SD 57104 Sioux Falls SD 57104

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99 MAY -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Richard C. Gustaf, President  
(Typed or printed name and capacity of person signing application)

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Good Standing Domestic Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **SPITZNAGEL, INC.** was duly incorporated under the laws of this state on **November 30, 1978**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 29, 1999.



**Joyce Hazeltine**  
Secretary of State