

F990000004006

CT CORPORATION SYSTEM

454 Norwest Midland

Bank Building

Minneapolis, MN 55401

Tel. 612 333 4315

Fax 612 333 2524

July 30, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600002947656--5

-08/02/99-01109-015

*****70.00 *****70.00

Re: AEC Engineering, Inc.
Order Number: 1818842

Dear Sir or Madam:

Please file the enclosed qualification as soon as possible and return evidence to my attention via regular mail.

If you have any questions or problems with this filing please call me at our toll-free number: 1-800-626-1773.

Sincerely,



James A. Skjerven
Customer Specialist

/jas

Enclosure(s)

FILED
DIVISION OF CORPORATIONS
99 AUG -2 AM 10:01

mtm
8/5

**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. AEC ENGINEERING, 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. MINNESOTA 3. 41-1377685
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/25/80 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 480 1ST AVE - STE 400, MPLS, MN 55401
(Principal office address)
- b. SAME AS 7A.
(Current mailing address)
8. ENGINEERING INSPECTION 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: CT Corporation System

Office Address: 1200 South 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.

Michelle H. Gustafson, 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Buzek

Address: 5053 Belmont Ave South
Mpls MN 55419

Director: Gordon Warner

Address: 7995 Island Rd
Eden Prairie MN 55347

B. OFFICERS

President: JOHN BUZEK

Address: 5053 BELMONT AVE S.
MINNEAPOLIS, MN 55419

Vice President: GORDON WARNER

Address: 7995 ISLAND RD
EDEN PRAIRIE, MN 55347

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gordon Warner

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GORDON WARNER

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

99 AUG 12 PM 10:01
SETTER
DIVISION
FBI

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: AEC Engineering, Inc.

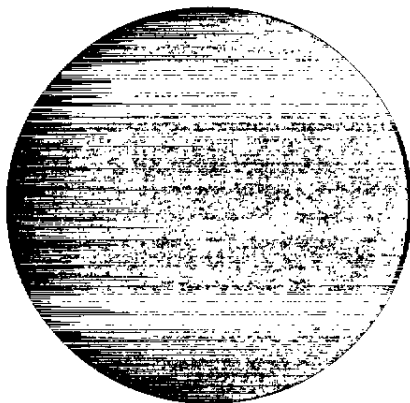
Date Formed: 03/25/1980

Chapter Governed By: 302A

This certificate has been issued on 07/26/99.

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SECRETARY OF STATE
DIVISION OF REVENUE



Mary Kiffmeyer
Secretary of State.