

F 00000000 439

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Deltak Construction Services, 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:

800003104689--0
-01/20/00--01084--008
*****70.00 *****70.00

Barbara J. Schlender
(Name of Person)

Deltak Construction Services, Inc.
(Firm/Company)

2905 Northwest Boulevard, Suite 150
(Address)

Plymouth, MN 55441
(City/State/Zip)

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

Barb Schlender at (612) 551-3393
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name	STREET ADDRESS:
Availability	Qualification/Tax Lien Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
Updater	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Payment	DCC
Verifier	DCC

MAILING ADDRESS:

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

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

F 00000000 439

**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. Deltak Construction Services, 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. 39-178 8782
(FEI number, if applicable)
4. 4/28/94
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2905 Northwest Boulevard, Suite 150
Plymouth, MN 55441
(Current mailing address)
8. Field erection of manufactured heat recovery boilers
(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: C.T. Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 B. Justesen
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Howard Unger

Address: 22 Saw Mill River Road

Hawthorne, NY 10532

Director: Larry Edwards

Address: Two Warren Place, 6120 South Yale, Suite 1480

Tulsa, OK 74136

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

President: Gary J. Obermiller

Address: 2905 Northwest Boulevard, Suite 150

Plymouth, MN 55441

Vice President: _____

Address: _____

Secretary: Michael H. Hackner

Address: 2905 Northwest Boulevard, Suite 150

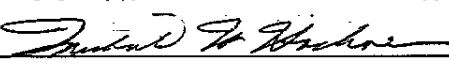
Plymouth, MN 55441

Treasurer: Michael H. Hackner

Address: 2905 Northwest Boulevard, Suite 150

Plymouth, MN 55441

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)

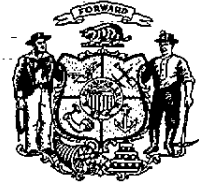
14. Michael H. Hackner, Secretary/Treasurer

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

DELTAK CONSTRUCTION SERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
APRIL 27, 1994.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, 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 January 13, 2000.

A handwritten signature in dark ink, appearing to read 'Richard L. Dean'.

RICHARD L. DEAN, Secretary
Department of Financial Institutions



BY: A handwritten signature in dark ink, appearing to read '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.