

F01000005685

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ericksen, Roed and Associates, 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:

Leslie B. Geisser

(Name of Person)

Ericksen, Roed and Associates, Inc.

(Firm/Company)

2550 University Avenue W. Suite 201S

(Address)

St. Paul, Minnesota 55114-1904

(City/State and Zip code)

800004630278--4
-10/10/01--01067--001
*****78.75 *****78.75

For further information concerning this matter, please call:

Leslie B. Geisser
(Name of Person)

at (651) 251-7570
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

LESLIE B. GEISSER
ERICKSEN, ROED AND ASSOCIATES, INC.
2550 UNIVERSITY AVENUE W. SUITE 201S
ST. PAUL, MN 55114-1904

SUBJECT: ERICKSEN, ROED AND ASSOCIATES, INC.
Ref. Number: W01000023736

We have received your document for ERICKSEN, ROED AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00056880

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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. Ericksen, Roed and Associates, 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. 41-1511226
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 4, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2001
(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. 2550 University Avenue W. Suite 201S, St. Paul, MN 55114-1904
(Principal office address)
Same as Above
(Current mailing address)
8. To provide Structural 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: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32302
(City) (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.

R.L.D. Hodge, President
(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

Director: Robert A. Curtis, P.E.

Address: 2550 University Ave. W., Suite 201S, St. Paul, MN 55114

Director: William T. Buller, P.E.

Address: Same as above

Director: Robert J. Quinn, P.E.

Address: Same as above

Director: David J. Pluke

Address: Same as above

B. OFFICERS

President: Alfred G. Ericksen, P.E.

Address: Same as above

Vice President: Thomas E. Amundson

Address: Same as above

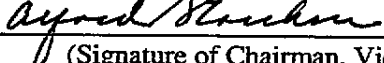
Vice Pres: James D. Roed, P.E.

Address: Same as above

Treasurer: _____

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. Alfred G. Ericksen, President
(Typed or printed name and capacity of person signing application)

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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.

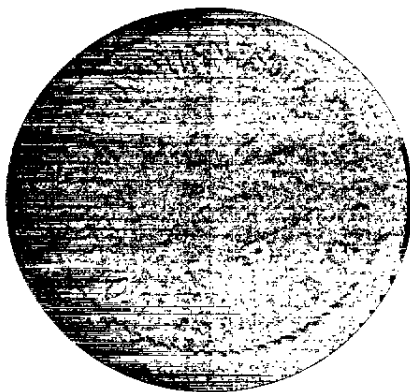
Name: Ericksen, Roed and Associates, Inc.

Date Formed: 02/04/1985

Chapter Governed By: 302A

This certificate has been issued on 09/21/01.

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Mary Kiffmeyer
Secretary of State.