

F03000002413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

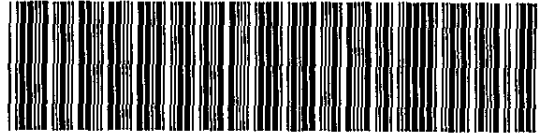
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200018678352

05/12/03--01048--017 **78.75

FILED
2003 MAY 12 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 14 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Affiliated Construction Services, Inc. d/b/a ACS-North America, 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:

Peggy Ann Mooney
(Name of Person)
Flad Affiliated Corp
(Firm/Company)
2828 Marshall Court, Suite 200
(Address)
Madison, WI 53705
(City/State and Zip code)

FILED
2009 MAY 12 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peggy Ann Mooney at (608) 441-2681
(Name of Person) (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

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael C. Peterson, do hereby certify that this Resolution of the Board of Directors of Affiliated Construction Services, Inc., a corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on April 29, 2003.

RESOLVED, that Affiliated Construction Services, Inc., organized and existing in the State of Wisconsin hereby adopts the name ACS-North America for use in the State of Florida.
INC.

Dated: May 6, 2003


Michael C. Peterson
Director and Secretary

FILED
2003 MAY 12 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Affiliated 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 3. 39-1796183
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 1994 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. 3330 University Avenue; Madison, WI 53705
(Principal office address)
2828 Marshall Court; Madison, WI 53705
(Current mailing address)
8. Commercial construction and commercial construction management
(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 Systems
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (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.


(Registered agent's signature)

Beverlee Stuewe
Assistant Secretary

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
2003 MAY 12 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Timothy J. Peckham

Address: 3330 University Avenue, Suite 310
Madison, WI 53705

Vice Chairman: Michael C. Peterson

Address: 2828 Marshall Court, Suite 200
Madison, WI 53705

Director: Robert G. Graves

Address: 644 Science Drive
Madison, WI 53711

Director: _____

Address: _____

FILED
2003 MAY 12 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Timothy J. Peckham

Address: 3330 University Avenue, Suite 310
Madison, WI 53705

Vice President: James Corkery

Address: 3330 University Avenue, Suite 310
Madison, WI 53705

Secretary: Michael C. Peterson

Address: 2828 Marshall Court, Suite 200; Madison, WI 53705

Treasurer: _____

Address: _____

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

13. Michael C. Peterson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael C. Peterson, Secretary
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

AFFILIATED CONSTRUCTION SERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JULY 8, 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 April 29, 2003.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: 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.