

F04 00000 4466

(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



900038335499

07/28/04--01028--001 **78.75

ST. LOUIS, MO
DIVISION OF SEC. AFF. IS
04 JUL 28 PM 1:47

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McGough Construction Company, 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:

Richard E. Opitz

(Name of Person)

McGough Construction Co., Inc.

(Firm/Company)

2737 Fairview Avenue North

(Address)

St. Paul, MN 55113

(City/State and Zip code)

For further information concerning this matter, please call:

Richard E. Opitz

(Name of Person)

at (651) 633-5050

(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

04 JUL 28 PM 1:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. McGough Construction Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-0774787
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1956 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2737 Fairview Avenue North, St. Paul, Minnesota 55113
(Principal office address)

Same as principal office address
(Current mailing address)

8. Construction
(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 NOT acceptable)

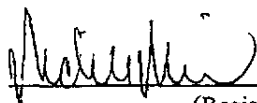
Name: CT Corporation System

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.



Michele Miller
Assistant Secretary

(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:

04 JUL 28 PM 1:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Lawrence J. McGough
Address: 2737 Fairview Avenue North
St. Paul, MN 55113

Vice Chairman: Thomas J. McGough Sr.
Address: 2737 Fairview Avenue North
St. Paul, MN 55113

Director: Leo B. McGough
Address: 2737 Fairview Avenue North
St. Paul, MN 55113

Director: _____
Address: _____

B. OFFICERS

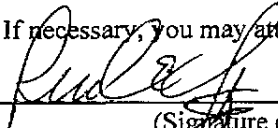
President: Thomas J. McGough Sr.
Address: 2737 Fairview Avenue North
St. Paul, MN 55113

Vice President: Thomas J. McGough Jr.
Address: 2737 Fairview Avenue North
St. Paul, MN 55113

Secretary: Richard E. Opitz
Address: 2737 Fairview Avenue North, St. Paul, MN 55113
Treasurer: Richard E. Opitz
Address: same as above

RECEIVED
DIVISION OF CORPORATIONS
04 JUL 28 PM 1:47

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard E. Opitz / Secretary/ Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

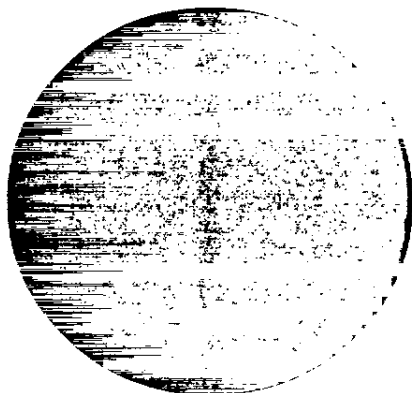
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: McGough Construction Co., Inc.

Date Formed: 02/27/1956

Chapter Governed By: 302A

This certificate has been issued on 07/27/04.



Mary Kiffmeyer
Secretary of State.