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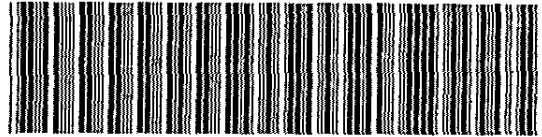
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Suncor North, 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:

Douglas Wayne Kuiper

(Name of Person)

Suncor North, Inc.

(Firm/Company)

5440 Willow Road, No. 108

(Address)

Waunakee, WI 53597

(City/State and Zip code)

FILED
2004 OCT 12 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Douglas Kuiper

(Name of Person)

at (608) 442-3045

(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

**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. Suncor North, 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. Wisconsin 3. 582650644

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. July 11, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. FLORIDA ADDRESS WILL BE: 3595 West Lake Mary Blvd., "B" Lake Mary, FL 32746

(Principal office address)

WISCONSIN OFFICE ADDRESS: 5440 Willow Road, No. 108 Waunakee, WI 53597

(Current mailing address)

8. Structural steel subcontractor

(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: Lowndes Drosdick Kanter and Reed, P.A.

Office Address: 215 N Eola Drive

Orlando, Florida 32801

(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)

*Joseph A. Lane, Esq.
Lowndes Drosdick
215 N. Eola Drive
Orlando, Florida 32801
407-418-6343 (Phone)*

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:

407-843-4444 (FAX)

A. DIRECTORS

Chairman: Douglas Wayne Kuiper

Address: 5440 Willow Road No. 108

Waunakee, WI 53597

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS

President: Douglas Wayne Kuiper

Address: 5440 Willow Road No. 108

Waunakee, WI 53597

Vice President: Patricia Ann Kuiper

Address: 5440 Willow Road No. 108

Waunakee, WI 53597

Secretary: Douglass Patrick Kuiper

Address: 5440 Willow Road No. 108 Waunakee, WI 53597

Treasurer: Scott Wayne Kuiper

Address: 5440 Willow Road No. 108 Madison, WI 53717

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. Douglas Wayne Kuiper

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

FILED
2004 AUG 12 P 12:45
SECRETARY OF STATE
TALLAHASSEE FL 32310

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

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

SUNCOR NORTH, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 11, 2001.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 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 July 29, 2004.

A handwritten signature in black ink, appearing to be "Ray Allen".

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

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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **5260-B7352A20**