

F05000007368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

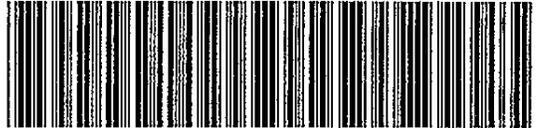
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 762390 7422790
AUTHORIZATION : [Signature]
COST LIMIT : \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 16, 2005
ORDER TIME : 3:50 PM
ORDER NO. : 762390-005
CUSTOMER NO: 7422790

FOREIGN FILINGS

NAME: IBBERSON ENGINEERING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. IBBERSON ENGINEERING, 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. Colorado

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

3. 56-2393871

(FEI number, if applicable)

4. 09-12-03

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 828 Fifth Street South Hopkins, MN 55343

(Principal office address)

828 Fifth Street South Hopkins, MN 55343

(Current mailing address)

8. 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

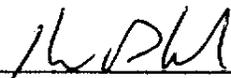
Tallahassee, Florida 32301

(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)

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:

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A. DIRECTORS

Chairman: See Attached Listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

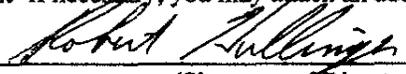
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Robert Hullinger, Secretary
(Typed or printed name and capacity of person signing application)

IBBERSON ENGINEERING, INC.
LISTING OF OFFICERS AND DIRECTORS

President/Director

Steven C. Kimes
17109 New Market Drive
Eden Prairie, MN 55347
Tel: 952 975 9731

Vice President/Director

Bryant M. Berg
18982 Cattail Court
Eden Prairie, MN 55346
Tel: 952 937 1766

Vice President/Director

Stephen G. Frankosky
18301 Evenær Way
Eden Prairie, MN 55346
Tel: 952 949 9505

Secretary/Director

Robert D. Hullinger
17725 – 48th Place
Plymouth, MN 55446
Tel:

Vice President/Treasurer/Dir

James F. Kissane
1755 Brome Drive
Steamboat Springs, CO 80487
Tel: 970 879 2058

Vice President/Director

Glenn R. Higgins
2231 Hunter Drive
Chanhassen, MN 55717
Tel: 952 380 3670

Vice President/Director

Michael K. Sjoblom
5016 Valley View Road
Edina, MN 55438
Tel: 952 955 6185

Assistant Secretary

Teresa D. Hinde
1080 Crawford Avenue
Steamboat Springs, CO 80487
Tel: 970 879 6639

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

IBBERSON ENGINEERING, INC.

is a
Corporation

formed or registered on 09/12/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031294630 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/12/2005 that have been posted, and by documents delivered to this office electronically through 12/15/2005 @ 10:16:11 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/15/2005 @ 10:16:11 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6369627 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."