

F060000000827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

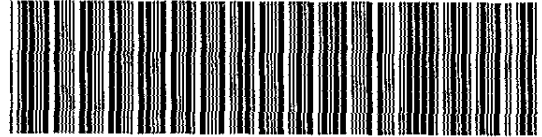
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/06/06--01064--008 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2-1

My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

January 24, 2006

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

RE: FOREIGN QUALIFICATION – ALBIN CARLSON & CO.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$78.75 as the appropriate fees for filing and for a **certified copy**.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Tracy Newman-POST FORMATION FILINGS
My Corporation Business Services, Inc.
30141 Agoura Road, Suite 205
Agoura Hills, CA 91301

For further information concerning this matter, please call Tracy Newman at 818-879-9079 x 114.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALBIN CARLSON & CO.

(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:

TRACY NEWMAN

(Name of Person)

MYCORPORATION.COM

(Firm/Company)

30141 AGOURA RD., SUITE 205

(Address)

AGOURA HILLS, CALIFORNIA 91301

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Newman-MyCorporation.com at 818 879-9079 ext 114

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. ALBIN CARLSON & 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. ILLINOIS

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

3. 36-0872360

(FEI number, if applicable)

4. MARCH 22, 1913

(Date of incorporation)

5. 03/22/2012

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

6. The date the corporation will first begin business in the state of Florida is upon filing.

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

7. 3000 LAKE ST., MELROSE PARK, ILLINOIS 60160

(Principal office address)

3000 LAKE ST., MELROSE PARK, ILLINOIS 60160

(Current mailing address)

8. HEAVY HIGHWAY & BRIDGE 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: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, FLORIDA, Florida 33331

(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) Nellie R. Akalp, Asst. Sec., NRAI SERVICES, INC.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: DANIEL DIETZLER

Address: 3000 LAKE ST., MELROSE PARK, ILLINOIS 60160

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DANIEL DIETZLER

Address: 3000 LAKE ST., MELROSE PARK, ILLINOIS 60160

Vice President: PATRICIA A. DIETZLER

Address: 3000 LAKE ST., MELROSE PARK, ILLINOIS 60160

Secretary: CHRISTOPHER P. DIETZLER

Address: 3000 LAKE ST., MELROSE PARK, ILLINOIS 60160

Treasurer: JEFFREY C. SCHUH

Address: 3000 LAKE ST., MELROSE PARK, ILLINOIS 60160

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)

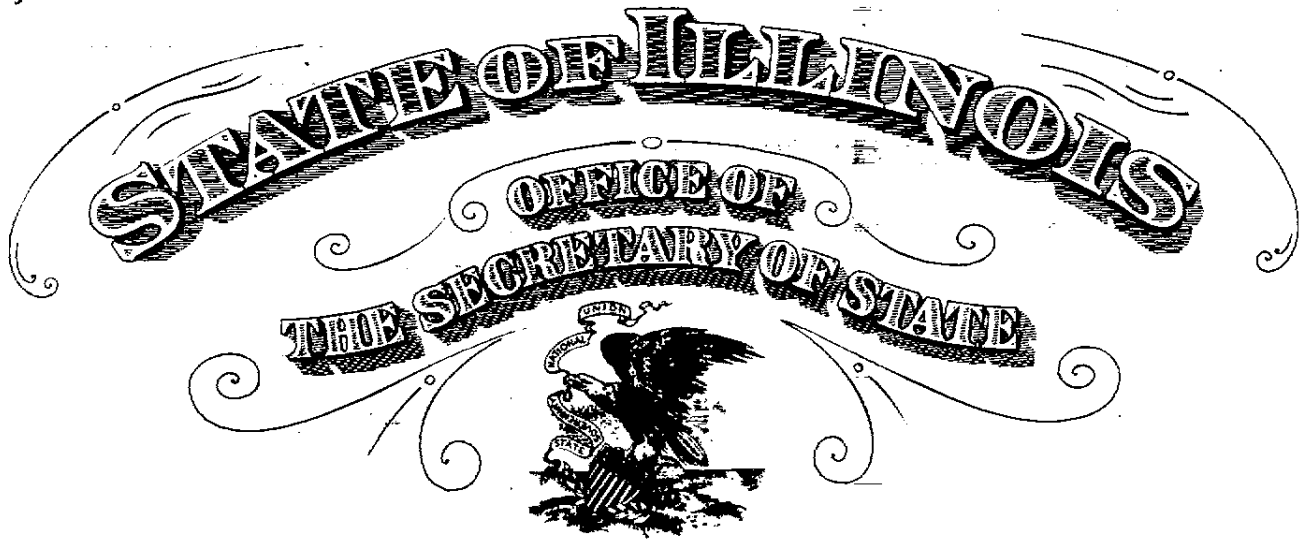
14. DANIEL DIETZLER, PRESIDENT

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

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06 FEB -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

1239-052-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALBIN CARLSON & CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 22, 1913, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

9TH
day of JANUARY A.D. 2006 .

Jesse White

SECRETARY OF STATE