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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Key Engineering Group, Ltd.
(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:

Kenneth W. Wein
(Name of Person)

Key Engineering Group, Ltd.
(Firm/Company)

735 North Water Street, Suite 1000
(Address)

Milwaukee, Wisconsin 53202
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth W. Wein at (414) 224-8300
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

KENNETH W. WEIN
735 NORTH WATER STREET, SUITE 1000
MILWAUKEE, WI 53202

SUBJECT: KEY ENGINEERING GROUP, LTD.
Ref. Number: W06000032574

We have received your document for KEY ENGINEERING GROUP, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The entity listed as Registered Agent for the corporation is not an active entity according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 606A00046812

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. Key Engineering Group, Inc.

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

KEG, Inc.

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

2. Wisconsin

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

3. 39-1720492

(FEI number, if applicable)

4. February 13, 1992

(Date of incorporation)

5.

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

6. Not applicable

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

7. 735 North Water Street, Suite 1000, Milwaukee, Wisconsin 53202

(Principal office address)

735 North Water Street, Suite 1000, Milwaukee, Wisconsin 53202

(Current mailing address)

8. Civil and environmental 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:

Jim Flavell

Office Address:

305 South Andrews Avenue

Fort Lauderdale

(City)

, Florida

33301

(Zip code)

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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.

Jim Flavell (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.

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

A. DIRECTORS

Chairman: Kenneth W. Wein

Address: 735 North Water Street, Suite 1000
Milwaukee, Wisconsin 53202

Vice Chairman: Kenneth W. Wein

Address: 735 North Water Street, Suite 1000
Milwaukee, Wisconsin 53202

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth W. Wein

Address: 735 North Water Street, Suite 1000
Milwaukee, Wisconsin 53202

Vice President: Kenneth W. Wein

Address: 735 North Water Street, Suite 1000
Milwaukee, Wisconsin 53202

Secretary: Kenneth W. Wein

Address: 735 North Water Street, Suite 1000, Milwaukee, Wisconsin 53202

Treasurer: Kenneth W. Wein

Address: 735 North Water Street, Suite 1000, Milwaukee, Wisconsin 53202

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. Kenneth W. Wein, President

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

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

KEY ENGINEERING GROUP, LTD.

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 February 13, 1992.

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 17, 2006.



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

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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: 28542-EF31EF38