

**FD6000005469**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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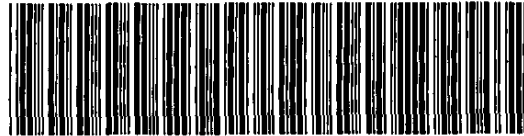
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*Cd. 8-22*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Shive-Hattery, 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:

Conrad R Baumler

(Name of Person)

Shive-Hattery, Inc

(Firm/Company)

201 3rd Avenue SE, Suite 500 PO Box 1599

(Address)

Cedar Rapids, IA 52406

(City/State and Zip code)

For further information concerning this matter, please call:

Conrad R Baumler

(Name of Person)

at ( 319 ) 362-0313

(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. Shive-Hattery, Inc**

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

**SH, Inc**

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

**2. Iowa**

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

**3. 42-0870172**

(FEI number, if applicable)

**4. 11/01/1962**

(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. 201 Third Ave SE, Suite 500, Cedar Rapids, IA 52401**

(Principal office address)

**PO Box 1599, Cedar Rapids, IA 52406**

(Current mailing address)

**8. Consulting Engineers and Architects**

(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**

(City)

**, Florida 33324**

(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.*

**Peter F. Souza**  
**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:

**A. DIRECTORS**

Chairman: see attached schedule

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. Conrad R. Baumler, Secy-Treasurer  
(Signature of Director or Officer listed in number 12 of the application)

14. Conrad R Baumler, Secretary-Treasurer

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

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SCHEDULE OF OFFICERS AND DIRECTORS  
June 2006

|  |                               |
|--|-------------------------------|
| Thomas M. Hayden<br>3123 Pinney Woods Lane SE<br>Cedar Rapids, IA 52403        | Chairman, President, Director |
| Conrad R. Baumler<br>7221 Hampshire Drive NE<br>Cedar Rapids, IA 52402         | Secretary/Treasurer           |
| Michael L. Kammerer<br>2801 EP True Parkway #1005<br>West Des Moines, IA 50265 | Vice President, Director      |
| Dale E. Moore<br>3117 Alleghany Drive NE<br>Cedar Rapids, IA 52402             | Vice President                |
| Philip S. Larson<br>616 Manor Drive<br>Iowa City, IA 52246                     | Vice President                |
| Myron K. Scheibe<br>27015 Glynn Creek Court<br>Eldridge, IA 52748              | Vice President, Director      |
| Richard A. Berndt<br>22 Wrexham<br>Iowa City, IA 52246                         | Vice President                |
| Gerald E. Riebe<br>2207 Yarrow Street<br>Bloomington, IL 61704                 | Vice President                |
| Guy L. Patten<br>7307 Idledale Road NE<br>Cedar Rapids, IA 52402               | Vice President                |
| Gloria J. Frost<br>4022 Blue Jay Drive NE<br>Cedar Rapids, IA 52402            | Vice President                |
| Wayne Marth<br>4915 Washington St<br>Downers Grove, IL 60515                   | Vice President                |
| Mark Anderson<br>202 Linden Court<br>Iowa City, IA 52245                       | Vice President, Director      |
| Charles I. Briegel<br>2327 W 60th Street<br>Davenport, IA 52806                | Director                      |
| Steven W. Brase<br>5204 Boulder Drive<br>West Des Moines, IA 50265             | Director                      |

# IOWA

Date: 08/02/2006

## SECRETARY OF STATE

490 DP-000037251  
SHIVE-HATTERY, INC.  
SHIVE-HATTERY INC  
P. RABE  
201 3RD AVE SE STE 400  
CEDAR RAPIDS, IA 52406

### CERTIFICATE OF EXISTENCE

Name: SHIVE-HATTERY, INC.  
Date of Incorporation: 11/01/1962  
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



A handwritten signature in cursive script, reading "Chester J. Culver".

CHESTER J. CULVER SECRETARY OF STATE

