

F06000005939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

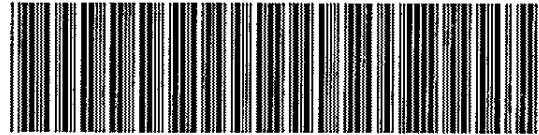
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 9-15-06



CONSULTING  
ENGINEERS  
FOR  
• MECHANICAL  
• ELECTRICAL  
• AIRFIELD  
ELECTRICAL  
SYSTEMS

385 GENTRY WAY  
RENO, NEVADA  
89502-4608  
(775) 826-4044  
FAX 826-4190  
www.dinter.com

September 5, 2006

InCorp Services, Inc.  
17888 67th Court North  
Loxahatchee, FL 33470

Re: Dinter Engineering Company - Application by Foreign Corporation for  
Authorization to Transact Business in Florida

Dear Sir/Madam:

Please sign Item 10 of the enclosed *Application by Foreign Corporation for Authorization to Transact Business in Florida*, return a signed copy to Dinter Engineering Company for our files, and mail the original application, together with the Nevada Certificate of Existence and Dinter's check for \$78.75, to the Florida Dept. of State Division of Corporations, New Filing Section.

I have enclosed postage-paid envelopes for both Dinter and Florida for your use.

If you have any questions or problems, please call 775/826-4044 and ask for either Ginny Ganthner, extension 105, or Kris Arneson, extension 112.

Thank you for your assistance.

Very truly yours,

DINTER ENGINEERING COMPANY

Ginny Ganthner  
Marketing Coordinator

GG:gg

Enclosures:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. State of Nevada Certificate of Existence with Status in Good Standing
3. Dinter Engineering Co. check for \$78.75 to Florida Department of State
4. Envelope to Florida Dept. of State
5. Envelope to Dinter Engineering Company

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**COVER LETTER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** Dinter Engineering Company  
(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:

Ginny Ganthner

(Name of Person)

Dinter Engineering Company

(Firm/Company)

385 Gentry Way

(Address)

Reno, Nevada 89502-4608

(City/State and Zip code)

For further information concerning this matter, please call:

Ginny Ganthner

(Name of Person)

at ( 775 ) 826-4044, extension 105

(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. Dinter Engineering Company

(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. Nevada

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 8/29/1986

(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. 385 Gentry Way, Reno, NV 89502-4608

(Principal office address)

385 Gentry Way, Reno, NV 89502-4608

(Current mailing address)

8. Consulting engineering - electrical and mechanical

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

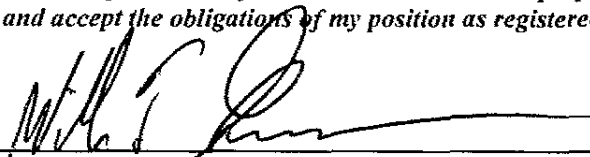
(City)

, Florida 33470

(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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Peter K. Hackbusch, President

Address: 16100 Frontier Road  
Reno, NV 89506

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Thomas P. Federici, Secretary/Treasurer

Address: 4130 Rio Poco Road  
Reno, NV 89502

Director: Suzie Myres, Chief Financial Officer

Address: 15150 Fawn Lane  
Reno, NV 89511

**B. OFFICERS**

President: Peter K. Hackbusch

Address: 16100 Frontier Road  
Reno, NV 89506

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Thomas P. Federici, Secretary/Treasurer

Address: 4130 Rio Poco Road, Reno, NV 89502

Treasurer: Suzie Myres, Chief Financial Officer

Address: 15150 Fawn Lane, Reno, NV 89511

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. Peter K. Hackbusch, President

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

# SECRETARY OF STATE



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DINTER ENGINEERING COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 29, 1986, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 31, 2006.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*  
Certification Clerk