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W07-22389



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05/08/07--01033--008 **78.75

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DIVISION OF CORPORATIONS
07 MAY 22 PM 4:43

5/22/07

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shuck-Britson, 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:

Timothy J. Monson

(Name of Person)

Shuck-Britson, Inc.

(Firm/Company)

2409 Grand Ave.

(Address)

Des Moines, IA 50312

(City/State and Zip code)

For further information concerning this matter, please call:

Timothy J. Monson

(Name of Person)

at (515) 243-4477

(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

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May 9, 2007

TIMOTHY J. MONSON
2409 GRAND AVENUE
DES MOINES, IA 50312

SUBJECT: SHUCK-BRITSON INC., CONSULTING ENGINEERS
Ref. Number: W07000022389

We have received your document for SHUCK-BRITSON INC., CONSULTING ENGINEERS 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 207A00032451

**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. Shuck-Britson 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. Iowa

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

3. 42-1067607

(FEI number, if applicable)

4. January 1, 1977

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 2409 Grand Ave., Des Moines, IA 50312

(Principal office address)

2409 Grand Ave., Des Moines, IA 50312

(Current mailing address)

8. Engineering

(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 Rd.**

Plantation

(City)

Florida 33324

(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)

James M. Halpin
Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Timothy J. Monson

Address: 2409 Grand Ave.

Des Moines, IA 50312

Director: _____

Address: _____

B. OFFICERS

President: Timothy J. Monson

Address: 2409 Grand Ave.

Des Moines, IA 50312

Vice President: Matthew J. Sherwood

Address: 2409 Grand Ave.

Des Moines, IA 50312

Secretary: Timothy J. Monson

Address: 2409 Grand Ave., Des Moines, IA 50312

Treasurer: Timothy J. Monson

Address: 2409 Grand Ave., Des Moines, IA 50312

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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. Timothy J. Monson, President

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



Date: 05/02/2007

SECRETARY OF STATE

490 DP-000037303
SHUCK-BRITSON, INC.
SHUCK-BRITSON INC
T. MONSON
2409 GRAND AVE
DES MOINES, IA 50312

CERTIFICATE OF EXISTENCE

Name: SHUCK-BRITSON, INC.
Date of Incorporation: 01/01/1977
Duration: PERPETUAL

I, MICHAEL A. MAURO, 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.

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Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



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