

UCC SERVICES

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FOREIGN PROFIT/NONPROFIT CORPORATION

Arnold & O'Sheridan, Inc.

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**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.

Arnold & O'Sheridan, Inc.

1. (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. Wisconsin 3. 391086479
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. 8/30/1967 5. Perpetual
(Date of incorporation) (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. Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717
(Principal office address)
Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717
(Current mailing address)
- Consulting Engineering
8. (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: National Corporate Research, Ltd., Inc.
- Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Burtona Smith, Assistant Secretary - National Corporate Research
(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:

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A. DIRECTORS

Brian Hanson

Address: Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717

Ben Miller

Address: Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717

Director: Scot Whitney

Address: Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717

Director: Jeff Geiger

Address: Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717

B. OFFICERS

Brian Hanson

President:

Address: Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717

Vice President:

Address:

Clark Brenner

Secretary:

Address: Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717

Ben Miller

Treasurer:

Address: Arnold & O'Sheridan, Inc., 1111 Deming Way, Ste. 200, Madison, WI 53717

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Brian Hanson

(Signature of Director or Officer listed in number 12 of the application)

14.

Brian Hanson, 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

ARNOLD & O'SHERIDAN, INC.

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 June 30, 1967.

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 May 8, 2007.

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

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.wdfl.org/apps/ccs/verify/>

Enter this code: 39160-07780E3E

