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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Westwood Professional Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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*2007-09-27*

**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. Westwood Professional Services, 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. Minnesota 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 30, 1988 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. 7699 Anagram Drive, Eden Prairie, MN 55344  
 (Principal office address)

Same  
 (Current mailing address)

8. To provide land surveying and engineering consulting 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: C T Corporation System

Office Address: 1200 South Pine Island Road


Plantation, Florida 33324  
 (City) (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.*

By:   
 (Registered agent's signature)

**Michele Miller**  
 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.

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

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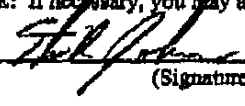
**A. DIRECTORS**

Chairman: (See Attached) \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: (See Attached) \_\_\_\_\_  
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.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)
14. Steven R. Johnson, Chief Financial Officer \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Westwood Professional Services, Inc.  
Officers and Directors of Corporation**

<b>Name</b>	<b>Office</b>	<b>Complete Mailing Address</b>
Dennis F. Marhula	CEO	7699 Anagram Drive Eden Prairie, MN 55344
Dwight K. Jelle	President - Director	7699 Anagram Drive Eden Prairie, MN 55344
Steven R. Johnson	Chief Financial Officer	7699 Anagram Drive Eden Prairie, MN 55344
Paul V. Greenhagen	Vice President - Director	7699 Anagram Drive Eden Prairie, MN 55344
Richard G. Wiebe	Director	7699 Anagram Drive Eden Prairie, MN 55344
Francis D. Hagen III	Director	7699 Anagram Drive Eden Prairie, MN 55344
Jason M. McCarty	Director	7699 Anagram Drive Eden Prairie, MN 55344
Dale N. Beckman	Vice President	7699 Anagram Drive Eden Prairie, MN 55344

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State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Westwood Professional Services, Inc.

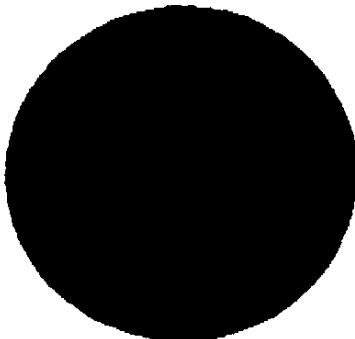
Date Formed: 06/30/1988

Chapter Governed By: 302A

This certificate has been issued on 09/20/07.

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*Mark Ritchie*  
Secretary of State