

F08000001132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

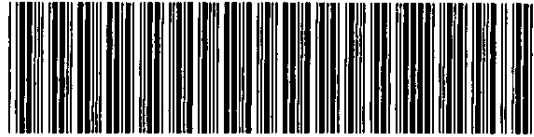
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700119020987

02/28/08--01035--023 **70.00

FILED
08 MAR 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2008

DAWN DOYEL
4334 18TH AVENUE S.W., SUITE 200
FARGO, ND 58106-9156

SUBJECT: FOLEY COMPANY
Ref. Number: W08000010862

We have received your document for FOLEY COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 508A00013036

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Foley 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:

Dawn Doyel

(Name of Person)

Otter Tail Corporation

(Firm/Company)

4334 18th Avenue S.W., Suite 200; PO Box 9156

(Address)

Fargo ND 58106-9156

(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Doyel

(Name of Person)

at (701) 451-3598

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

Foley Mechanical Company

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

2. Missouri 3. 43-1267170
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/25/1982 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. 7501 Front Street, Kansas City, MO 64120
(Principal office address)

(Current mailing address)

8. Construction contractor
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
08 MAR 13 PM 12:44
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.

Cynthia L. Harris **Cynthia L. Harris**
(Registered agent's signature) **Asst. Vice President**

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: John Erickson

Address: PO Box 496
Fergus Falls MN 56538

Vice Chairman: Lauris N. Molbert

Address: PO Box 9156
Fargo ND 58106

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher S. Callegari

Address: 7501 Front Street
Kansas City MO 64120

Vice President: Sharon L. Whistler

Address: 7501 Front Street
Kansas City MO 64120

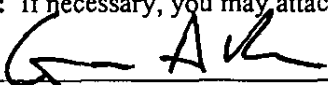
Secretary: George Koeck

Address: PO Box 9156, Fargo, ND 58106

Treasurer: Kevin G. Moug

Address: PO Box 9156, Fargo, ND 58106

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. George Koeck, Secretary
(Typed or printed name and capacity of person signing application)

FILED
08 MAR 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

FILED
08 MAR 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**FOLEY COMPANY
00242666**

was created under the laws of this State on the 25th day of June, 1982, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 19th day of February, 2008

Robin Carnahan

Secretary of State

