Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

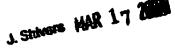
VERDI CONSTRUCTION INC.

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

DIVISION OF CORPORAT



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 Verdi Construction, 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) Minnesota 20-4221223 (Business Fed ID) (State or country under the law of which it is incorporated) (FEI number, if applicable) Perpetual 11/18/2005 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Saint Paul, Minnesota 55108-1219 1633 Eustis Street Saint Paul, Minnesota 55108-1219 (Current mailing address) 2008 General Contracting (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) Corporation Service Company Name: 1201 Hays Street Office Address: Florida 32301 Tallahassee (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place

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 againt's signature) Ann R. Shilling, Assistant VP

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.

Mames and	pusiness addresses of officers and/or directors:	
DIRECTOR	S	
hairmus:	Paul C. Jordan	
ddress:	1633 Eustis Street	
	Saint Paul, Minnesota 55108-1219	
ice Chairman: _	Steven G. Poser	<u> </u>
ddress:	1633 Bustis Street	
	Saint Paul, Minnesota 55108-1219	
frector:		
ddress:		
		
irector:		
ddress:		
OFFICERS		
esident:	Jeffrey M. Berends	
	1633 Eustis Street	
	St. Paul, Minnesota 55108-1219	46. 用
ce President:		AR SS
		iii S
cretary:		REL S

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

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: Verdi Construction, Inc.

Date Formed: 11/18/2005

Chapter Governed By: 302A

This certificate has been issued on 03/13/08.



Mark Ritchie Secretary of State.