

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA DEPARTMENT OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

Harris Contracting Company

Certificate of Status	0
Certified Copy	0
Page Count	05
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JUL 14 2009
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
NEW FILING SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314



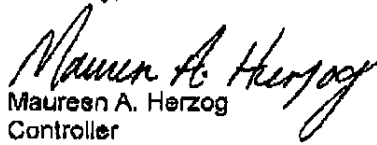
July 9, 2009

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Examiner,

Enclosed is a new filing application to conduct business in the state of Florida for Harris Mechanical Contracting Company. Harris has not done any business in the state of Florida since our license was revoked in 2000. We would like to re-qualify for a new license under our current company name, which we have changed in Minnesota to be Harris Contracting Company.

Sincerely,


Maureen A. Herzog
Controller
Harris Companies, Inc.
651-602-6521

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.

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2023 JUL 13 A 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Harris Contracting Company
(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. 41-1447328
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/8/83 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. 909 Montreal Circle, St. Paul, MN 55102
(Principal office address)

909 Montreal Circle, St. Paul, MN 55102
(Current mailing address)

8. Mechanical 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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

Michele Miller
(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.

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2009 JUL 13 A 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert E. Hosch

Address: 857 Ivy Lane
Eagan, MN 55123

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEO Gregory J. Hosch

Address: 679 Fahlstrom Place
Afton, MN 55001

Vice President: Gregory A. Donley

Address: 10703 County Road 17 SW
Byron, MN 55920

Secretary: Thomas K. De Pauw

Address: 10943 Andover Court, Inver Grove Heights, MN 55077

Treasurer: Thomas K. De Pauw

Address: 10943 Andover Court, Inver Grove Heights, MN 55077

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. _____

Thomas K. De Pauw

Secretary and Treasurer

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

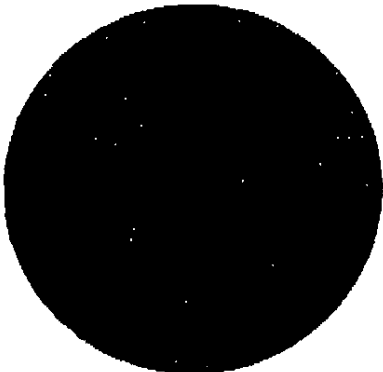
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Harris Contracting Company

Date Formed: 03/08/1983

Chapter Governed By: 302A

This certificate has been issued on 07/10/09.



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JUL 13 A 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark Ritchie
Secretary of State.