

F 1 00000000 441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

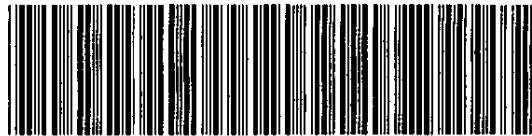
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lunda Construction Company, Inc., PO Box 669, Black River Falls, WI 54615-0669

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," or "Certificate of Good Standing" 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:

Michael J Haun

Name of Person

Lunda Construction Company

Firm/Company

PO Box 669, 620 Gebhardt Road

Address

Black River Falls, WI 54615

City/State and Zip code

lccbrf@lundaconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Haun

Name of Person

at (715) 284-9491

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

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

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

2. Wisconsin 3. 39-0648769
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/29/1938 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Lunda Construction Company, Inc., 620 Gebhardt Road, Black River Falls, WI 54615-9152
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Lunda Construction Company, Inc., 620 Gebhardt Road, Black River Falls, WI 54615-9152
(Principal office address)

Lunda Construction Company, Inc., PO Box 669, Black River Falls, WI 54615-0669
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

By: Matt Thompson Matt Thompson, Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Schedule Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Schedule 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. Carl Holmquist

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

14. Carl Holmquist, Secretary / Treasurer

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

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
NUMBER 12**

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**LUNDA CONSTRUCTION COMPANY
OFFICERS / DIRECTORS LISTING
December 31, 2009**

PRESIDENT

DIRECTOR LARRY LUNDA
909 HARRISON STREET
BLACK RIVER FALLS, WISCONSIN 54615

VICE-PRESIDENT - MINNESOTA FIELD OPERATIONS

DIRECTOR DENNIS L. BEHNKE
N7231 COUNTY ROAD E
RIVER FALLS, WISCONSIN 554022

VICE-PRESIDENT - WISCONSIN FIELD OPERATIONS

DIRECTOR TOM R. BRAUN
14375 WOODMOUNT DR
BROOKFIELD, WISCONSIN 53005

VICE-PRESIDENT - ENGINEERING

DIRECTOR JOSEPH A. QUIST
2319 BEECH ROAD
BRILLION, WISCONSIN 54110

VICE-PRESIDENT - RAILROAD GROUP

JOHN M. OSTROWSKI
10220 LOCUST ROAD
ROSHOLT, WISCONSIN 54473

VICE-PRESIDENT - ESTIMATING

DIRECTOR RICHARD S. SLIFKA
514 EVERGREEN DRIVE
BLACK RIVER FALLS, WISCONSIN 54615
(TIN: XXX-XX-7099)
TELEPHONE: (W) 715-284-9491/(H) 715-284-4715

SECRETARY / TREASURER

DIRECTOR CARL W. HOLMQUIST
N7142 WATERS EDGE ROAD
BLACK RIVER FALLS, WISCONSIN 54615

DIRECTOR THOMAS LISTER
N6570 RIVERVIEW DRIVE
BLACK RIVER FALLS, WISCONSIN 54615

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

LUNDA CONSTRUCTION COMPANY

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 November 29, 1938.

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 January 13, 2010.



A handwritten signature in black ink, appearing to be "Ray Allen".

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.wdfi.org/apps/ccs/verify/>

Enter this code: 73576-2C57F1FF

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