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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
OPUS AE GROUP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

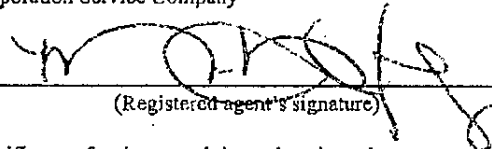
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10 AUG 11 PM 12:21  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. Opus AE Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Minnesota  
(State or country under the law of which it is incorporated)
3. Pending  
(FBI number, if applicable)
4. 08/05/2010  
(Date of incorporation)
5. Perpetual  
(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. 10350 Bren Road West, Minnetonka, MN 55343  
(Principal office address)  
10350 Bren Road West, Minnetonka, MN 55343  
(Current mailing address)
8. Engage in architecture, engineering and related services, and any other lawful activities.  
(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)
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.*  
Corporation Service Company  
By:   
(Registered agent's signature)  
**Matthew Young**  
**Asst. V. Pres.**
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** SEE ATTACHED

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS** SEE ATTACHED

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

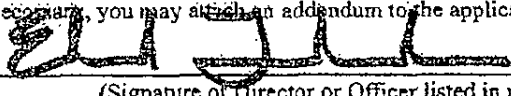
Secretary: \_\_\_\_\_

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. Edward Gschneider, President

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

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**Directors/Officers Report**

As of August 05, 2010

**Opus AEC Group, Inc.****Directors****Edward Gschneider***Director*Primary Address10350 Bren Road West  
Minnetonka, Minnesota 55343**Michael E. Lederle***Director*Primary Address10350 Bren Road West  
Minnetonka, Minnesota 55343**Grant Peterson***Director*Primary Address10350 Bren Road West  
Minnetonka, Minnesota 55343**Officers****Edward Gschneider***President*Primary Address10350 Bren Road West  
Minnetonka, Minnesota 55343**Michael E. Lederle***Vice President and Secretary*FILED  
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## Directors/Officers Report

As of August 05, 2010

**Opus AE Group Inc**

Primary Address

10350 Bren Road West  
Minnetonka, Minnesota 55343

**Grant Peterson**

*Vice President and Treasurer*

Primary Address

10350 Bren Road West  
Minnetonka, Minnesota 55343

**Gary Derfus**

*Tax Officer*

Primary Address

10350 Bren Road West  
Minnetonka, Minnesota 55343

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State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

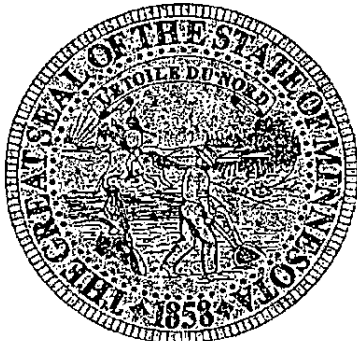
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 08/05/2010

Chapter Governed By: 302A

This certificate has been issued on 08/10/10.



*Mark Ritchie*  
Secretary of State.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS