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Florida Department of State
Division of Corporations
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To:

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

2A3866.132037

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****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
B.C. TRAFFIC ENGINEERING, INC.**

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

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SEP 15 2010

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**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.
- B.C. Traffic Engineering, 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)

- 2.
- Minnesota

(State or country under the law of which it is incorporated)

- 3.
- 41-1890780

(FEI number, if applicable)

- 4.
- 9/19/1997

(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.
- 8727 Pheasant Run Circle, Woodbury, MN 55125

(Principal office address)

8727 Pheasant Run Circle, Woodbury, MN 55125

(Current mailing address)

- 8.
- Collect retroreflectivity measurements for the Florida Department of Transportation

(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, FL 33331

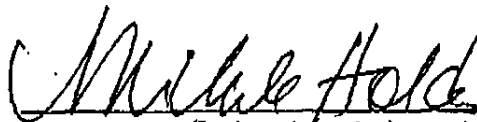
(City)

, Florida

(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.



(Registered agent's signature)

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

A. DIRECTORS

Chairman: Richard A. Beck, P.E.Address: 8727 Pheasant Run Circle
Woodbury, MN 55125Vice Chairman: Jim M. CarlsonAddress: 5905 Oliver Avenue South
Minneapolis, MN 55419Director: Richard A. Beck, P.E.

Address: _____

Director: Jim M. Carlson

Address: _____

B. OFFICERS

President: Richard A. Beck, P.E.Address: 8727 Pheasant Run Circle
Woodbury, MN 55125Vice President: Jim M. CarlsonAddress: 5905 Oliver Avenue South, Minneapolis, MN 55419
5905 Oliver Avenue South, Minneapolis, MN 55419Secretary: Jim M. CarlsonAddress: 5905 Oliver Avenue South, Minneapolis, MN 55419Treasurer: Jim M. CarlsonAddress: 5905 Oliver Avenue South, Minneapolis, MN 55419

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. Richard A. Beck, P.E. President

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

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TALLAHASSEE, FLORIDA

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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: B.C. traffic engineering, inc.

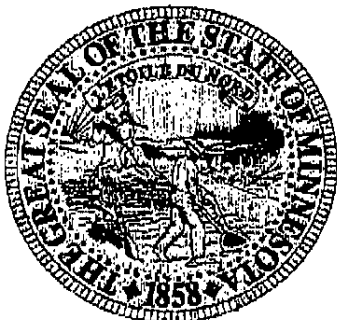
Date Formed: 09/19/1997

Chapter Governed By: 302A

This certificate has been issued on 09/13/10.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Mark Ritchie
Secretary of State.