

F12000000423

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H12000022633ABCT

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

RA3866.160836

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

RECEIVED
JAN 30 2012

****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
BECK & CO. ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
1/26

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1/26

12 JAN 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/31/12

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Corporate Filing Menu

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January 30, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC

SUBJECT: BECK & CO. ENGINEERING, INC.
REF: W12000005467

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000022633
Letter Number: 112A00002802

PLEASE GIVE ORIGINAL SUBMISSION
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beck & Co. Engineering, Inc.
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:

Richard A. Beck, P.E.

Name of Person

Beck & Co. Engineering, Inc.

Firm/Company

8727 Pheasant Run Circle

Address

Woodbury, MN 55125

City/State and Zip code

rick.bcengineering@gmail.com

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

For further information concerning this matter, please call:

Richard A. Beck, P.E.

Name of Person

at (612) 805-1637

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

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

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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. Beck & Co. 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 3. 45-3601009
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/2011 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. 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: 515 E. Park Avenue

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.

Kati Womsh, Asst. Sec.
(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: Richard A. Beck, P.E.Address: 8727 Pheasant Run Circle
Woodbury, MN 55125

Vice Chairman:

Address:

Director: Richard A. Beck, P.E.Address: 8727 Pheasant Run Circle
Woodbury, MN 55125

Director:

Address:

B. OFFICERS

President: Richard A. Beck, P.E.Address: 8727 Pheasant Run Circle
Woodbury, MN 55125

Vice President:

Address:

Secretary: Richard A. Beck, P.E.Address: 8727 Pheasant Run Circle, Woodbury, MN 55125Treasurer: Richard A. Beck, P.E.Address: 8727 Pheasant Run Circle, Woodbury, MN 55125

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard A. Beck - P.E.
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard A. Beck, P.E.

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

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TALLAHASSEE, FLORIDA

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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Beck & Co. Engineering, Inc.

Date filed: 10/14/2011

File Number: 448563700035

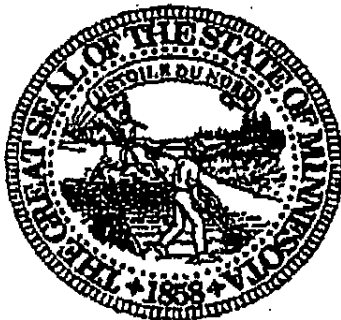
Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 12/01/2011

This certificate has been issued on: 01/26/2012

12 JAN 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

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