

F/20000002/33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

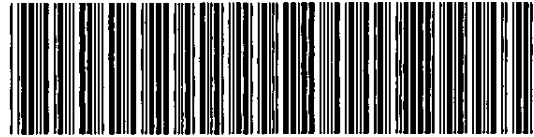
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
5/21/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Juhl Wind, 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:

**Attn: M. Bierman**

Name of Person

**Synergy Law Group, LLC**

Firm/Company

**730 W. Randolph St, Ste 600**

Address

**Chicago, IL 60661**

City/State and Zip code

**mbierman@synergylawgroup.com**

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

For further information concerning this matter, please call:

**Bartly J. Loethen**

Name of Person

at ( **312** ) **454-0015**

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

**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. Juhl Wind, 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. Delaware 3. 20-4947667  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/30/2006 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon admission  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1502 17th Street SE, Pipestone, MN 56164  
(Principal office address)  
1502 17th Street SE, Pipestone, MN 56164  
(Current mailing address)

8. Any and all business that the State of Florida allows corporations to conduct as foreign entities under F.S. 607.1501 et seq.  
(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 Ave

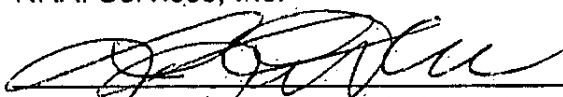
Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.

  
(Registered agent's signature)

Laura Lightholder, 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.

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

**A. DIRECTORS**

Director: Daniel J. Juhl

Address: 1502 17th Street SE  
Pipestone, MN 56164

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director: John P. Mitola

Address: 1502 17th Street SE

Pipestone, MN 56164

Director: Wesley K. Clark

Address: 1502 17th Street SE

Pipestone, MN 56164

Director: Edward C. Hurley

Address: 1502 17th Street SE

Pipestone, MN 56164

**B. OFFICERS**

President: John P. Mitola

Address: 1502 17th Street SE

Pipestone, MN 56164

CEO: Daniel J. Juhl

Address: 1502 17th Street SE

Pipestone, MN 56164

Secretary: John Brand

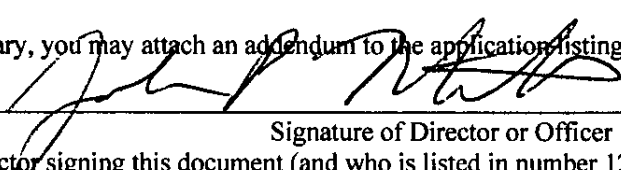
Address: 1502 17th Street SE, Pipestone, MN 56164

Treasurer: John Brand

Address: 1502 17th Street SE, Pipestone, MN 56164

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

13. X

  
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. John P. Mitola, President

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

Addendum – Additional Directors

Directors: James W. Beck  
1502 17<sup>th</sup> Street SE  
Pipestone, MN 56164

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUHL WIND, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2012.

FILED  
12 MAY 18 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9574736

DATE: 05-15-12