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K 05/22/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enterprise Integration Services, 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:

Anita Yokiel

Name of Person

Enterprise Integration Services, Inc.

Firm/Company

221 East Hickory Street

Address

Mankato, MN 56001

City/State and Zip code

regulatory@hickorytech.com

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

For further information concerning this matter, please call:

Anita Yokiel

Name of Person

at (507) 386-3661

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. Enterprise Integration Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MN Enterprise Integration Services, Inc.

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

2. Minnesota 3. 45-4101005
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/11 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/18/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 221 East Hickory Street Mankato, MN 56001
(Principal office address)

PO Box 3248 Mankato, MN 56002-3248
(Current mailing address)

8. Telecommunication equipment sales to businesses.
(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: National Registered Agents, Inc.

Office Address: 515 East 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.

See enclosed authorization.

(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.

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

A. DIRECTORS

Chairman: John W. Finke

Address: 221 East Hickory Street
Mankato, MN 56001

Vice Chairman: _____

Address: _____

Director: David A. Christensen

Address: 221 East Hickory Street
Mankato, MN 56001

Director: Carol A. Wirsbinski

Address: 221 East Hickory Street
Mankato, MN 56001

B. OFFICERS

President: Carol A. Wirsbinski

Address: 221 East Hickory Street
Mankato, MN 56001

Vice President: Steven J. Larson

Address: 2950 Xenium Lane, Suite 138
Plymouth, MN 55441

Secretary: David A. Christensen

Address: 221 East Hickory Street; Mankato, MN 56001

Treasurer: David A. Christensen

Address: 221 East Hickory Street; Mankato, MN 56001

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

13. _____

David A. Christensen

5/9/12

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.

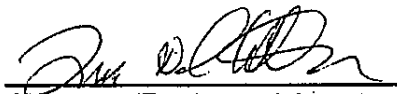
14. David A. Christensen SR VP/CFO/Secretary/Treasurer/Director

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

FLORIDA

Enterprise Integration Services, Inc.

NRAI Services, Inc. hereby consents to the appointment as registered agent of Enterprise Integration Services, Inc. in the State of Florida.

A handwritten signature in dark ink, appearing to read "Lori Stuhlman", is written over a horizontal line.

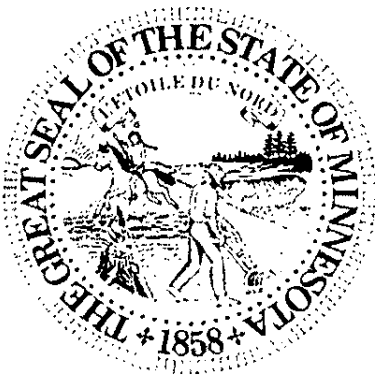
Signature/Registered Agent
Lori Stuhlman, Asst. Secretary

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

**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:	Enterprise Integration Services, Inc.
Date Filed:	12/21/2011
File Number:	459180700029
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota
This certificate reflects data thru:	04/01/2012
This certificate has been issued on:	04/20/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota