

F13000003858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

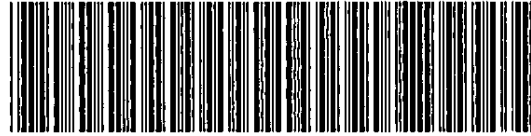
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TALLAHASSEE, FLORIDA

MRS
9/10/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wenck Associates, 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:

Tim Donlin

Name of Person

Wenck Associates, Inc.

Firm/Company

1800 Pioneer Creek Center, P.O. Box 259

Address

Maple Plain, MN 55359

City/State and Zip code

tdonlin@wenck.com

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

For further information concerning this matter, please call:

Tim Donlin

Name of Person

at (320) 763-1203

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. Wenck Associates, 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. 41-1520095

(FEI number, if applicable)

4. 6/17/85

(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. _____

(Principal office address)

1800 Pioneer Creek Center, P.O. Box 249, Maple Plain, MN 55359

(Current mailing address)

8. Engineering

(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: Legalinc Corporate Services, Inc.

Office Address: 841 Prudential Dr., 12th Floor

Jacksonville, FL

(City)

, Florida 32207

(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.

Marsha David

(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: Steve Buchholz

Address: 1800 Pioneer Creek Center, P.O. Box 249

Maple Plain, MN 55359

Vice Chairman: Norman C. Wenck

Address: 1800 Pioneer Creek Center, P.O. Box 249

Maple Plain, MN 55359

Director: Rod Ambrosie (CFO)

Address: 3303 Fiechtner Dr. S., Suite 100

Fargo, ND 58103

Director: Joseph J. Grabowski

Address: 1800 Pioneer Creek Center, P.O. Box 249

Maple Plain, MN 55359

B. OFFICERS

President: Joseph J. Grabowski (CEO)

Address: 1800 Pioneer Creek Center, P.O. Box 249

Maple Plain, MN 55359

Vice President: Rod Ambrosie

Address: 3303 Fiechtner Dr. S., Suite 100

Fargo, ND 58103

Secretary: Norman C. Wenck

Address: 1800 Pioneer Creek Center, P.O. Box 249, Maple Plain, MN 55359

Treasurer: N/A

Address: _____

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

13. 

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. JOSEPH J. GRABOWSKI

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

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13 SEP -5 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Wenck Associates, Inc.
Date Filed: 06/17/1985
File Number: 4Y-842
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 08/21/2013



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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