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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

9031191

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
JUHL TOWER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

14 JAN 27 PM 7:13

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 27 PM 1:56

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DIVISION OF CORPORATIONS

B1/28/14

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COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** Juhl Tower 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:

Attn: T. Koziara

Name of Person

Synergy Law Group, LLC

Firm/Company

730 W. Randolph St, Ste 600

Address

Chicago, IL 60661

City/State and Zip code

tkoziara@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

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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. Juhl Tower Services, 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

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

3. 90-0935586

(FEI number, if applicable)

4. February 8, 2013

(Date of incorporation)

5. perpetual

(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: 1200 South Pine Island Road

Plantation

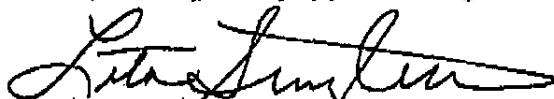
(City)

, Florida 33324

(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) LETA SINGLETON, HST. SEC.

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

Director: Tom White

Address: 1502 17th Street SE
Pipestone, MN 56164

Vice Chairman:

Director: John P. Mitola

Address: 1502 17th Street SE
Pipestone, MN 56164

Director: Tyler Juhl

Address: 1502 17th Street SE
Pipestone, MN 56164

Director: John Brand

Address: 1502 17th Street SE
Pipestone, MN 56164

B. OFFICERS

President: John P. Mitola

Address: 1502 17th Street SE
Pipestone, MN 56164

CEO: Tom White

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

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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. John Brand, Secretary

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

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**ADDENDUM TO FL APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS**

TITLE	NAME	ADDRESS
Vice President	Tyler Juhl	1502 17th ST SE Pipestone, MN 56164
CFO	John Brand	1502 17th ST SE Pipestone, MN 56164
Assistant Secretary	Bartly Loethen	730 W. Randolph ST, Suite 600 Chicago, IL 60661

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUHL TOWER SERVICES, 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 THIRD DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JUHL TOWER SERVICES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2013.

5286783 8300

131369458

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0940525

DATE: 12-03-13

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