

F140 00001612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

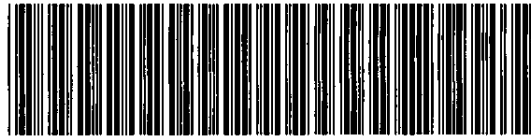
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
14 APR - 9 PM 1:15

2005 4/10/14

## COVER LETTER

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

**SUBJECT:** Ehresmann 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:

Eric Taylor

Name of Person

Ehresmann Engineering, Inc.

Firm/Company

4400 W. 31st St.

Address

Yankton SD 57078

City/State and Zip code

e.taylor@ehresmannengineering.com

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

For further information concerning this matter, please call:

Eric Taylor

Name of Person

at ( 605 ) 665-7532

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. Ehresmann 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. South Dakota**

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

**3. 46-0371426**

(FEI number, if applicable)

**4. 05/1983**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 5/15/14**

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

**7. 4400 W. 31st St. Yankton SD 57078**

(Principal office address)

**4400 W. 31st St. Yankton SD 57078**

(Current mailing address)

**8. Manufacturing and design of communication towers**

(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, Florida 33324

(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.*

NRAI Services, Inc.

By: 

Rachel Glasheen, VP & Assistant  
Secretary

(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: Gregg Ehresmann

Address: 4400 W. 31st St.

Yankton SD 57078

Vice Chairman: Kayleen Ehresmann

Address: 4400 W. 31st St.

Yankton SD 57078

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Gregg Ehresmann

Address: 4400 W. 31st St.

Yankton SD 57078

Vice President: Jerry Gustad

Address: 4400 W. 31st St.

Yankton SD 57078

Secretary: Eric Heine

Address: 4400 W. 31st St. Yankton SD 57078

Treasurer: Eric Taylor

Address: 4400 W. 31st St. Yankton SD 57078

**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. Eric Taylor, Treasurer

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

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

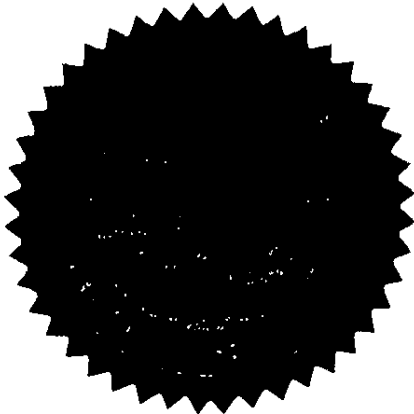
### Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB022382

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, do hereby certify that **EHRESMANN ENGINEERING, INC.**, was duly incorporated under the laws of this state on **May 9, 1983** for a **perpetual** term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this February 18, 2014.



**Jason M. Gant**  
Secretary of State