

F16000001612

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAC000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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**FOREIGN PROFIT/NONPROFIT CORPORATION
LEJEUNE STEEL COMPANY**

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

K. SALY
EXAMINER

APR -7

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lefeune Steel Company

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:

Kara Williamson

Name of Person

APi Group Inc.

Firm/Company

1100 Old Highway 8 NW

Address

New Brighton, MN 55112

City/State and Zip code

kara.williamson@apigroupinc.us

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

For further information concerning this matter, please call:

Kara Williamson

at (651) 604-2789

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. LeJeune Steel Company
(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 3. 41-1631724
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/14/1989 5. _____
(Date of incorporation) (Date of duration, if other than 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. 118 West 60th Street, Minneapolis, MN 55419
(Principal office address)

1100 Old Highway 8 NW, New Brighton, MN 55112
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

9. 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.

C T Corporation System

By: Connie Buzza
(Registered agent's signature)

10. 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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DEPARTMENT OF STATE
HALL ASHLEY DRIVE

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

A. DIRECTORS

Chairman: Lee R. Anderson, Sr.

Address: 1100 Old Highway 8 NW
New Brighton, MN 55112

Vice Chairman: _____

Address: _____

Director: Russell Becker

Address: 1100 Old Highway 8 NW
New Brighton, MN 55112

Director: _____

Address: _____

B. OFFICERS

President: Jim Torborg

Address: 118 West 60th Street
Minneapolis, MN 55419

Vice President: Michael Histon

Address: 118 West 60th Street
Minneapolis, MN 55419

Secretary: Thomas Lydon

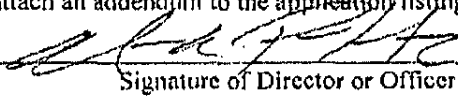
Address: 1100 Old Highway 8 NW, New Brighton, MN 55112

Treasurer: Thomas Lydon

Address: 1100 Old Highway 8 NW, New Brighton, MN 55112

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

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MARK POLOVITZ, Assistant Treasurer

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

4/6/2016 10:30:40 AM From: To: 8506176383(5/6)

Mark Polovitz (Assistant Treasurer)
1100 Old Highway 8 NW
New Brighton, MN 55112

Scott Hatfield (Assistant Treasurer)
1100 Old Highway 8 NW
New Brighton, MN 55112

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CLERK OF THE COUNTY OF ST. LUCIE
TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

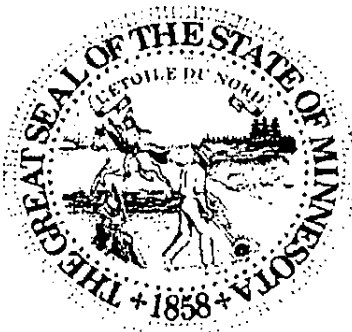
I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: LeJeune Steel Company
Date Filed: 02/14/1989
File Number: 6F-317
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 04/05/2016

2016 APR -6 AM 10:07
STATEMENT OF ORIGINAL FILING

FILED



Steve Simon

Steve Simon
Secretary of State
State of Minnesota