

Fi6000062540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

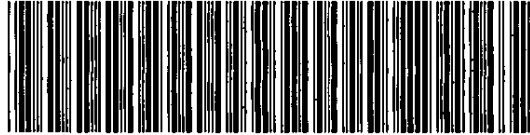
(Business Entity Name)

(Document Number)

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

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**PERFORMANCE  
DRIVEN DESIGN.**  
LHBcorp.com

## Transmittal

To: Registration Section

Date: June 1, 2016

Project No.: \_\_\_\_\_

Division of Corporations

Attention: \_\_\_\_\_

Task/Subtask: \_\_\_\_\_

Clifton Building

Re: \_\_\_\_\_

2661 Executive Center Circle

Client No. \_\_\_\_\_

Tallahassee, FL 32301

These are transmitted as checked below:

**Mail:**

☐ Priority

**Courier:**

☐ Regular

**FedEx:**

☐ FedEx Priority Overnight – 10:30 a.m.

**Other:**

☐ Rush

☒ FedEx Standard Overnight – 4:30 p.m.

☐ Pick-up ☐ Email

☐ FedEx – 2<sup>nd</sup> Day

☐ Hand-delivered

☐ FedEx – 3<sup>rd</sup> Day

If no item is checked above, it will be sent by Priority mail.

Quantity	Number	Description
1		Cover Letter
1		Application by Foreign Corporation for Authorization to Transact Business in Florida
1		Certificate of Good Standing – Office of the Minnesota Secretary of State
1		Attachment to Application of LHB Officers & Directors List
1	#107323	Filing Fee Check in the amount of \$70.00

Sent for:

☐ Your approval

☒ Your use

☐ As requested

☐ Review and comment

**Remarks:** If you have any questions or require additional information, please contact me at

[Jean.farmakes@lhbcorp.com](mailto:Jean.farmakes@lhbcorp.com). Thank you.

Copy To: File

Signed: Jean Farmakes, General Counsel

21 West Superior Street, Suite 500 | Duluth, MN 55802 | 218 727 8446  
701 Washington Avenue North, Suite 200 | Minneapolis, MN 55401 | 612 338.2029  
200 Third Avenue Northeast, Suite 100 | Cambridge, MN 55008 | 763 689.4042  
63 East Second Street, Suite 150 | Superior, WI 54880 | 715 392 2902

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LHB, 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:

Jean M. Farmakes

Name of Person
LHB, Inc.
Firm/Company
21 West Superior Street, Suite 500
Address
Duluth, MN 55802
City/State and Zip code
Jean.Farmakes@LHBCorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean M. Farmakes	218	279-2422
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:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. LHB, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- LHB Design, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 1966 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 21 West Superior Street, Suite 500, Duluth, MN 55802  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(City) (Zip code)

**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.*

By: Corporation Service Company

**Holly Jones**  
**Assistant Vice President**

Holly Jones

(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.

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

**A. DIRECTORS**

Chairman: See Attachment.

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. David M. Sheedy, Secretary

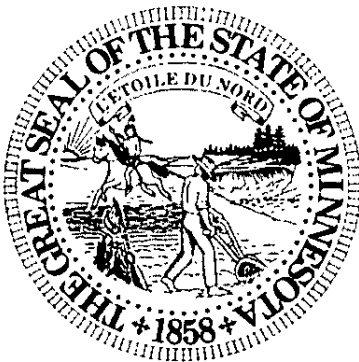
(Typed or printed name and capacity of person signing application)

**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:	LHB, Inc.
Date Filed:	03/29/1966
File Number:	1J-855
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/31/2016



*Steve Simon*  
Steve Simon  
Secretary of State  
State of Minnesota

2016

## Names and Usual Business Addresses of Officers:

TITLE	NAME	ADDRESS
President	William D. Bennett	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
Secretary	David Sheedy	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
Treasurer	Richard Carter	LHB, Inc. 701 Washington Avenue North Suite 200 Minneapolis, MN 55401

## Names and Usual Business Addresses of Directors:

TITLE	NAME	ADDRESS
CEO & Board Chair	William Bennett	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
Chief Operating Officer	David Sheedy	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
Director	Richard Carter	LHB, Inc. 701 Washington Avenue North Suite 200 Minneapolis, MN 55401
Director	Michael Fischer	LHB, Inc. 701 Washington Avenue North Suite 200 Minneapolis, MN 55401
Director	Joseph Litman	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
Director	Dan Heldt	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
Director	Tom Cook	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
At Large Director	Ryan Thorson	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
At Large Director	Jason Mangan	LHB, Inc. 21 West Superior Street Suite 500 Duluth, MN 55802
Outside Director	Jen Bertsch	10845 Pawnee Avenue North Stillwater, MN 55082
Outside Director	Phil Rolfe	2836 Exhibition Drive Duluth, MN 55811