

F16000004467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

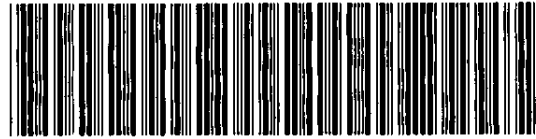
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900290380659

7  
- 100 -  
7  
7  
7  
7

2016 OCT -5 AM 10:46

100

16 OCT -5 4:11:05

SUFFICIENCY OF FILMS

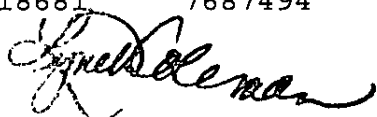
**K. SALY**

OCT - 6 2016

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 318681 7687494

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : October 4, 2016

ORDER TIME : 9:41 AM

ORDER NO. : 318681-005

CUSTOMER NO: 7687494

FOREIGN FILINGS

NAME: ENGINEERING AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**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. Engineering America, 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. 41-1396738**

(FEI number, if applicable)

**4. June 18, 1980**

(Date of incorporation)

**5.**

(Date of duration, if other than perpetual)

**6. N/A - No business transacted**

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

**7. 647 Hale Ave. No., Oakdale, MN 55128**

(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.*

**Melissa Zender**  
Asst. Vice President

  
(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.

FILED  
2016 OCT 15 AM 10:46  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Anthony J Belden

Address: 647 Hale Ave No  
Oakdale, MN 55125

Vice Chairman: None

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

Director: Travis Hackworthy

Address: 647 Hale Ave No.  
Oakdale, MN 55128

Director: Mark Lindgren

Address: 647 Hale Ave No.  
Oakdale, MN 55128

**B. OFFICERS**

President: Anthony J Belden

Address: Same address

Vice President: Travis Hackworthy

Address: Same address

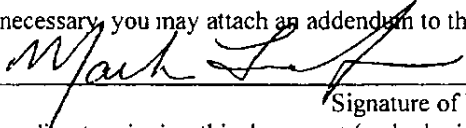
Secretary: Mark Lindgren

Address: Same address

Treasurer: Mark Lindgren

Address: Same 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. Mark Lindgren, Secretary

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

FILED  
2016 OCT -5 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Engineering America, Inc.**

**Addendum to Directors and Officers**

**Additional Directors:**

Kendall Smith  
647 Hale Ave No.  
Oakdale, MN 55128

Anthony Grant  
647 Hale Ave No.  
Oakdale, MN 55128

**Additional Officers:**

Chief Operating Officer – Scott Bailey  
647 Hale Ave No.  
Oakdale, MN 55128

Vice President – Kendall Smith  
Same address

Vice president – Anthony Grant  
Same address

Vice President -- Kathleen Hemen  
Same address

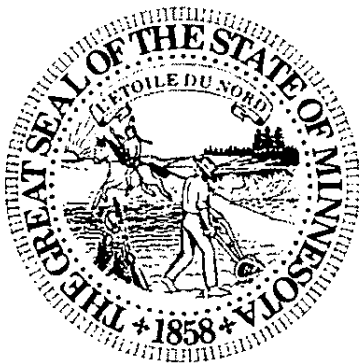
FILED  
2016 OCT -5 AM 10:46  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**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:	Engineering America, Inc.
Date Filed:	06/18/1980
File Number:	3R-419
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/04/2016



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

2016 OCT -5 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA