

F16000004467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

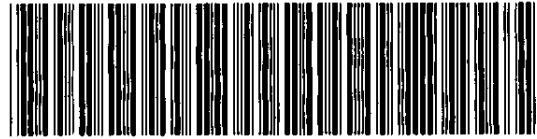
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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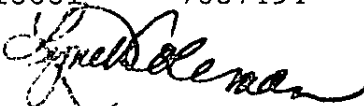
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K. SALY
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

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 3. 41-1396738
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 18, 1980 5. _____
(Date of incorporation) (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)

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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.

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.

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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)

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

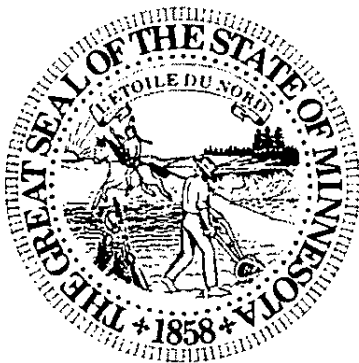
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

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

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SECRETARY OF STATE
FALLHURST, FLORIDA



Steve Simon

Steve Simon
Secretary of State
State of Minnesota