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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

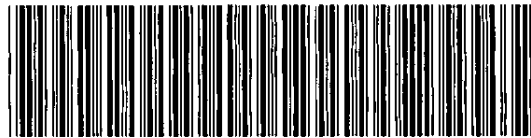
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TALLAHASSEE, FLORIDA

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2017 MAY -2 PM 1:44

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TALLAHASSEE, FLORIDA

S Warren

MAY - 3 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 624290 8080142

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 2, 2017

ORDER TIME : 12:55 PM

ORDER NO. : 624290-005

CUSTOMER NO: 8080142

FOREIGN FILINGS

NAME: MCCLURE ENGINEERING CO.

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.

McClure Engineering Co.

1.

(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)

Iowa

42-0982931

2.

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

(PEI number, if applicable)

6/29/1971

perpetual

4.

(Date of Incorporation)

(Date of duration, if other than perpetual)

N/A

6.

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

1360 NW 121st St. Ste. A Clive, IA 50325

7.

(Principal office address)

same as above

(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

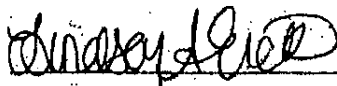
(City)

, Florida 32301

(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.



(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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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: See attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Terry Lutz - President

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

Board of Directors		
Title	Name	Address
President	Terry Lutz	16795 Winston Circle. Clive, IA 50325
Secretary	Derick Anderson	6705 Romford Ct. Johnson, IA 50131
Director	Jeff Schug	8410 Long Meadow Lane. Johnston, IA 50131
Director	Caleb Smith	3911 Pommel Place. West Des Moines, IA 50265
Director	Jeff Segin	PO Box 523 Ankeny, IA 50021
Director	Mike Starkey	535 Meadow Lane. North Liberty, IA 52317
Director	Gene Hinshaw	4702 Maple Leaf Dr. Columbia, MO 65201

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Shareholders as of 2.10.16			
Shareholder	Shares	% Ownership	Business Address
Terry Lutz	5,632.45	54.15%	1360 NW 121 st St. Ste A. Clive, IA 50325
Derick Anderson	1,040.1	10.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Dennis Folden	520.1	5.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Jeff Schug	520.1	5.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Andy Maysent	520.1	5.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Michael Washburn	390.1	3.75%	617 Pierce St., Suite 201 Sioux City, IA 51101
Gary Brons	312.0	3.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Caleb Smith	234.0	2.25%	1360 NW 121 st St. Ste A. Clive, IA 50325
Jeff Segin	200.9	1.93%	2140 Bagnell Dam Blvd., Ste 202. Lake Ozark, MO 65049
Gene Hinshaw	200.0	1.92%	1901 Pennsylvania Drive. Columbia, MO 65202
Mike Starkey	156.0	1.50%	1740 Lininger Lane North Liberty, IA 52317
Brad Geater	104.0	1.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
David Schlefelbein	104.0	1.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Tom Stovie	104.0	1.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Josh Doughan	104.0	1.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Austyn Wolfe	104.0	1.00%	705 First Avenue North. Fort Dodge, IA 50501
Jay Pudenz	104.0	1.00%	1360 NW 121 st St. Ste A. Clive, IA 50325
Kevin Bailey	52.0	0.50%	1740 Lininger Lane North Liberty, IA 52317
MEC Treasury	-	0.00%	
Total	10,401.80	100.00%	

IOWA SECRETARY OF STATE

PAUL D. PATE



CERTIFICATE OF EXISTENCE

Date: 5/2/2017

Name: MCCLURE ENGINEERING CO. (490 DP - 26887)

Date of Incorporation: 6/29/1971

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: **CS134774**

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature in cursive script that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State