

F17000005839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

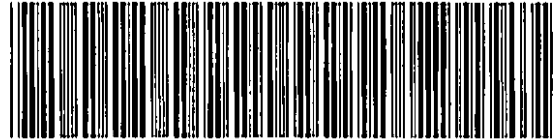
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/29/17--01025--016 **87.50

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17 DEC 29 PM 2:49
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

DEC 29 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

Steiner Construction Services, Inc.

SUBJECT: _____
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:

Marty Tuttle

Name of Person

Steiner Construction Services, Inc.

Firm/Company

3614 County Road 101

Address

Wayzata, MN 55391

City/State and Zip code

mtuttle@steinercs.com

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

For further information concerning this matter, please call:

Marty Tuttle

952

475-5132

at (_____) _____

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. Steiner Construction Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Steiner CS, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. 27-3088375
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/16/2010 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Same (Principal office address)
3614 County Road 101 Wayzata, MN 55391
(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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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.



Deb Reeves, Assistant 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.

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

A. DIRECTORS

Chairman: Phillip Baum

Address: 3614 County Road 101
Wayzata, MN 55391

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Phillip Baum

Address: 3614 County Road 101, Wayzata, MN 55391

Vice President:

Address:

Secretary: Scott McDonald

Address: 3614 County Road 101, Wayzata, MN 55391

Treasurer:

Address:

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

12. Scott McDonald

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. Scott McDonald Corporate Secretary

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

17 DEC 29 PM 2:49
DEPT OF STATE
TALLAHASSEE FLORIDA



OFFICE OF THE MINNESOTA SECRETARY OF STATE

Steve Simon

Date: September 23, 2011

To: Business Community

From: Office of the Minnesota Secretary of State

Re: Changes in Certificates and Filings

SUBJECT: Filing and Certificate Changes

Please note that the look of the certificate issued to organizations by the Office of the Minnesota Secretary of State has changed as of September 6, 2011. As the attached example illustrates, certificates are no longer being printed on certificate paper with a blue border. Instead they will be printed on regular office paper in black ink.

The date stamp on amendments and other filings submitted online have also changed. Instead of appearing on the last page of the document, the date stamp now appears on an additional annotated page. Please see the attachment for an example (Those submitted by mail will continue to look the same)

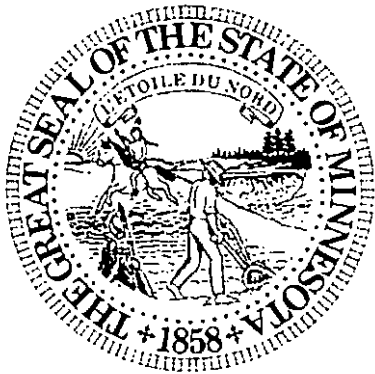
If you have any questions or need additional information, please contact this office by phone at 651-296-2803 or toll-free at 1-877-551-6767 or by email at business.services@state.mn.us.

**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: | Steiner Construction Services, Inc. |
| Date Filed: | 07/16/2010 |
| File Number: | 3917621-2 |
| Minnesota Statutes, Chapter: | 302A |
| Home Jurisdiction: | Minnesota |

This certificate has been issued on: 12/15/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota