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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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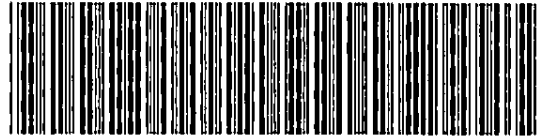
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL



Larkin Hoffman

8300 Norman Center Drive
Suite 1000
Minneapolis, Minnesota 55437-1060

GENERAL: 952-835-3800

FAX: 952-896-3333

WEB: www.larkinhoffman.com

December 31, 2018

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Alliant Surveying, Inc. Also enclosed is the required Cover Letter, an Addendum listing additional officers that did not fit on the Application, an original good standing certificate from the corporation's home state of Minnesota, and a check for \$87.50 in payment of the filing fee. **Please return a Certificate of Status and Certified Copy to me at your first opportunity.**

Thank you for your assistance with this matter. Should you have any questions or concerns, please contact me at (952) 896-3296 or jhenson@larkinhoffman.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Jill M. Henson".

Jill M. Henson, Paralegal
Larkin Hoffman

Direct Dial: 952-896-3296
Fax: 952-842-1816
Email: jhenson@larkinhoffman.com

Enclosures
cc: Mark Geier, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations
Alliant Surveying, 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:
Jill Henson

Name of Person
Larkin, Hoffman, Daly & Lindgren, Ltd.

Firm/Company
8300 Norman Center Drive, Suite 1000

Address
Minneapolis, MN 55437

City/State and Zip code
jdillingham@alliant-inc.com

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

For further information concerning this matter, please call:

Jill Henson 952 896-3296

Name of Person at () Daytime Telephone Number
Area Code

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.*

Alliant Surveying, Inc.

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)
Minnesota 83-2802440

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/10/2018 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Upon registration

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

733 Marquette Avenue, Suite 700, Minneapolis, MN 55402

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

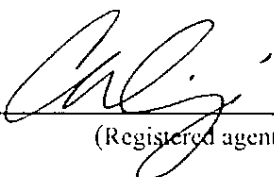
Name: _____
Curtis Wimpée
7406 Fullerton Street, Suite 110

Office Address: _____
Jacksonville 32256
_____, Florida _____
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FL

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)

3. 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: John Dillingham
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402
Address:

Vice Chairman: Robert Green
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402
Address:

Director: Dennis Olmstead
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402
Address:

Director: Clark Wicklund
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402
Address:

B. OFFICERS

President: John Dillingham
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402
Address:

Vice President: Clayton Walley
7406 Fullerton Street, Suite 110, Jacksonville, FL 32256
Address:

Secretary: Clark Wicklund
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402
Address:

Treasurer: John Dillingham
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402
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.

John Dillingham, Chief Executive Officer/President

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

**Addendum to Application by Foreign Corporation
for Authorization to Transact Business in Florida**

Alliant Surveying, Inc.

Part B – Additional Officers:

Robert Green, Vice President
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402

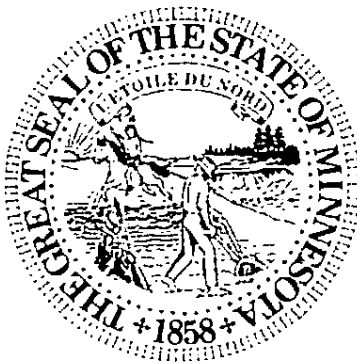
Dennis Olmstead, Vice President
733 Marquette Avenue, Suite 700, Minneapolis, MN 55402

**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:	Alliant Surveying, Inc.
Date Filed:	12/10/2018
File Number:	1052784700020
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 12/28/2018



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota