

# F95000005187

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

10/17/95 11:12 AM  
10/17/95--01010--0003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

5595 20651

SUBJECT: AL JOHNSON CONSTRUCTION CO.  
(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", 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:

M. D. Wolf  
(Name of Person)  
Al Johnson Construction Co.  
(Firm/Company)  
3209 W. 76th St.  
(Address)  
Minneapolis, MN 55435  
(City/State/Zip)

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SECRETARY OF STATE  
95 OCT 24 PM 2:47  
mtu

Should you need to call someone concerning this matter, please call:

M. D. Wolf at ( 612 ) 831-8151  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1995

M.D. WOLF  
% AL JOHNSON CONSTRUCTION CO.  
% 3209 W. 76TH ST.  
MINNEAPOLIS, MN 55435

SUBJECT: AL JOHNSON CONSTRUCTION CO.  
Ref. Number: W95000020651

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DIVISION OF CORPORATIONS  
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We have received your document for AL JOHNSON CONSTRUCTION CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 495A00046767

**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. AL JOHNSON CONSTRUCTION CO.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 41-0337130  
(FEI number, if applicable)
4. 8/21/1928  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3209 W. 76th St.  
Minneapolis MN 55435  
(Current mailing address)
8. Construction  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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95 OCT 24 PM 2:48

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. **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.*

Susan J. Warner  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: See Attached

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: See Attached

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. M. S. Wolf 10/5/95  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. D. Wolf Treasurer  
(Typed or printed name and capacity of person signing application)

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95 OCT 24 PM 2:48

**AL JOHNSON CONSTRUCTION CO.**  
Minneapolis, Minnesota

**Directors elected at Stockholders' Meeting held January 4, 1995:**

Tom Gessner	Minneapolis, MN
D. A. Johnson	Minneapolis, MN
R. T. Taylor	Minneapolis, MN

**Officers elected at Organizational Meeting of the Board of Directors held January 4, 1995:**

Tom Gessner Board Chairman and Chief Executive Officer	Minneapolis, MN
D. A. Johnson President & Chief Operating Officer	Minneapolis, MN
R. T. Taylor Vice President & Chief Financial Officer, Secretary & Asst. Treasurer	Minneapolis, MN
J. E. McGowan Vice President-Construction	Minneapolis, MN
A. R. Ruud Vice President-Equipment	Minneapolis, MN
M. D. Wolf Treasurer & Asst. Secretary	Minneapolis, MN
G. F. Bruggeman Chief Engineer & Asst. Secretary	Minneapolis, MN

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**The above Directors and Officers have been elected to serve for the next ensuing year.**

**All Directors and Officers should be addressed at 3209 West 76th Street, Minneapolis, MN 55435**

**February 1995**

State of Delaware  
Office of the Secretary of State


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AL JOHNSON CONSTRUCTION CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1995.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 24 PM 2:48



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7655439

09-27-95

0241723 8300

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**F9500005187**

2200 NORWEST CENTER, 90 SOUTH SEVENTH STREET  
MINNEAPOLIS, MINNESOTA 55402-3901  
TELEPHONE 612-336-3000  
FACSIMILE 612-336-3026

JOAN E. RUDOLPH  
jrudolph@feagre.com  
612/336-3521

October 9, 1997

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-10/20/97--01076--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA FEDERAL EXPRESS

Secretary of State  
Corporations  
409 East Gaines Street  
Tallahassee, FL 32390

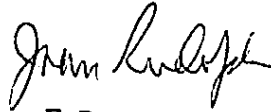
RE: Al Johnson Construction Co.  
Number F9500005187

Dear Sir or Madam:

Al Johnson Construction Co., a Delaware corporation authorized to do business in your state wishes to apply for a Certificate of Withdrawal and for that purpose herein submits an Application by Foreign Corporation for Withdrawal of Authority. Also enclosed is a check in the amount of \$35.00 in payment of your filing fee.

Please file the enclosed Certificate of Withdrawal and provide a proof of the filing to the undersigned in the enclosed stamped self-addressed envelop. You may contact me at 1-800-328-4393, ext. 3521 with any questions regarding the enclosed.

Yours truly,



Joan E. Rudolph  
Legal Assistant

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Enclosures  
M1:0303446.01

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RECEIVED  
97 OCT 10 AM 9:25  
DIVISION OF CORPORATIONS

Minneapolis Denver Des Moines London Frankfurt Almaty

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Al Johnson Construction Co.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2626 East 82nd Street, Suite 300

(Mailing Address)

Bloomington, MN 55425-1382

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

R. T. Taylor  
Signature

Vice President & CFO  
Title

R. T. TAYLOR  
Typed or printed name

September 29, 1997

Date