

Document Number Only

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96 MAY 14 PM 11

C.T. CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

100001820301
05/14/96--01099--001
*****70.00 *****70.00

Atlas Foundation Co

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
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☐ Annual Report
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☐ Other
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5/14/96

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Atlas Foundation 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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-0919012
(FEI number, if applicable)
4. 1/11/68
(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 817.156, F.S.))
7. P.O. Box 117
Rogers, MN 55374
Foundation
(Current mailing address)
8. Construction, including pile driving, caissons, underpinning & related
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of activities - Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Susan J. Wanner - Asst. Secy.
(Registered agent's signature) (Officer)

Susan J. Wanner - Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

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. Elizabeth J. Gundersen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. ELIZABETH J. GUNDERSON, Secretary
(Typed or printed name and capacity of person signing application)

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ATLAS FOUNDATION CO.

SCHEDULE OF OFFICERS AND DIRECTORS

TITLE	NAME & HOME ADDRESS	SOC. SEC. NO.
President	* G. E. Stannard 4933 Threo Points Blvd. Mound, MN 55364	501-20-3394
Vice President	Douglas M. Marciniak 727 - 75th Street Amery, WI 54001	398-50-2500
Vice President & Treasurer	David I. Peterson 1707 - 207th Lane Cedar, MN 55011	474-50-5405
Vice President	Bradley J. Stannard 5232 Seabury Road Mound, MN 55364	468-72-3493
Secretary	Elizabeth J. Gunderson 4851 McAllister Ave. St. Michael, MN 55376	470-74-5002
	* Paul S. Weingart 10821 Irwin South Bloomington, MN 55437	
	* Warren L. Watson 8917 Oakland South Bloomington, MN 55420	

* Board of Directors

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

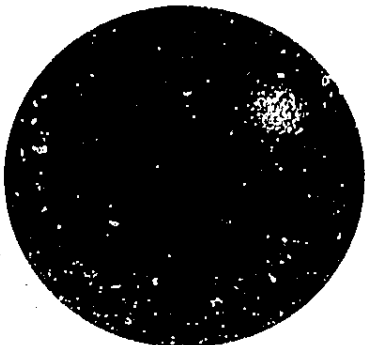
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Atlas Foundation Co.

Date Formed: 07/15/1969

Chapter Governed By: 302A

This certificate has been issued on 05/13/96.



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Joan Anderson Grove
Secretary of State.