

Document Number Only
F96000004682

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Rockwell Construction Corporation of Minnesota

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc F11

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

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☐ Mail Out

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9-12

**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. ROCKWELL CONSTRUCTION CORPORATION OF MINNESOTA
(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. 41-1814251
(FEI number, if applicable)
4. July 5, 1996
(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. 2420 N. Andrews Ave Ext. Suite 200, Pompano Beach, Florida 33064
(Current mailing address)
8. to transact any and all lawful activities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
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 obligation of my position as registered agent.

C T Corporation System

James Bryan
(Registered agent's signature) (Officer)

JIMMIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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: Greg Spatz

Address: 2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Albert Scarborough

Address: 2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064

Vice President: Thomas J. Andrews

Address: 2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064

Secretary: Lisa J. Dundas

Address: 2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064

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Treasurer: Jeff Gnenin

Address: 2420 N. Andrews Ave. Ext. Suite 200

Pompano Beach, Florida 33064

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

13. Albert B. Scarborough
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Albert Scarborough, President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
ROCKWELL CONSTRUCTION CORPORATION OF MINNESOTA**

1. Greg Spatz
2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064
2. Albert Scarborough
2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064
3. Thomas J. Andrews
2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064
4. Jeannie Spatz
2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064
5. Wendy McInturff
2420 N. Andrews Ave Ext, Suite 200
Pompano Beach, Florida 33064

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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.

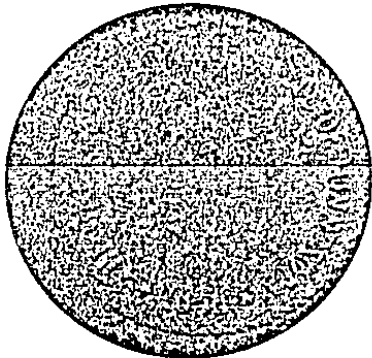
Name: ROCKWELL CONSTRUCTION CORPORATION OF MINNESOTA

Date Formed: 07/05/1995

Chapter Governed By: 302A

This certificate has been issued on 09/11/96.

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DIVISION OF CORPORATIONS
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Joan Anderson Grove
Secretary of State.

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F960000004682

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002072001-16
02/04/97- 01/04-022
*****95.00 *****95.00

Rockwell Construction Corporation of Minnesota

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

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CR2E031 (1-89)

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

Rockwell Construction Corporation of Minnesota
(Name of Corporation)

Minnesota
(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.

2420 North Andrews Avenue Ext., Suite 200
(Mailing Address)

Pompano Beach, Florida 33064
(City - State - Zip)

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

Albert B. Scarborough
Signature

1/27/97
Date

Albert B. Scarborough

Typed or printed name

President

Title