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CT CORPORATION SYSTEM Requestor's Name 660 East Jofferson Stree Address Tallahassee, FL 32301 City State Zip	<u>222-1092</u> Phone	[
CORPORATION	(S) NAME	
Rockwell Construction	n Corporation	of Minnesota
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Acknowledgment		
W.P. Verifier		·

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,	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,	(Current mailing address) 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: Island Road Comporation System, 1200 South Pine
	Plantation, Florida, 33324 (Zip Code)
la le: 'ur	Registered agent acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, d I am familiar with and accept the obligation of my position as registered agent. C T Corporation System
	Come Bunc
	(Registered agent's signature) (Officer)
	UNNIE BRYAN
fFt	- 2189 - 11/16/94) (Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:
В.	PFFICERS
	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
	Demone Bosch Flowide 22064

Treasurer: Jeff_Gnests
Address 2420 N. Andrews Ave Ext. Sulte 200
Pompano Brach, Florida 33064
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. No. 18. Screen (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Albert Scarborough, Provident (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

- Greg Spatz
 2420 N. Andrews Ave Ext, Suite 200
 Pompano Beach, Florida 33064
- Albert Scarborough
 2420 N. Andrews Ave Ext, Suite 200
 Pompano Beach, Florida 33064
- Thomas J. Andrews
 2420 N. Andrews Ave Ext, Suite 200
 Pompano Beach, Florida 33064
- Jeannie Spatz
 2420 N. Andrews Ave Ext, Suite 200
 Pompano Beach, Florida 33064
- Wendy McInturff
 2420 N. Andrews Ave Ext, Suite 200
 Pompano Beach, Florida 33064

SECRETARY OF STATE IS DIVISION OF SEP 12 PH 12: 27

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

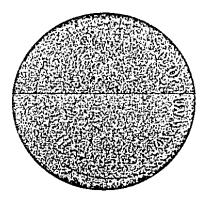
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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

Name: ROCKWELL CONSTRUCTION CORPORATION OF MINNESOTA

Date Formed: 07/05/1995

Chapter Governed By: 302A

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



Joan Anderson Grove Secretary of State.

Document Number Only F9600004682

		
C T CORPORATION	SYSTEM	
Requestor's Name	-	
660 East Jeffer	son Street	
Address		
Tallahassee, Fl	orida 32301	
City State Zip	Phone	9000020772039£ 02/94/37-0004-022
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CR2E031 (1-89)

1019L P.62

(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 in Florida. This corporation revokes the authority of its registered agent in Florida to accept service on its penalt and appoints the Department of State as its agent for service of process based on a penalt and appoints the Department of State as its agent for service of process based on a airs in Florida. The following is a current mailing address to which the Department of State may mail a copy my process against this corporation that may be served on the Department. 2420 North Andrews Avenue Ext., Butte 200 (Mailing Address) Pompano Beach, Florida 33064 (City - State - Zip) e corporation agrees to notify the Department of State in the future of any change in its silling address. Title Title	APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWA TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN I	L OF AUTHORI
(Incorporated Under Laws Of) This corporation is no longer transacting business or conducting affairs within the State of Foods 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 in Florida 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 may 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) Typed or printed name President President Typed or printed name		
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(FIA. - 2192 - 1/5/93)