

F98000003084

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Durrant Architects, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100002527621--2  
-05/18/98--01099--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

100002527621--2  
-06/01/98--01073--001  
\*\*\*1150.00 \*\*\*1150.00

Tina Gau  
(Name of Person)  
Durrant  
(Firm/Company)  
942 CyCare Plaza  
(Address)  
Dubuque, IA 52001  
(City/State/Zip)

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

W9811370  
Pg. 207  
2/6/1/98

Tina Gau at ( 319 ) 583-9131  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JUN - 1 PM 1:48  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1998

TINA GAU  
DURRANT ARCHITECTS, INC.  
942 CYCARE PLAZA  
DUBUQUE, IA 52001

SUBJECT: DURRANT ARCHITECTS, INC.  
Ref. Number: W98000011370

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DURRANT ARCHITECTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 698A00027838

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

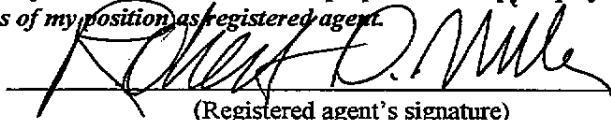
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Durrant Architects, Inc.  
(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. Wisconsin 3. 42-1081132  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 14, 1977 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 19, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 942 CyCare Plaza  
Dubuque, IA 52001  
(Current mailing address)
8. Architectural services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Robert D. Miller
- Office Address: 600 S. Orlando Avenue  
Maitland, Florida, 32794  
(Zip code)

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**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.*

  
(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: N/A

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

Vice Chairman: N/A

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

Director: (Vice President) Barney A. Bishop

Address: 942 CyCare Plaza, Dubuque, IA 52001  
Dubuque, IA 52001

Director: (Vice President) Gary L. Bechtel

Address: 942 CyCare Plaza  
Dubuque, IA 52001

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

President: (Director) Gordon E. Mills

Address: 942 CyCare Plaza  
Dubuque, IA 52001

Vice President: (Director) Max N. Schmidt

Address: 942 CyCare Plaza  
Dubuque, IA 52001


Secretary: (Vice President/Director) Charles M. Kurt

Address: 942 Cycare Plaza  
Dubuque, IA 52001

Treasurer: (same as above)

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

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

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

14. Max N. Schmidt, Vice President/Director  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**DURRANT ARCHITECTS, INC.**

**OFFICERS AND DIRECTORS**

**VICE PRESIDENT/  
DIRECTOR**

Kevin J. Eipperle, 942 CyCare Plaza, Dubuque,  
52001

**VICE PRESIDENT/  
DIRECTOR**

Gerald T. Olson, 810 Cardinal Lane, Suite 210,  
Hartland, WI 53029

**VICE PRESIDENT/  
DIRECTOR**

Paul W. Brummund, 810 Cardinal Lane, Suite 210  
Hartland, WI 53029

**VICE PRESIDENT/  
DIRECTOR**

Vernon L. Worrell, 810 Cardinal Lane, Suite 210,  
Hartland, WI 53029

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

DURRANT ARCHITECTS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 14, 1977.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on MAY 8, 1998.



*Richard L. Dean*  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: *Patricia Weber*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.