

F98000003548
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Redmond Construction Co., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002568531 -- 3

-06/22/98--01147--001

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. *****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

David A. Roth

(Name of Person)

PEREGRINE & ROTH, S.C.

(Firm/Company)

633 West Wisconsin Avenue, Suite 1300

(Address)

Milwaukee, WI 53203-1960

(City/State/Zip)

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

David A. Roth

(Name of Person)

at (414) 272-4833

(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

**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. Redmond Construction Co., 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. 39-1239134
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 31, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will commence doing business after necessary authorization and licenses are obtained.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. W228 N727 Westmound Drive, Suite A
Waukesha, WI 53186-1654
(Current mailing address)
8. General Contracting
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Anne E. Diamond
(Registered agent's signature) Anne E. Diamond, Not. Secy

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: Thomas J. Redmond

Address: W228 N727 Westmound Drive, Suite A

Waukesha, WI 53186-1654

- Vice Chairman: - Director: Mark D. Redmond

Address: W228 N727 Westmound Drive, Suite A

Waukesha, WI 53186-1654

Director: James G. Voelz

Address: W228 N727 Westmound Drive, Suite A

Waukesha, WI 53186-1654

Director: Robert B. Peregrine / Director: Carl L. Gosewehr

Address: W228 N727 Westmound Drive, Suite A / Address: W228 N727 Westmound Dr.
Waukesha, WI 53186-1654 / Suite A
Waukesha, WI 53186-1654

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

President: James G. Voelz

Address: W228 N727 Westmound Drive, Suite A

Waukesha, WI 53186-1654

Vice President: Ralph La Machia

Address: W228 N727 Westmound Drive, Suite A

Waukesha, WI 53186-1654

Secretary: Mark D. Redmond / Asst. Secretary: Robert B. Peregrine

Address: W228 N727 Westmound Drive, Suite A / W228 N727 Westmound Drive, Suite A
Waukesha, WI 53186-1654 / Waukesha, WI 53186-1654

Treasurer: Thomas J. Redmond

Address: W228 N727 Westmound Drive, Suite A

Waukesha, WI 53186-1654

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

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

14. James G. Voelz, President

(Typed or printed name and capacity of person signing application)

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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

REDMOND CONSTRUCTION CO., INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 31, 1976.

I further certify that said corporation has, during its 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 JUNE 12, 1998.




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.

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