

F98000006909

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fagen, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100002703571--5
-12/04/98--01089--001
*****87.50 *****87.50

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:

Jennifer A. Johnson

(Name of Person)

Fagen, Inc.

(Firm/Company)

501 W Hwy 212

(Address)

Granite Falls MN 56241

(City/State/Zip)

W98-27720

12/21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:02

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

Jennifer Johnson

(Name of Person)

at (320) 564-3324

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Conflict
F94-4923



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 7, 1998

JENNIFER A. JOHNSON
FAGEN, INC.
501 W. HWY. 212
GRANITE FALLS, MN 56241

SUBJECT: FAGEN, INC.
Ref. Number: W98000027220

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 8 AM 10:02

We have received your document for FAGEN, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 898A00057604

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:02

I, the undersigned Diane Fagen, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Fagen, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

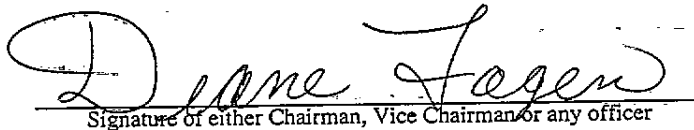
was duly adopted on 2/10/, 19 88.

Be it resolved, that Fagen, Inc.,
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name

Fagen, Inc. of Minnesota for use in Florida.

Dated: 12/15/98


Signature of either Chairman, Vice Chairman or any officer

Diane Fagen, Secretary

Type or print name

**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. Fagen, 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. Minnesota 3. 41-1604605
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/10/1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A NONE AT THIS TIME - various job site locations in the future
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 501 W Hwy 212, Granite Falls MN 56241
(Current mailing address)

8. Construction (Civil, Electrical & Mechanical)
(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 S Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

Nichole K. Gusterson, Asst. Secy.
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 10:32

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: Roland "Ron" Fagen

Address: 501 W Hwy 212 Granite Falls MN 56241

Vice Chairman: Daryl Gillund

Address: 501 W Hwy 212
Granite Falls MN 56241

Director: Randy Shelsta

Address: 501 W Hwy 212
Granite Falls MN 56241

Director: _____

Address: _____

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

President: Daryl Gillund

Address: 501 W Hwy 212
Granite Falls MN 56241

Vice President: Randy Shelsta

Address: 501 W Hwy 212
Granite Falls MN 56241

Sec/Treas
XXXXXXXX Diane Fagen

Address: 501 W Hwy 212
Granite Falls MN 56241

CFO
XXXXXXXX Jennifer A. Johnson

Address: 501 W Hwy 212
Granite Falls MN 56241

NOTE: SEE ATTACHED FOR COMPLETE OFFICER LISTING
If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. JENNIFER A. JOHNSON, CFO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:02

Officers of Fagen, Inc.

<u>Name/Title</u>	<u>Residential Address</u>
Roland J. (Ron) Fagen Chief Executive Officer/Director	140 Skyline Drive Granite Falls, MN 56241
Daryl G. Gillund President/Director	1005 Prentice Street Granite Falls, MN 56241
Randy A. Shelsta Executive Vice President/Director	Box 1252 Watertown, SD 57201
Diane K. Fagen Secretary and Treasurer	140 Skyline Drive Granite Falls, MN 56241
Jennifer Johnson Chief Financial Officer	370 6th Avenue Granite Falls, MN 56241
Paul Shuler Chief Operating Officer	845 5 th Avenue Granite Falls, MN 56241
Michael Ellgen Senior Vice President/Assistant Secretary and Assistant Treasurer	325 12th Avenue Granite Falls, MN 56241
Milton Willman Senior Vice President	333 Sunflower Court Vadnais Heights, MN 55127
Frank Marquette Vice President	2407 34th Avenue South Fargo, ND 58104
Trent N. Cox Senior Vice President of Sales & Marketing	2525 Nantucket #6, Houston, TX 77057
William J. Wells Vice President of Industrial Development	1707 Forest Hills Avenue, Clifton Forge, VA 24222
Thomas P. Mead Senior Vice President	307 Ledgewood Way, Greenville, SC 29609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:02

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.

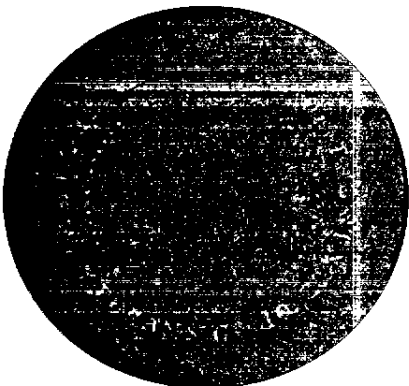
Name: Fagen, Inc.

Date Formed: 02/10/1988

Chapter Governed By: 302A

This certificate has been issued on 10/13/98.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 10:02



Joan Anderson Grove
Secretary of State.