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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:

63

Nicollet Process Engineering, Inc.	9 669
(Name of corporation: must include the word "INCO words or abbreviations of like import in language as natural person or partnership if not so contained in t	RPORATED", "COMPANY", "CORPORATION" will clearly indicate that it is a corporation instead of the name at present.)
Hinnesota	3. 41-1528120
(State or country under the law of which it is incorpo	orated) (FEI number, if applicable)
January 22, 1985	5. perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
The Company has not started to transact bus	siness.
(Date first transacted business in Florida. (SEE SE	ECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
420 North Fifth Street, Suite 1040	
(Current m	nailing address)
The Company's purpose is general business,	in nature
(Purpose(s) of corporation authorized in home state	or country to be carried out in the state of Florida)
Name and street address of Florida register acceptable)	red agent: (P.O. Box or Mail Drop Box NOT
Name: CT Corporation System	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Office Address:1200 South	Pine Island Road
Plantation	HIOMOS
Registered agent's acceptance:	(Zip Code)

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.

Michela 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:	See Exhibit A attached hereto	
Address:		<u> </u>
	.	200
Vice Chairman:	:	
		S 638
		3
Director:		- 12, 13
		- 4-
Director:		
B. OFFICERS	S (Street address only- P. O. Box NOT acceptable)	, -1 10 mm
President:	See Exhibit B attached hereto	
Address:		
Secretary:		
	·	
		■
Treasurer:		A.
Address:	<u> </u>	
NOTE: TO		ma
officers and/or d	ssary, you may attach an addendum to the application listing additional irectors.	
		-
13(Signature	of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	• %
14. Evros Psile	oyenis, President and Chief Operating Officer (Typed or printed name and capacity of person signing application)	
	T T T T T T T T -	

EXHIBIT A BOARD OF DIRECTORS

Manuel Schiappa Piatra 420 North Fifth Street Suite 1040

Minneapolis, MN 55401

John VanLeeuwen 420 North Fifth Street Suite 1040

Minneapolis, MN 55401

Andrew K. Boszhardt, Jr. 420 North Fifth Street

Suite 1040

Minneapolis, MN 55401

Thomas W. Bugbee 420 North Fifth Street

Suite 1040

Minneapolis, MN 55401

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EXHIBIT B OFFICERS

Name

Robert Pitner

420 North Fifth Street

Suite 1040

Minneapolis, MN_55401

Title

Chief Executive Officer and Chief

Financial Officer

Evros Psiloyenis

420 North Fifth Street

Suite 1040

Minneapolis, MN 55401

President and Chief Operating Officer

Thomas A. Letscher

Oppenheimer Wolff &

Donnelly LLP

Plaza VII

45 South Seventh Street

Suite 3400

Minneapolis, MN 55402

Secretary

state of Minnesota

SECRETARY OF STATE

SECRETARY OF ORALLO

Certificate of Good Standing

I, Mary Kiffmeyer, 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: Nicollet Process Engineering, Inc.

Date Formed: 02/22/1985

Chapter Governed By: 302A

This certificate has been issued on 08/26/99.



Mary Hiffmayer Secretary of State.