

Document Number Only

# F99000004458

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

700002972237-1

-08/27/99-01062-026

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Nicollet Process Engineering, Inc.*

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 AUG 27 PM 2:30

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Annual Report
- Other
- Fict. Filing
- Change of R.A.
- UCC-1 UCC-3
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*DN 8/27/99*

**AUG 27**  
*File 1st*

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

*Please*

RECEIVED  
09 AUG 27 PM 1:15  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:30

1. Nicollet Process Engineering, 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

(State or country under the law of which it is incorporated)

3. 41-1528120

(FEI number, if applicable)

4. January 22, 1985

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. The Company has not started to transact business.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 420 North Fifth Street, Suite 1040

Minneapolis, MN 55401

(Current mailing address)

8. 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)

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)

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.*

Michelle K. Justensen, Asst. Secy.

(Registered agent's signature)

Michelle K. Justensen, Asst. 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: See Exhibit A attached hereto

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See Exhibit B attached hereto

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

Vice President: \_\_\_\_\_

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. Evros Psiloyenis, President and Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:30

**EXHIBIT A  
BOARD OF DIRECTORS**

Manuel Schiappa Piatra  
420 North Fifth Street  
Suite 1040  
Minneapolis, MN 55401

Andrew K. Boszhardt, Jr.  
420 North Fifth Street  
Suite 1040  
Minneapolis, MN 55401

John VanLeeuwen  
420 North Fifth Street  
Suite 1040  
Minneapolis, MN 55401

Thomas W. Bugbee  
420 North Fifth Street  
Suite 1040  
Minneapolis, MN 55401

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:30

**EXHIBIT B  
OFFICERS**

<b>Name</b>	<b>Title</b>
Robert Pitner 420 North Fifth Street Suite 1040 Minneapolis, MN 55401	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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:30

State of Minnesota

**SECRETARY OF STATE**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:30

Certificate of Good Standing

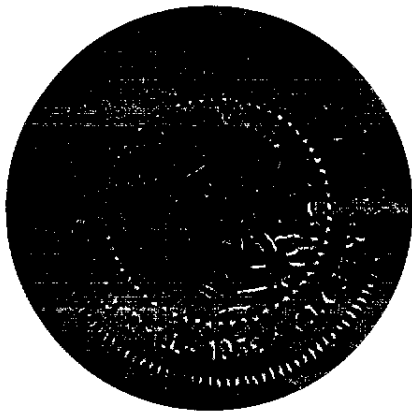
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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