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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

200003005172--4  
-10/05/99-01013-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Keystone Retaining Wall Systems, Inc.  
(Name of corporation - must include suffix)

200003005172--4  
-10/05/99-01013-009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Sir or Madam:

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:

Vicky D. McCarthy  
(Name of Person)  
Keystone Retaining Wall Systems, Inc.  
(Firm/Company)  
4444 W. 78th St.  
(Address)  
Mpls., MN 55435  
(City/State/Zip)

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

Vicky McCarthy at ( 612 ) 897-1040  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
99 OCT -5 PM 2:53  
TALLAHASSEE, FLORIDA

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

*HL*

# 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. Keystone Retaining Wall Systems, 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 (Hennepin County)  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. March 12, 1986  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4444 West 78th Street  
Minneapolis, MN 55435  
(Current mailing address)
8. Engineering of retaining wall systems  
(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: C T 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 R. Justsen Michelle R. Justsen, 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.

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Paul J. Forsberg, President & Chief Executive Officer

Address: 4444 W. 78th St.

Minneapolis, MN 55435

Vice President: Robert A. MacDonald

Address: 4444 W. 78th St.

Minneapolis, MN 55435

Secretary: William Dawson, Chief Operating Office and Secretary

Address: 4444 W. 78th St

Treasurer: None

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. William Dawson, Chief Operating Office and Secretary

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

FILED  
09 OCT -15 PM 2:53  
TALLAHASSEE, FLORIDA

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

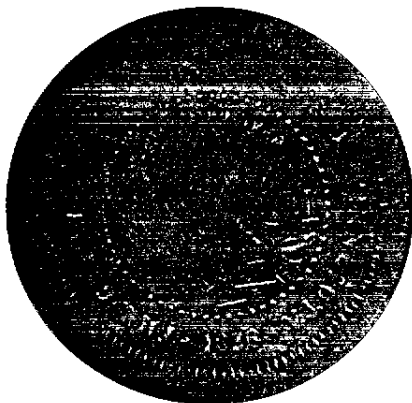
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 03/12/1986

Chapter Governed By: 302A

This certificate has been issued on 09/14/99.



*Mary Kiffmeyer*  
Secretary of State.