

MO2000000435

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlas Anchoring LLC
(Name of corporation - must include suffix)

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:

Bradley Jerome Stannard
(Name of Person)

Atlas Anchoring LLC
(Firm/Company)

PO Box 458 4636 Shoreline Dr
(Address)

Mound MN 55364 Spring Park MN 55384
(City/State and Zip code)
Mailing Physical

For further information concerning this matter, please call:

Brad Stannard at (612) 860-1242
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

600004746746--3
-01/02/02--01039--002
*****87.50 *****87.50

W02-290

600004746746--3
-01/23/02--01038--006
*****37.50 *****37.50

FILED
02 FEB 15 PM 10:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

with
2/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

BRADLEY J. STANNARD
PO BOX 458
MOUND, MN 55364

SUBJECT: ATLAS ANCHORING LLC
Ref. Number: W02000000290

We have received your document for ATLAS ANCHORING LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$37.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 502A00000426

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RECEIVED
FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2002

BRADLEY J. STANNARD
PO BOX 458
MOUND, MN 55364

SUBJECT: ATLAS ANCHORING LLC
Ref. Number: W02000000290

We have received your document for ATLAS ANCHORING LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 502A00006076

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02 FEB 15 PM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Atlas Anchoring LLC
(Name of foreign limited liability company)
2. Minnesota 3. 41-1971650
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3-00 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. None yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4636 Shoreline Dr Spring Park MN 55384
PO Box 458 Mound MN 55364
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
- Brad Stannard PO Box 458 Spring Park MN 55384
- Keith Korkus 789 Fairway Dr Bensonville IL 60156
- FLORIDA STATE 11:10:50

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Soil anchoring
for construction

Brad Stannard
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation, under the penalties of perjury that the facts stated herein are true.)

Bradley J. Stannard

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Atlas Anchoring LLC

2. The name and the Florida-street address of the registered agent and office are:

<u>CT Corporation System</u>	
(Name)	
<u>1200 South Pine Island Road</u>	
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)	
<u>Plantation</u>	<u>FL 33324</u>
City/State/Zip	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



(Signature)

Kevin D. Lumberg, Asst. V.P.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

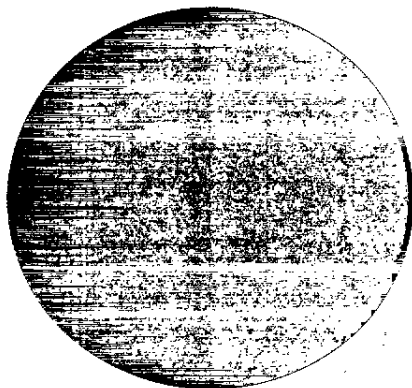
Name: Atlas Anchoring LLC

Date Formed or Registered: March 13, 2000

State of Organization: Minnesota

This certificate has been issued on January 29, 2000

FILED
02 FEB 15 PM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.