

F95000006322
TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

**SUBJECT: DYNEX Industries, Inc.
(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:

Anne Wilcox
(Name of Person)
DYNEX Industries, Inc.
(Firm/Company)
4751 Mustang Circle
(Address)
St. Paul, MN 55112
(City/State/Zip)

95/12/29
**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 11:29**

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

Anne Wilcox at (612) 784-4040
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. DYNEX Industries, 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. 41-1392308
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/09/81 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/02/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4751 Mustang Circle
St. Paul, MN 55112
(Current mailing address)

8. Transformer and switchgear services
(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: John Wright

Office Address: 10585 Crystal Springs Rd.

Jacksonville, Florida, 32221
(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.

John Wright
(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.

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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: _____

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

President: Dennis Sewill

Address: 4751 Mustang Circle

St. Paul, MN 55112

Vice President: Eugene Philipp

Address: 4751 Mustang Circle

St. Paul, MN 55112

Secretary: Brian Sjoberg

Address: 4751 Mustang Circle

St. Paul, MN 55112

Treasurer: Brian Sjoberg

Address: 4751 Mustang Circle St. Paul, MN 55112

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

State of Minnesota

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Certificate of Good Standing

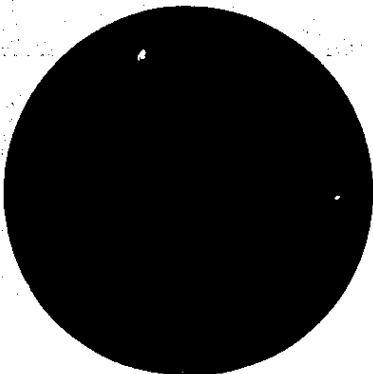
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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: Dynex Industries, Inc.

Date Formed: 02/09/1981

Chapter Governed By: 302A

This certificate has been issued on 12/14/95.



Joan Anderson Growe
Secretary of State.