



FB176541

APPLICATION FOR CERTIFICATE OF AUTHORITY

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

FOREIGN BUSINESS CORPORATION
SDCL 47-1A-1501, 1503

Filing Fee: \$750

Total Fee: \$750

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

- 1. The name of the Corporation: **Structural Tower Services, Inc**
- 2. If the name is unavailable for use in this state, a corporate name that satisfies the requirements of § 47-1A-1506 to 47-1A-1506.4, inclusive:

3. The name of the state or other jurisdiction under whose laws it is incorporated: MINNESOTA

4. The date of incorporation: May 25, 2010

5. The period of duration of incorporation: Perpetual
If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is: _____

6. The address of its principal office (this is the address of the executive offices of the company):

Actual Street Address	Mailing Address
12924 1ST STREET	12924 1ST STREET
BECKER, MN 55308	BECKER, MN 55308

7. If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:

Actual Street Address	Mailing Address
12924 1ST STREET	12924 1ST STREET
BECKER, MN 55308	BECKER, MN 55308

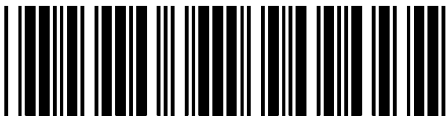
8. The South Dakota Registered Agent's Name:
South Dakota law permits the registered agent to be either a (a) noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: REGISTERED AGENTS INC (000035)

Actual Street Address in this State	Mailing Address in this State
25 1ST AVE SW	
STE A	
WATERTOWN, SD 57201-3507	

B0128-5816 01/29/2020 12:04PM Rec'd by SD SOS



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9. The names and usual business addresses of its principal officers.

Title	Name	Address
President	Matthew Hayman	12924 1st Street, Becker, MN 55308
Treasurer	Allen Stewart	12924 1st Street, Becker, MN 55308
Secretary	Chad Stewart	12924 1st Street, Becker, MN 55308

10. The names and usual business addresses of its directors.

Name	Address

11. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

12. The foreign corporation shall deliver with the completed application an Original Certificate of Existence or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

01/29/2020

Dated

Email (Optional)

Sara Kluge

Signature of an Authorized Person

Sara Kluge

Printed Name

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY to transact business in this state for

Structural Tower Services, Inc

BUSINESS ID# FB176541

with an effective date of: January 29, 2020, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the APPLICATION FOR CERTIFICATE OF AUTHORITY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, January 29, 2020.

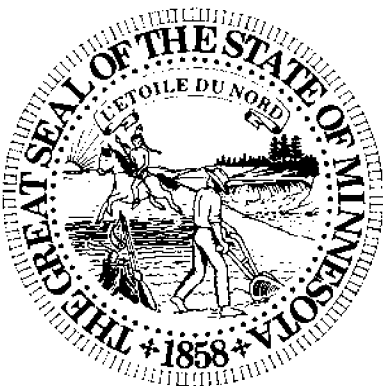
Steve Barnett

Steve Barnett
Secretary of State

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Structural Tower Services, Inc.
Date Filed:	05/25/2010
File Number:	3854424-2
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota
This certificate has been issued on:	01/29/2020



Steve Simon

Steve Simon
Secretary of State
State of Minnesota