

F05000007465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

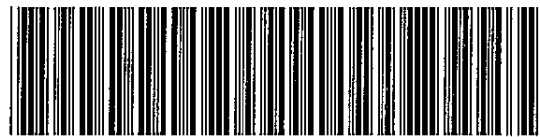
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



100062319621

12/27/05--01008--009 **2300.00

12/27/05--01008--010 **70.00

2005 DEC 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION

December 23, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
2005 DEC 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6521822 SO
Customer Reference 1: n/a
Customer Reference 2: n/a

Dear Department of State, Florida:

Please obtain the following:

Miller Electric Mfg. Co. (WI)
Qualification
Florida

12/23

RECEIVED
05 DEC 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Dewi Wilson

Dewi Wilson
Fulfillment Specialist
dewi.wilson@wolterskluwer.com

* PLS. backdate and
use filing date
12/13/05.
Pls See attachments.
Thank you.
Dewi

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

2300

FILED
2005 DEC 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 14, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: MILLER ELECTRIC MGF. CO.
REF: W05000054884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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.

✓ we have

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) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H05000284288
Letter Number: 005A00071811

P.O BOX 6327 - Tallahassee, Florida 32314

TRANSMISSION VERIFICATION REPORT

TIME : 12/13/2005 13:28
NAME : CT CORP
FAX : 8502227615
TEL : 8502221092
SER.# : BROH3J60615

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

12/13 13:26
2050383
00:01:25
05
OK
STANDARD
ECM

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 13 AM 11:35

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000284288 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

MILLER ELECTRIC MFG. CO.

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 2005 DEC 13 AM 11:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Miller Electric Mfg. Co.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin

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

3. 39-0473030

(FEI number, if applicable)

4. 01/16/1935

(Date of incorporation)

5. perpetual

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

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1635 West Spencer Street, Appleton, WI 54914

(Principal office address)

3600 West Lake Avenue, Glenview, Illinois 60026

(Current mailing address)

8. The manufacturing of welding equipment and to engage in any other lawful activity for which corporations are organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

CT Corporation System

By:

(Registered agent's signature)

James M. Halpin

Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List of Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Barbara G. Siegan
(Signature of Director or Officer listed in number 12 of the application)

14. Barbara G. Siegan, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**OFFICERS AND DIRECTORS OF
MILLER ELECTRIC MFG. CO.**

OFFICERS

President	Michael L. Weller
Vice President	Mark W. Croll
Vice President	Allan C. Sutherland
Vice President & Treasurer	Felix L. Rodriguez, Jr.
Vice President & Secretary	James H. Wooten, Jr.
Vice President, Tax	Robert V. McGrath
Vice President, Finance	Becky Tuchscherer
Assistant Secretary	Philip S. Dallosto
Assistant Secretary	Barbara G. Siegan
Assistant Secretary	Maria C. Green
Assistant Secretary	Gregory J. Mancuso
Assistant Secretary	MaryAnn Spiegel
Assistant Secretary	Jacqueline A. White

DIRECTORS

E. Scott Santi
Felix L. Rodriguez, Jr.
James H. Wooten, Jr.

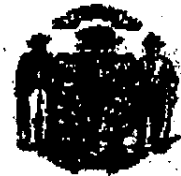
All officers and directors are located at 3600 West Lake Avenue, Glenview, IL 60026
Except the following:

Michael L. Weller and Becky Tuchscherer located at 1635 West Spencer Street,
Appleton, WI 54912

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

MILLER ELECTRIC MFG. CO.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 22, 1935.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 12, 2005.



RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 20036-SBC12134