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TALLAHASSEE, FLORIDA

NOV 30 2015

J. SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2015

LUAN UNGER
111 E WISCONSIN AVE SUITE 1400
MILWAUKEE, WI 53202

SUBJECT: MARSH ELECTRONICS INC. OF WISCONSIN
Ref. Number: W15000071319

We have received your document for MARSH ELECTRONICS INC. OF WISCONSIN and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please place the alternate name on line 2 and the original name in your home state on line 1.,

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00022777

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marsh Electronics Inc. of Wisconsin

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," or "Certificate of Good Standing" 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:

Luan Unger

Name of Person

O'Neil, Cannon, Hollman, DeJong & Laing S.C.

Firm/Company

111 East Wisconsin Avenue, Suite 1400

Address

Milwaukee, Wisconsin 53202

City/State and Zip code

Luan.Unger@wilaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luan Unger

414

276-5000

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

Marsh Electronics Inc. of Wisconsin

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

2. Wisconsin 3. 39-0452715
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 25, 1939 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1563 South 101st Street, West Allis, Wisconsin 53214
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantatation, Florida 33324
(City) (Zip code)

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9. 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.

Max Bode
Assistant Secretary

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James W. Banovich
Address: 1563 South 101st Street
West Allis, Wisconsin 53214

Vice Chairman: James S. Banovich
Address: 1563 South 101st Street
West Allis, Wisconsin 53214

Director: Stefan Banovich
Address: 1563 South 101st Street
West Allis, Wisconsin 53214

Director: John Casper
Address: 1563 South 101st Street
West Allis, Wisconsin 53214

B. OFFICERS

President: John Casper
Address: 1563 South 101st Street
West Allis, Wisconsin 53214

Vice President: James S. Banovich
Address: 1563 South 101st Street
West Allis, Wisconsin 53214

Secretary: John Casper
Address: 101 South 101st Street, West Allis, Wisconsin 53214

Treasurer: None
Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. John Casper
Signature of Director or Officer

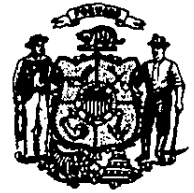
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John Casper, President
(Typed or printed name and capacity of person signing application)

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, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

MARSH ELECTRONICS, INC.

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 March 25, 1939.

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.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 23, 2015.

A handwritten signature in cursive script that reads 'George Petak'.

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

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

Enter this code: 164225-309D2955