

TRANSMITTAL LETTER

F980000004341

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WISNER CONTROLS, 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:

W98-13777

Nancy Wisner

(Name of Person)

Wisner Controls, Inc.

(Firm/Company)

11210 Front Street

(Address)

Mokena, IL 60448

(City/State/Zip)

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

Nancy Wisner

(Name of Person)

at

815-479-0095

(Area Code & Daytime Telephone Number)

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-06/15/98--01107--002
*****70.00 *****70.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 11:01

307/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

NANCY WISNER
WISNER CONTROLS, INC.
11210 FRONT ST.
MOKENA, IL 60448

SUBJECT: WISNER CONTROLS, INC.
Ref. Number: W98000013777

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We have received your document for WISNER CONTROLS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00033368

FT

**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. Wisner Controls, 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. Illinois 3. 36-3794944
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/01/91 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 1204 Main Street
Sebastian, FL 32958
(Current mailing address)
8. The transaction of any or all lawful business for which corporations
can be incorporated under the Illinois Business Corporations Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 30 AM 11:01

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

Name: Nancy Wisner

Office Address: 1204 Main Street

Sebastian

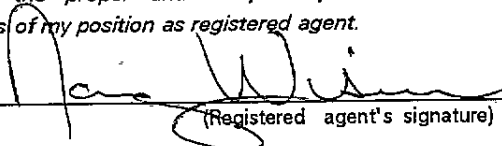
Florida,

32958

(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.


(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.

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: Richard Wisner

Address: 1204 Main St.
Sebastian, FL 32958

Vice Chairman: Nancy Wisner

Address: 1204 Main St
Sebastian, FL 32958

Director: Floyd Wisner

Address: 1204 Main St.
Sebastian, FL 32958

Director: _____

Address: _____

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

President: Richard Wisner

Address: 1204 Main St.
Sebastian, FL 32958

Vice President: Nancy Wisner

Address: 1204 Main St.
Sebastian, FL 32958

Secretary: Nancy Wisner

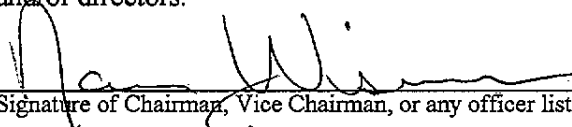
Address: 1204 Main St.
Sebastian, FL 32958

Treasurer: Nancy Wisner

Address: 1204 Main St.
Sebastian, FL 32958

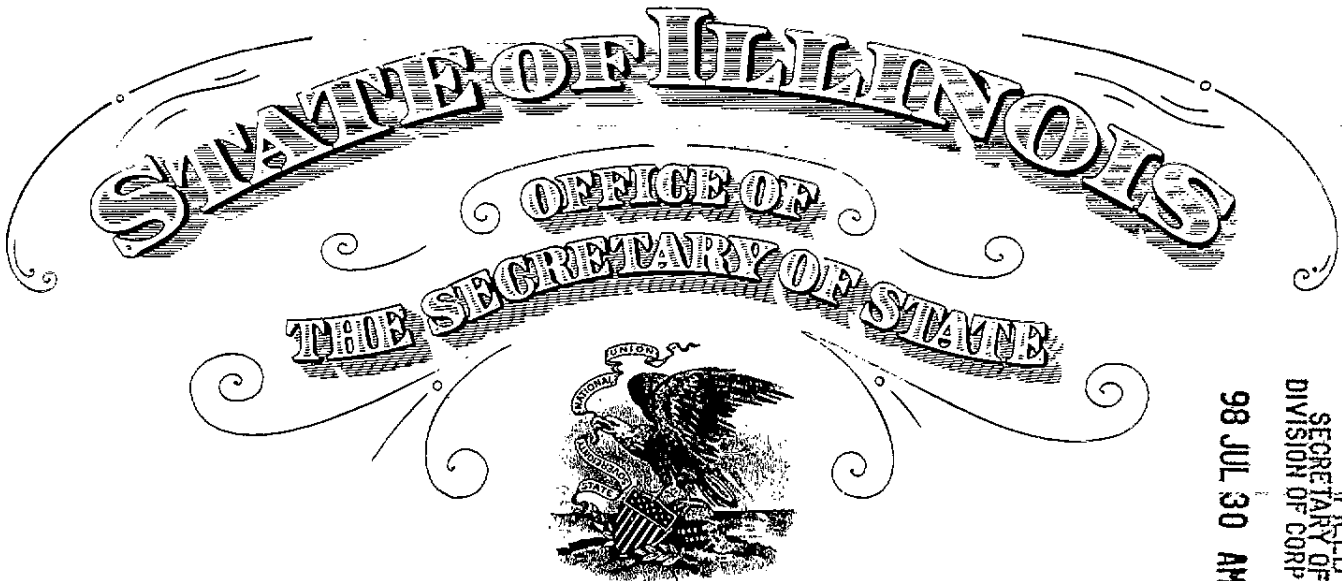
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NANCY WISNER - Vice President
(Typed or printed name and capacity of person signing application)

File Number 5666-530-7



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that WISNER CONTROLS, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 3,
1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 22ND
day of JULY A.D., 19 98.

George H. Ryan
SECRETARY OF STATE