

F99000003693

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600002928656--8
-07/12/99--01097--011
*****70.00 *****70.00

SUBJECT: A-C Equipment Services, Corp.
(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:

Thomas E. Roszak
(Name of Person)

Dysart, Taylor, Lay, Cotter & McMonigle, P.C.
(Firm/Company)

4420 Madison Avenue
(Address)

Kansas City, MO 64111
(City/State/Zip)

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

Thomas E. Roszak
(Name of Person)

at (816) 931-2700
(Area Code & Daytime Telephone Number)

59 JUL 14 AM 11:42
SECRET
DIVISION OF CORPORATIONS
FILED

mtu
7/20

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. A-C Equipment Services, Corp.
(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. Wisconsin
(State or country under the law of which it is incorporated)
3. 39-1858155
(FEI number, if applicable)
4. 8-1-96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6623 W. Washington Street
Milwaukee, WI 53214
(Current mailing address)
8. Repair, installation, sales of parts and consulting services relating to mineral processing equipment and digestors.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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: John J. Vitas

Address: 3990 S. Stonewood Road

New Berlin, WI 53151

Vice Chairman: Scott M. Egan

Address: 3420 Mountain Drive

Brookfield, WI 53005

Director: Richard G. Carlson

Address: 8735 N. Meadow Lane

Franklin, WI 53132

Director: _____

Address: _____

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

President: John J. Vitas

Address: 3990 S. Stonewood Road

New Berlin, WI 53151

Vice President: Scott M. Egan

Address: 3420 Mountain Drive

Brookfield, WI 53005

Secretary: Thomas A. Masbruch

Address: 2721 E 3rd Street

Tucson, AZ 85716

Treasurer: John J. Vitas

Address: 3990 S. Stonewood Road

New Berlin, WI 53151

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. John J. Vitas, President

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


ACCEPTANCE OF APPOINTMENT

RE: **A-C Equipment Services, Corp**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 05/14/99

C T CORPORATION SYSTEM

By 
John V. Linnihan
Assistant Vice-President

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

A-C EQUIPMENT SERVICES, CORP.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 1, 1996.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, 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 JUNE 24, 1999.

A handwritten signature in cursive script, likely of Richard L. Dean.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: Patricia Weber

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.