

Document Number Only

F00000006906

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003500396--5
-12/13/00--01095--012
*****70.00 *****70.00

600003500396--5
-12/13/00--01095--013
***1150.00 ***1150.00

Morbark Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 PM 3:40

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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THANKS

CONNIE BRYAN

CR2E031 (1-89)

311 12/13

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Morbark, 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:

Larry H. Noch
(Name of Person)
Morbark, Inc.
(Firm/Company)
P.O. Box 1000
(Address)
Winn, MI 48896
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Larry H. Noch at (517) 866-2381, Ext. 112
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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. Morbark, 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. Michigan 3. 38-2805772
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/2/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 1000, 8507 S. Winn Road, Winn, MI 48896

(Current mailing address)

8. Sale and service of industrial equipment and related replacement parts
for the forestry, sawmill, and wood waste recycling industries.

(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 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.

C T Corporation System

Claudia L. Shari

(Registered agent's signature)

Asst. 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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lon Morey

Address: 8507 S. Winn Road, Winn, MI 48896

Director: Larry Noch

Address: 8507 S. Winn Road, Winn, MI 48896

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

President: Lon Morey

Address: 8507 S. Winn Road, Winn, MI 48896

Vice President: Milan Robison


Address: 8507 S. Winn Road, Winn, MI 48896

Secretary: Larry Noch

Address: 8507 S. Winn Road, Winn, MI 48896

Treasurer: Debra Lehmann

Address: 8507 S. Winn Road, Winn, MI 48896

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. Larry H. Noch, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Attachment to

**Application by Foreign Corporation for Authorization
to Transact Business in Florida**

A. Directors, Continued

Director: Gary Bardos
8507 S. Winn Road, Winn, MI 48896

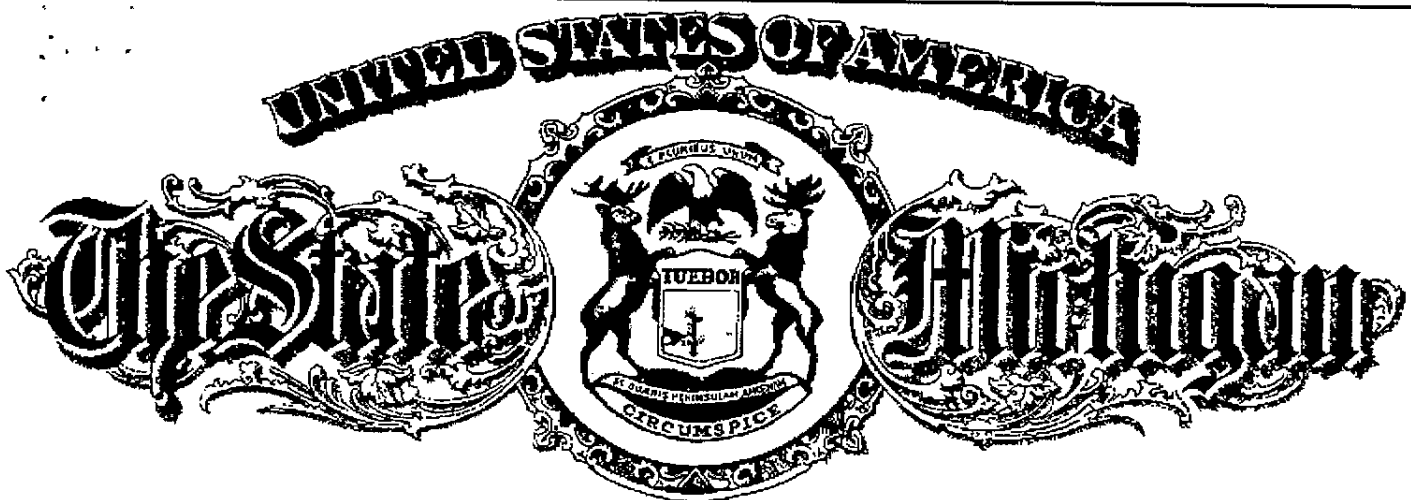
Director: Debra Lehmann
8507 S. Winn Road, Winn, MI 48896

Director: Milan Robison
8507 S. Winn Road, Winn, MI 48896

B. Officers, Continued

Vice President: Gary Bardos
8507 S. Winn Road, Winn, MI 48896

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TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MORBARK, INC.

was validly incorporated on May 2, 1988, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 28th day
of November, 2000.

, Director

173 0532039

Bureau of Commercial Services

FILED
00 DEC 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA