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F010000003602⁵

June 29, 2001

VIA OVERNIGHT UPS

Florida Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee FL 32399

100004457031--4
-07/02/01--01132--007
*****70.00 *****70.00

RE: Precision Fabrication Technologies, Inc.

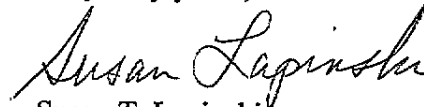
Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of the above corporation:

1. Original and one photocopy of Application for Certificate of Authority.
2. Certificate of Status issued by the Indiana Secretary of State.
3. Our check in the amount \$70 in payment of your filing fees.

Please return the original Certificate of Authority to me. A postpaid envelope is provided for your convenience.

Very truly yours,


Susan T. Lapinski
Legal Assistant

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01 JUL -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
130912.20100

cc: Anthony W. Asmuth III, Esq. (w/o encl)

mt
7/10

**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. PRECISION FABRICATION TECHNOLOGIES, 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. INDIANA

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

3. 35-1725192

(FEI number, if applicable)

4. 11/20/87

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 924 WEST STATE ROAD #16, P.O. BOX 716, MONON, IN 47959-0716

(Current mailing address)

8. Sales solicitation relating to electronic enclosures

(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

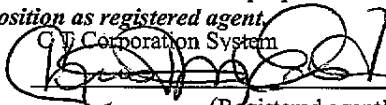
Office Address: 1200 South Pine Island Road

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

Christine M Eastwine
Assistant Secretary

(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)

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TALLAHASSEE-FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. ANTHONY W. ASMUTH III, SECRETARY
(Typed or printed name and capacity of person signing application)

PRECISION FABRICATION TECHNOLOGIES, INC.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
William J. Albrecht	President	N22 W23685 Ridgeview Parkway West Waukesha, WI 53188-1013
Richard D. Carroll	Vice President	N22 W23685 Ridgeview Parkway West Waukesha, WI 53188-1013
Todd A. Adams	Vice President and Director	N22 W23685 Ridgeview Parkway West Waukesha, WI 53188-1013
Howard Lederman	Vice President	N22 W23685 Ridgeview Parkway West Waukesha, WI 53188-1013
Anthony W. Asmuth III	Secretary and Director	411 East Wisconsin Avenue Milwaukee, WI 53202-4497
James Maxwell IV	Treasurer	N22 W23685 Ridgeview Parkway West Waukesha, WI 53188-1013
Richard G. Sim	Director	N22 W23685 Ridgeview Parkway West Waukesha, WI 53188-1013

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

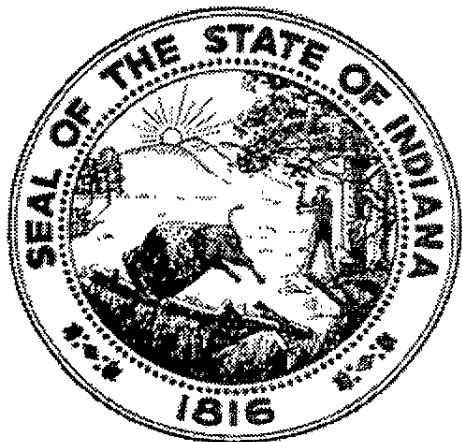
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

PRECISION FABRICATION TECHNOLOGIES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 20, 1987, and was in existence or authorized to transact business in the State of Indiana on June 27, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana at the City of Indianapolis, this Twenty-Seventh day of June 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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