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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLEN OAK LUMBER & MILLING INC

(Name of corporation - must include suffix)

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-09/28/01--01018--005
*****87.50 *****87.50

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:

RICHARD M ALLEN, CFO

(Name of Person)

GLEN OAK LUMBER & MILLING INC

(Firm/Company)

N2885 CTY F

(Address)

MONTELLO WI 53949

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD M ALLEN

(Name of Person)

at (608) 297-2161 x 257

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. GLEN OAK LUMBER & MILLING 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. WISCONSIN 3. 39-1358092
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/25/81 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 08/01
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. MONTELLO WI
(Principal office address)
N2885 CTY F
(Current mailing address)
8. WOOD PRODUCTS MANUFACTURING
(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: CHARLES T TALBOT
Office Address: 960 CAPE MARCO DR COZUMEL #2306
MARCO ISLAND, Florida 34145
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHARLES (TOM) TALBOT

Address: 1001 W STATE HWY 33, PORTAGE WI 53901

Vice Chairman: CLARE V (BO) SMITH

Address: 3408 WOODHAVEN DR., SOMERSET KY 42503

Director: BETTY C HULBERG

Address: 3157 NELSON RD., SUN PRAIRIE WI 53590

Director: JAMES OTTOSON

Address: 428 S GARFIELD, VIRQUA WI 54665

B. OFFICERS

President: CLARE V.(BO) SMITH

Address: 3408 WOODHAVEN DR., SOMERSET KY 42503

Vice President: STEVE VERCAUTEREN RONALD LINDQUIST

Address: 4069 WHITE PINE DR 2108 CHABLIS CT.

GREEN BAY WI 54313 GIBSONIA PA 15044


Secretary: JEAN H ZIEBELL

Address: N3559 FLORENCE AVE., MONTELLO WI 53949

Treasurer: BETTY C. HULBERG

Address: 3157 NELSON RD., SUN PRAIRIE WI 53590

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)

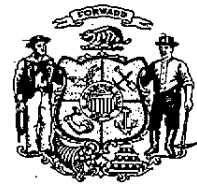
14. CHARLES T TALBOT, CEO

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

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TALLAHASSEE, FLORIDA

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, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

GLEN OAK LUMBER & MILLING, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 25, 1981.

I further certify that said 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 September 18, 2001

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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TALLAHASSEE, FLORIDA

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.