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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 21 2002

CT CORPORATION

November 21, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 95646839 WO
Customer Reference 1: Sani-Matic, Inc.
Customer Reference 2: Qualifications in Various

Dear Secretary of State, Florida:

Please file the attached:

Sani-Matic, Inc. (WI)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Sani-Matic, 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. 39-2044486
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 932 Development Drive, Lodi, WI 53555
(Principal office address)

same
(Current mailing address)

8. Manufacture of sanitation equipment.
(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
(City) (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.

By: C T Corporation System James M. Halpin
(Registered agent's signature) Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. David D. Smith

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

14. David D. Smith, Vice President

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

ATTACHMENT

Sani-Matic, Inc.

Directors:

Phil Hinderaker	932 Development Drive , Lodi, WI 53555
Dennis Markos	932 Development Drive, Lodi, WI 53555
Scott Roeper	932 Development Drive, Lodi, WI 53555
G. Woodrow Adkins	932 Development Drive, Lodi, WI 53555
David G. Walsh	150 E. Gilman Street, Madison, WI 53703
Loren Mortenson	3113 W. Beltline Hwy., Madison, WI 53713

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Officers:

Chairman	-	Phil Hinderaker	932 Development Drive, Lodi, WI 53555
President	-	Larry Hanson	932 Development Drive, Lodi, WI 53555
Vice Pres.-Finance	-	David D. Smith	932 Development Drive, Lodi, WI 53555
Treasurer/CFO	-	David D. Smith	932 Development Drive, Lodi, WI 53555
Secretary	-	Kristine Buss	932 Development Drive, Lodi, WI 53555
Ass't. Treasurer	-	Kristine Buss	932 Development Drive, Lodi, WI 53555

DOM NEW
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

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TALLAHASSEE, FLORIDA

Greetings:

I do hereby certify that

SANI-MATIC, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
DECEMBER 13, 2001.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
— hereunto set my hand and affixed the official seal
of the Department on October 31, 2002.

A handwritten signature in black ink, appearing to read 'Dave Duecker'.

Dave Duecker, Administrator
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read '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.