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J. BRYAN DEC 17 2002



ACCOUNT NO. : 072100000032

REFERENCE : 860178 7360597

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

ORDER DATE : December 17, 2002

ORDER TIME : 12:20 PM

ORDER NO. : 860178-005

CUSTOMER NO: 7360597

CUSTOMER: Marty Ring
Rose Industries, Inc.
7044 North Teutonia Avenue

Milwaukee, WI 53209

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ROSE INDUSTRIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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. Rose Industries, 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. 39-0368990
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1930 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 5, 1998
(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. 7044 N. Teutonia Ave, Milwaukee, WI 53209
(Principal office address)
7044 N. Teutonia Ave, Milwaukee, WI 53209
(Current mailing address)
8. sale of concrete batch plants, pavers, and crushing 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: CORPORATION SERVICE COMPANY
Office Address: 1201 Hays St
Tallahassee, Florida 32301
(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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: Dale R. Pinkert

Address: 555 Skokie Blvd, Suite 345
Northbrook, IL 60062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael A. McIntosh

Address: 7044 N. Teutonia Ave
Milwaukee, WI 53209

Vice President: _____

Address: _____

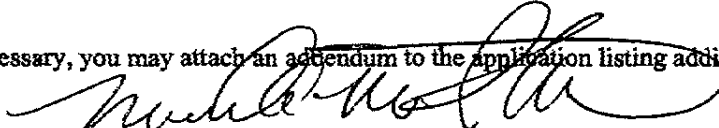
Secretary: Dale R. Pinkert

Address: 555 Skokie Blvd, Suite 345, Northbrook, IL 60062

Treasurer: Dale R. Pinkert

Address: 555 Skokie Blvd, Suite 345, Northbrook, IL 60062

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. Michael A. McIntosh, President
(Typed or printed name and capacity of person signing application)

DOM
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

ROSE INDUSTRIES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is June 30, 1930.

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 December 12, 2002.



Dave Duecker, Administrator
Department of Financial Institutions

BY: *Robert-Karl's*

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.