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03 APR -7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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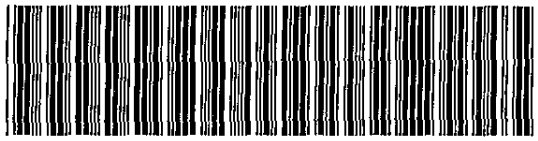
DIVISION OF CORPORATION



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FAL

CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 2003

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

Re: Order #: 5814822 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Greenheck Fan Corporation (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,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@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

FILED
2003 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO APPLY FOR A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Greenheck Fan Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or "CO." 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
(State or country under the law of which it is incorporated)

3. 39-0920319
(FEI number, if applicable)

4. March 19, 1957
(Date of incorporation)

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

6. Upon Filing
(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. 400 Ross Avenue, Schofield, WI 54476
(Principal office address)

400 Ross Avenue, Schofield, WI 54476
(Current mailing address)

8. Warehousing and 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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, (City), 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

By: [signature] **Beverlee Stuewe** **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.

[redacted]

12. **Names and business addresses of officers and/or directors:**

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Co-Chairman: Bernard A. Greenheck

Address: c/o Robert A. Greenheck, 400 Ross Avenue
Schofield, WI 54476

Co-Vice Chairman: Robert C. Greenheck

Address: c/o Robert A. Greenheck, 400 Ross Avenue
Schofield, WI 54476

Director: Dwight E. Davis

Address: c/o Robert A. Greenheck, 400 Ross Avenue
Schofield, WI 54476

Director: Ronald H. Nicklaus

Address: c/o Robert A. Greenheck, 400 Ross Avenue
Schofield, WI 54476

See attached Addendum A for additional Directors.

B. OFFICERS

President: Dwight E. Davis

Address: c/o Robert A. Greenheck, 400 Ross Avenue
Schofield, WI 54476

Vice President: Robert A. Greenheck

Address: 400 Ross Avenue
Schofield, WI 54476

Secretary: Robert A. Greenheck

Address: 400 Ross Avenue, Schofield, WI 54476

Treasurer: Robert A. Greenheck

Address: 400 Ross Avenue, Schofield, WI 54476

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

13. Dwight E. Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dwight E. Davis, President and CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ADDENDUM A

ADDITIONAL DIRECTORS

Daniel P. O'Connor
c/o Robert A. Greenheck
400 Ross Avenue
Schofield, WI 54476

Gary M. Stroyny
c/o Robert A. Greenheck
400 Ross Avenue
Schofield, WI 54476

Thom J. Williams
c/o Robert A. Greenheck
400 Ross Avenue
Schofield, WI 54476

Robert A. Greenheck
400 Ross Avenue
Schofield, WI 54476

DOM
180 181 185

United States of America

State of Wisconsin

FILED
03 APR -7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

GREENHECK FAN CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is March 19, 1957.

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.

Department of Financial Institutions
State of Wisconsin

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 31, 2003.

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

BY: Ashley Mickelson

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.