

F04000000771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

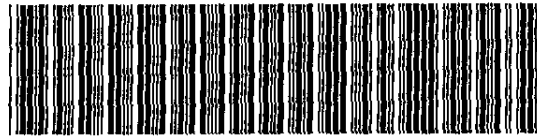
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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2004 FEB 11 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BRYAN FEB 11 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 432998 7356472

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 10, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 432998-005

CUSTOMER NO: 7356472

CUSTOMER: Ms. Betsy Kent
Faith Technologies, Inc.
2662 American Drive

Appleton, WI 54915

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BIRMINGHAM CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FAITH TECHNOLOGIES, 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: Darlene Ward -- EXT# 2935

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.

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1. **Faith Technologies, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Wisconsin**

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

3. **41-2065665**

(FEI number, if applicable)

4. **10/31/2002**

(Date of incorporation)

5. **Perpetual**

(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. **2662 American Drive, Appleton, WI 54914-9010**

(Principal office address)

PO Box 627, Appleton, WI 54912-0627

(Current mailing address)

8. **Electrical Contractor**

(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 Street**

Tallahassee, FL

(City)

Florida **32301**

(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: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

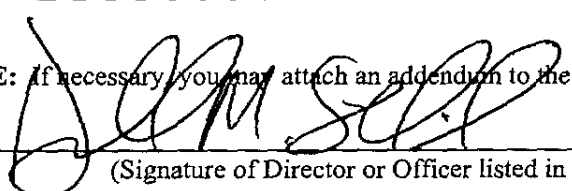
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. **Donald M. Stachowiak, Treasurer** _____
(Typed or printed name and capacity of person signing application)

**FAITH TECHNOLOGIES, INC.
OFFICER & DIRECTOR LIST**

Name	Legal Title	Operating Title
Roland G. Stephenson N7797 Lakeshore Lane Sherwood, WI 54169 DOB: 09-09-45	President Director	CEO/President
Richard A. Schinke, Jr. 133 South Pine Court Appleton, WI 54914 DOB: 07-14-53	Executive Vice President Director	President, Town & Country Electric
Michael J. Jansen 7619 Eicher Drive Shawnee, KS 66217 DOB: 11-12-63	Executive Vice President Director	President, SKC Electric
Donald M. Stachowiak 613 E. Castlebury Lane Appleton, WI 54913 DOB: 01-06-59	Vice President/Treasurer Director	Vice President/Chief Financial Officer
William P. Love, Jr. 10711 Oakcrest Lane Olathe KS 66061 DOB: 4-1-1959	Director	
Paul O. Gehl 203 S. 10 th Street Hilbert WI 54129 DOB: 6-21-1929	Director	
Eliot S. Elfner 3240 Bitters Court Green Bay WI 54301 DOB: 08-05-1941	Director	
Joseph F. Franzoi IV 514 Racine Street Menasha WI 54952 DOB: 5-31-1955	Director	
Larry C. Maddox 6602 W. 131 st Street Overland Park KS 66209 DOB: 11-18-1941	Director	
John W. Casburn, Jr. 18913 Jackson Circle Ct. Independence, MO 64057 DOB: 09-05-40	Vice President	Vice President
Robert C. Stephenson 2401 West Cherokee Dr Appleton, WI 54915 DOB: 10-23-47	Vice President	Vice President, Business Development/Sales
Sandra M. Welter 149 St. Mary's Place Kaukauna, WI 54915 DOB: 1-26-58	Corporate Secretary	Executive Assistant

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

FAITH TECHNOLOGIES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 31, 2002.

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 January 29, 2004.

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

BY: