

**F04 000001656**

(Requestor's Name)

(Address)

(Address)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 11, 2004

KOHLER CO.  
444 HIGHLAND DRIVE MS 211  
KOHLER, WI 53044

SUBJECT: CANAC KITCHENS U.S. LIMITED  
Ref. Number: W04000009804

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04 MAR 26 AM 11:25  
TALLAHASSEE, FL 32314

We have received your document for CANAC KITCHENS U.S. LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 404A00016346

**CANAC KITCHENS US LIMITED**  
**C/O KOHLER CO. TAX DEPARTMENT**  
**KOHLER, WISCONSIN 53044**  
**(920) 457-4441**

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04 MAR 26 AM 11:25  
SECRETARY  
TALLAHASSEE, FLORIDA

Feb 23, 2004

*Dear Sir or Madam:*

F.E.I.N. 39-1842026

*Enclosed is Florida's "Application by Foreign Corporation for Authorization to Transact Business In Florida". Also enclosed is a check for \$70.00 in payment of fees due.*

*If you have any questions please contact the Kohler Co., Tax Department.*

*Sincerely,*



*M. Peters*

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

*Enclosures*

*WB 000623875*

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Canac Kitchens U.S. Limited

(Name of corporation - must include suffix)

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:

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04 MAR 25 AM 11:25  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

(Name of Person)

Canac Kitchens U.S. Limited

(Firm/Company)

c/o Kohler Co., 444 Highland Drive, MS 211

(Address)

Kohler, WI 53044

(City/State/Zip code)

For further information concerning this matter, please call:

Edward Devine

(Name of Person)

at (920) 457-4441

(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

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. Canac Kitchens U.S. Limited, Inc.

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

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

2. Delaware

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

3. 39-1842026

(FEI number, if applicable)

4. 03/07/1996

(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. c/o Kohler Co., 444 Highland Drive, MS 211

(Principal office address)

Kohler, WI 53044

(Current mailing address)

8. Sale and installation of kitchen cabinets

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation


(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.



(Registered agent's signature)

**Beverlee Stuewe**  
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 Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attached

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. \_\_\_\_\_

Jeffrey P. Cheney, Sr. Vice Pres.-Finance & Treas.

2/23/04

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

# **CANAC KITCHENS U.S. LIMITED**

*January 6, 2004*

## **OFFICERS**

*Chairman of the Board*

*K. David Kohler  
1112 W. Riverside Drive  
Kohler, WI 53044*

*President*

*Vice President and Secretary*

*Natalie A. Black  
9934 Weeks Lane  
Oostburg, WI 53070*

*Sr. V.P. - Finance & Treasurer*

*Jeffrey P. Cheney  
4010 N. 50th Street  
Sheboygan, WI 53083*

## **DIRECTORS**

*Herbert V. Kohler, Jr. - 441 Green Tree Road, Kohler, WI 53044*

*Natalie A. Black - 9934 Weeks Lane, Oostburg, WI 53070*

*Jeffrey P. Cheney - 4010 N. 50<sup>th</sup> Street, Sheboygan, WI 53083*

**ANNUAL MEETING** – None set. Meetings upon 72 hours' notice.

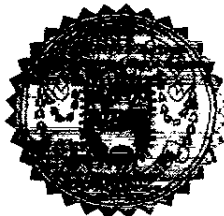
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SECRETARY OF  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CANAC KITCHENS U.S. LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2004.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2600128 8300

AUTHENTICATION: 2904041

040059147

DATE: 02-02-04