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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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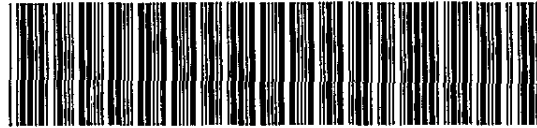
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/06--01001--J07 **750.00

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TALLAHASSEE, FLORIDA

06 MAR 10 PM 4:03

FILED

J. Shivers MAR 13 2006

W06-1272

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emco Enterprises, Inc.
(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:

Pam Aufderhar
(Name of Person)

Andersen Corporation
(Firm/Company)

100 Fourth Avenue North
(Address)

Bayport, MN 55003-1096
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Aufderhar at (651) 264-5212
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
06 JUN 10 PM 4:03
TALLAHASSEE, FLORIDA

**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. Emco Enterprises, 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. Minnesota

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

3. 42-151259

(FEI number, if applicable)

4. April 27, 2001

(Date of incorporation)

5. Perpetual

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

6. December 3, 2001

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 551 North Maine Street, Bayport, MN 55003

(Principal office address)

Same as above

(Current mailing address)

8. General business purposes

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

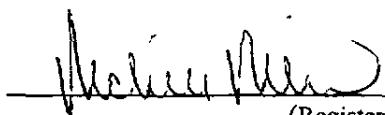
(City)

(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.

**Michele Miller
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.

FILED
05 MAR 10 PM 4:03
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James E. Humphrey

Address: 551 North Maine Street, Bayport, MN 55003

Director

~~Vice Chairman~~: Gary L. Berndt

Address: 551 North Maine Street, Bayport, MN 55003

Director: Alan E. Bernick

Address: 551 North Maine Street, Bayport, MN 55003

Director: Mary D. Carter

Address: 551 North Maine Street, Bayport, MN 55003

B. OFFICERS

President: James E. Humphrey - President and Chief Executive Officer

Address: 551 North Maine Street, Bayport, MN 55003

Vice President: Philip E. Donaldson - Senior Vice President and Chief Financial Officer

Address: 551 North Maine Street, Bayport, MN 55003

Secretary: Alan E. Bernick - Senior Vice President, General Counsel and Corporate Secretary

Address: 551 North Maine Street, Bayport, MN 55003

Treasurer: Mark McMichael - Managing Director, Treasurer

Address: 551 North Maine Street, Bayport, MN 55003

* Please see attached addendum for additional directors and officers.

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. Alan E. Bernick - Director and Senior Vice President, General Counsel and Corporate Secretary
(Typed or printed name and capacity of person signing application)

12. (continued)

Additional Directors and Officers of EMCO Enterprises, Inc.

DIRECTORS

Philip E. Donaldson

551 North Maine Street, Bayport, MN 55003

Craig L. Evanich

551 North Maine Street, Bayport, MN 55003

J G. Glasnapp

551 North Maine Street, Bayport, MN 55003

Jay R. Lund

551 North Maine Street, Bayport, MN 55003

Mary J. Schumacher

551 North Maine Street, Bayport, MN 55003

OFFICERS

Gary L. Berndt, Senior Vice President, Manufacturing

551 North Maine Street, Bayport, MN 55003

Mary D. Carter, Senior Vice President, Human Resources and Corporate Administration

551 North Maine Street, Bayport, MN 55003

Jay R. Lund, Senior Vice President, Sales, Marketing and Logistics

551 North Maine Street, Bayport, MN 55003

Mary J. Schumacher, Senior Vice President, Research, Technology, Quality and Engineering

551 North Maine Street, Bayport, MN 55003

James K. Taylor, Director of Taxation

551 North Maine Street, Bayport, MN 55003

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the Chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Emco Enterprises, Inc.

Date Formed: 04/27/2001

Chapter Governed By: 302A

Amendments Filed On:

04/27/2001 ORIG FILING

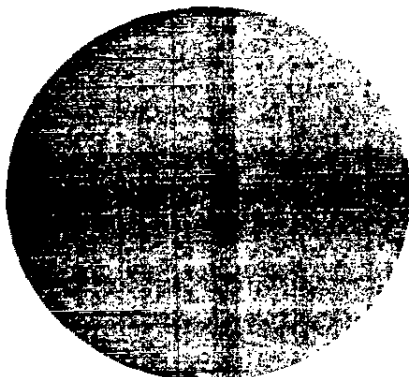
CURR NAME

551 N Maine

Bayport

MN 55003

EMCO ACQUISITION COMPANY, INC.



Mary Kiffmeyer
Secretary of State.

State of Minnesota

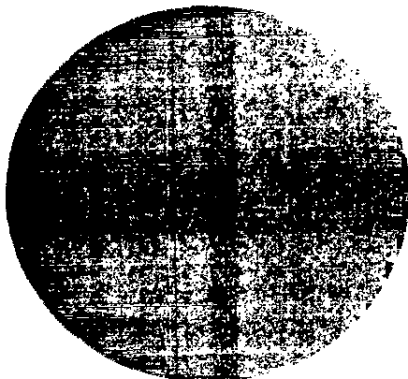
SECRETARY OF STATE

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05/01/2001 CURR NAME
MERGER

Emco Enterprises, Inc.
Emco Enterprises, Inc. (qual IA)

This certificate has been issued on: March 8, 2006.



Mary Kiffmeyer
Secretary of State.