

F06000002254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

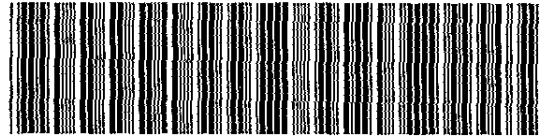
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -4 PM 4:03

W06-13101

MD 4/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

DAN SCHROEDER
3000 KIRKWOOD ST
BURLINGTON, IA 52601

SUBJECT: WINEGARD COMPANY
Ref. Number: W06000013101

We have received your document for WINEGARD COMPANY 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist

Letter Number: 406A00018625

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winegard Company
(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:

Dan Schroeder

(Name of Person)

Winegard Company

(Firm/Company)

3000 Kirkwood St

(Address)

Burlington, IA 52601

(City/State and Zip code)

For further information concerning this matter, please call:

Dan Schroeder

(Name of Person)

at (319) 754-0624

(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

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

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

2. Iowa 3. 42-0735567
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1953 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3000 Kirkwood, Burlington, IA 52601
(Principal office address)

3000 Kirkwood, Burlington, IA 52601
(Current mailing address)

8. Wholesale trade
(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
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.

James M. Halpin
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.

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

A. DIRECTORS

Chairman: John Randall Winegard
Address: 3000 Kirkwood
Burlington, IA 52601
Vice Chairman: Patrick A. Haney
Address: 3000 Kirkwood
Burlington, IA 52601
Director: Nancy E. Winegard
Address: 3000 Kirkwood
Burlington, IA 52601
Director: _____
Address: _____

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B. OFFICERS

President: John Randall Winegard
Address: 3000 Kirkwood
Burlington, IA 52601
Vice President: Patrick A. Haney
Address: 3000 Kirkwood
Burlington, IA 52601
Secretary: Patrick A. Haney
Address: same as above
Treasurer: Melodee G. Kennedy
Address: 3000 Kirkwood, Burlington, IA 52601

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

13. Melodee G. Kennedy
(Signature of Director or Officer listed in number 12 of the application)
14. Melodee Kennedy, Treasurer
(Typed or printed name and capacity of person signing application)

IOWA

Date: 02/28/2006

SECRETARY OF STATE

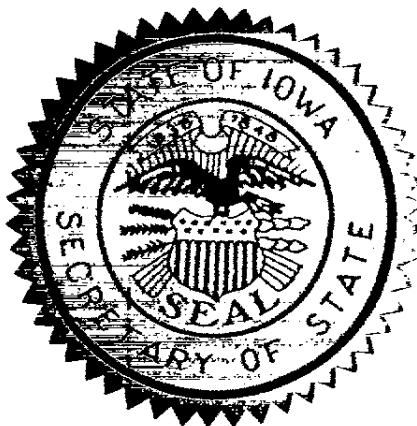
490 DP-000044130
WINEGARD COMPANY
DAN SCHROEDER
3000 KIRKWOOD
BURLINGTON, IA 52601

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CERTIFICATE OF EXISTENCE

Name: WINEGARD COMPANY
Date of Incorporation: 12/29/1953
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



A handwritten signature in black ink, reading "Chester J. Culver", is written over a horizontal line.

CHESTER J. CULVER SECRETARY OF STATE

