

F07000002859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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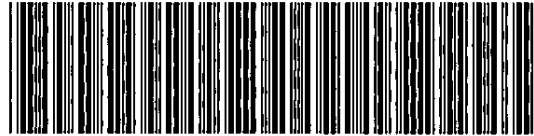
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAY 31 AM 11:37
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRD
6/1



CORPORATION SERVICE COMPANY

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07 MAY 31 AM 11:37

ACCOUNT NO. : 072100000032

REFERENCE : 914110 7201091

AUTHORIZATION :

COST LIMIT : \$ 78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 23, 2007

ORDER TIME : 10:36 AM

ORDER NO. : 914110-020

CUSTOMER NO: 7201091

FOREIGN FILINGS

NAME: WESTRAN CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

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.*

1. Westran Corporation

(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. Michigan

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

3. 38-1160960

(FEI number, if applicable)

4. March 26, 1918

(Date of incorporation)

5. Perpetual

(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. 2227 Welbilt Boulevard, New Port Richey, Florida 34655

(Principal office address)

2227 Welbilt Boulevard, New Port Richey, Florida 34655

(Current mailing address)

8. Holding company

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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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.

Corporation Service Company

Heather Chapman
as its agent

By: Heather Chapman

(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.

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

A. DIRECTORS

Chairman: David S. McCulloch

Address: 2227 Welbilt Boulevard
New Port Richey, FL 34655

Vice Chairman: David Frase

Address: 4201 N. Beach
Fort Worth, TX 76137

Director: Irwin M. Shur

Address: 2227 Welbilt Boulevard
New Port Richey, FL 34655

Director: _____

Address: _____

B. OFFICERS

President: David Frase

Address: 4201 N. Beach
Fort Worth, TX 76137

Vice President: David S. McCulloch

Address: 2227 Welbilt Boulevard
New Port Richey, FL 34655

Secretary: Irwin M. Shur

Address: 2227 Welbilt Boulevard, New Port Richey, FL 34655

Treasurer: W. David Wrench

Address: 2227 Welbilt Boulevard, New Port Richey, FL 34655

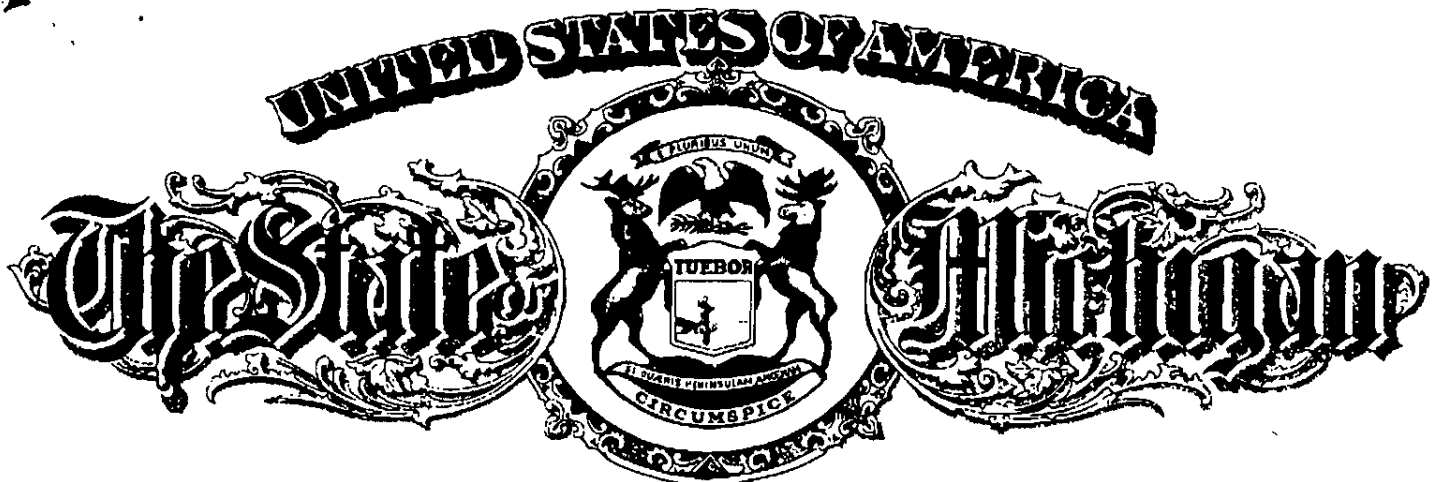
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. Irwin M. Shur, Vice President and Secretary

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

WESTRAN CORPORATION

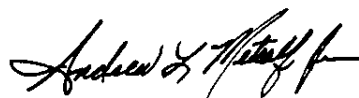
a Michigan profit corporation was validly incorporated on March 26, 1918, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of May, 2007.

 , Director

Bureau of Commercial Services