

5-2-08

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2008 MAY -1 A 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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MENOMONEE FALLS, WISCONSIN  
53052-0444

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April 30, 2008

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

VIA OVERNIGHT DELIVERY

RE: Application by Foreign Corporation Application for Authorization to  
Transact Business in Florida  
Cold Storage Construction Services, Inc.

Dear Madam or Sir:


Enclosed please find the following:

1. Application by Foreign Corporation Application for Authorization to Transact Business in Florida, along with a check in the amount of \$70.00 covering the filing fee.
2. Certificate of existence duly authenticated from the State of Nebraska for Cold Storage Construction Services, Inc.

Please process the papers in your usual manner and return a Certificate of Authority for Cold Storage Construction Services, Inc. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

NIEBLER, PYZYK, KLAVER & CARRIG LLP

  
Matthew R. Jelenchick  
(Mjelenchick@npkclaw.com)

MRJglr  
Enclosures

**COVER LETTER**

**FILED**  
2008 MAY -1 A 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cold Storage Construction Services, 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:

Matthew R. Jelenchick

(Name of Person)

Niebler, Pyzyk, Klaver & Carrig LLP

(Firm/Company)

P.O. Box 444

(Address)

Menomonee Falls, WI 53052-0444

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew R. Jelenchick

(Name of Person)

at ( 262 ) 251-5330

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. Cold Storage Construction Services, 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. Nebraska

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

3. 72-1582729

(FEI number, if applicable)

4. 2/7/04

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 22310 Pine Hill Drive, Gratoa NE 63028

(Principal office address)

(Current mailing address)

8. Construction, distributing and consultation of cold storage facilities

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

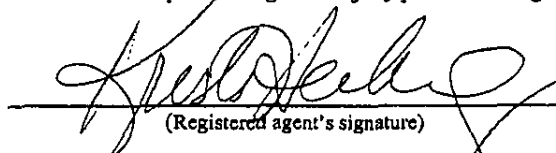
(City)

, Florida 33324

(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)

Kristine Heiberger  
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: Mark A. Scopp

Address: 1335 Bonnie Lane  
Brookfield, WI 53045

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

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

Director: Margaret A. Dowling

Address: 1688 Fairhaven Dr.  
Cedarburg, WI 53012

Director: Kelly D. Crawford

Address: 22310 Pine Hill Drive  
Gretna NE 68028

**B. OFFICERS**

President: Mark A. Scopp

Address: 1335 Bonnie Lane  
Brookfield, WI 53045

Vice President: \_\_\_\_\_

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

Secretary: Margaret A. Dowling

Address: 1688 Fairhaven Dr., Cedarburg, WI 53012

Treasurer: Margaret A. Dowling

Address: 1688 Fairhaven Dr., Cedarburg, WI 53012

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

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

14. Margaret A. Dowling  
(Typed or printed name and capacity of person signing application)

**FILED**  
2008 MAY -1 A 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America, }  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

FILED  
2008 MAY -1 A 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

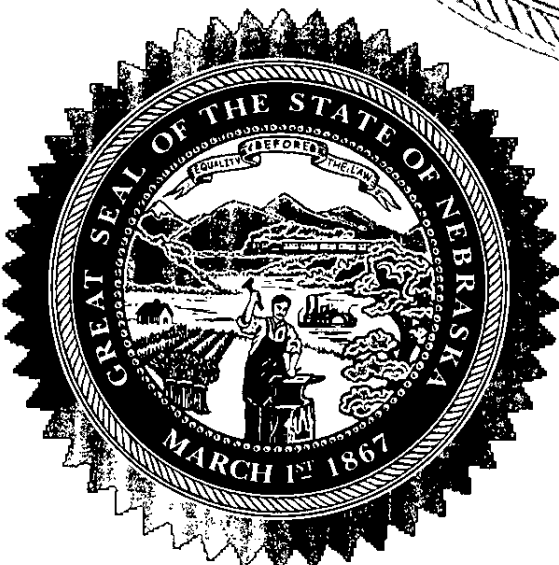
**COLD STORAGE CONSTRUCTION SERVICES, INC.**

was duly incorporated under the laws of this state on February 17, 2004 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on April 24, 2008.

*John A. Gale*  
SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.