

F18000002850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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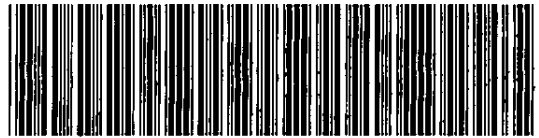
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/14/10--01027--021 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

16161-03
2002



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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APR 27 2010

TONKA EQUIPMENT CO.

April 20, 2010

SUSAN W. HAMMOND
TONKA EQUIPMENT COMPANY
13305 WATER TOWER CIRCLE
PLYMOUTH, MN 55441

SUBJECT: TONKA EQUIPMENT COMPANY
Ref. Number: W10000019191

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TONKA EQUIPMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

~~Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 110A00009751

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. Tonka Equipment Company
(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 3. 41-1722116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 15, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Registered 4/10/00 with FL Dept of Revenue as a Sub-S corporation. On July 31, 2009,
there was a change of control and Tonka is now a C corp.
"Upon Qualification" (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13305 Water-tower Circle, Plymouth MN 55441
(Principal office address)

PO Box 41126, Plymouth, MN 55441
(Current mailing address)

8. potable
Water treatment equipment manufacturer.
(Purpose(s) of corporation authorized in home state or country, to be entered in full)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation-System

Office Address: 1200 So. Pine Island Rd

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.

Mary Jo Spalinger, Asst. 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.

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

A. DIRECTORS

See separate document

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See separate document

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TREASURY

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

13. Susan W. Hammond

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

14. Susan W. HAMMOND, Senior Vice President

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

**Tonka Equipment Company
Directors and Officers
January 1, 2010**

DIRECTORS

George O'Neill, Chairman
Meriwether Capital
30 Rockefeller Plaza, Room 5600
New York, NY 10112

Thomas Davis, President *
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

Robert Petit, Vice President and Secretary *
Meriwether Capital
30 Rockefeller Plaza, Room 5600
New York, NY 10112

Claude Nash, Director
Meriwether Capital
30 Rockefeller Plaza, Room 5600
New York, NY 10112

Kevin Broderick, Director
Meriwether Capital
30 Rockefeller Plaza, Room 5600
New York, NY 10112

Peter O'Neill, Director
Meriwether Capital
30 Rockefeller Plaza, Room 5600
New York, NY 10112

OFFICERS

Gary Warner, Executive Vice President
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

Susan Hammond
Senior Vice President & Ass't Secretary
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

Steven Kari, Vice President of Engineering
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

John Fortin, Vice President of Production
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

Robert Szczesny, Vice President, Sales
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

Richard Mann, Vice President, Sales
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

Todd Butz, Vice President, Sales
Tonka Equipment Company
13305 Watertower Circle
Plymouth, MN 55441

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TALLAHASSEE, FLORIDA

* Individual is both a director and officer.

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, 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: Tonka Equipment Company

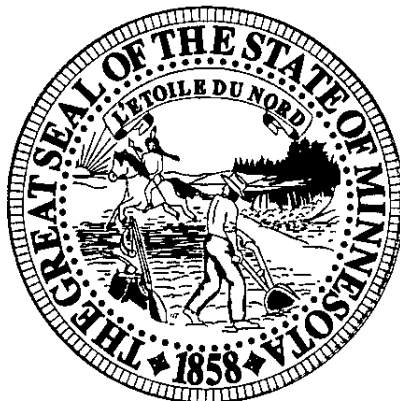
Date Formed: 05/15/1992

Chapter Governed By: 302A

Amendments Filed On:
05/15/1992 ORIG FILING 4200 IDS Center

NAME Mpls MN 55402-
TEC Acquisition Company

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SECRETARY OF STATE
ST. PAUL, MINN.



Mark Ritchie
Secretary of State.

State of Minnesota

SECRETARY OF STATE

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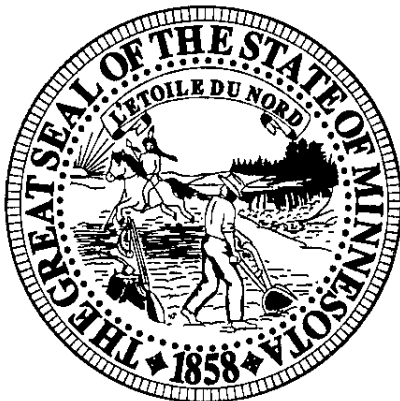
12/22/1992 NAME	Tonka Equipment Company
MERGER	Tonka Equipment Co. 1X-769 eff 12/31/92
04/12/1994 REG OFF	13305 Watertower Circle PO Box 41126
	Plymouth MN 55441-0126
08/07/2009 MERGER	Tonka Acquisition Corp unequal E

This certificate has been issued on 03/22/10.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.