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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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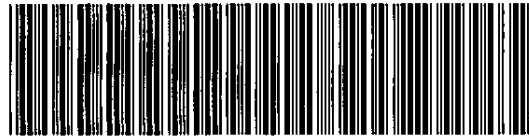
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/10--01037--001 **950.00

09/14/10--01037--002 **78.75

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2010 SEP 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: _____

Systems 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:

Michelle Dellemann, Controller
(Name of Person)

Systems Inc.
(Firm/Company)

PO Box 309 W194 N11481 McCormick Dr
(Address)

Germanatown, WI 53022
(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Dellemann at (262) 257-7334
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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**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. Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Dock Systems, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-0978625
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-17-1961 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/4/07 hired FL employee; terminated 8/13/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. W194 N11481 McCormick Dr Germantown WI 53022
(Principal office address)
PO Box 309 Germantown, WI 53022
(Current mailing address)

8. manufacture dock equipment
(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: Incorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida
(City)

33470
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Linda L. Lashley for Incorp Services, Inc.
(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: Edward McGuire
Address: W194 N11481 McCormick Dr
Germantown WI 53022

Vice Chairman: Michael Pilgrim
Address: W194 N11481 McCormick Dr
Germantown WI 53022

Director: David Affeldt
Address: 8741 W National Ave
West Allis, WI 53227

Director: _____
Address: _____

B. OFFICERS

President: Edward McGuire
Address: W194 N11481 McCormick Dr
Germantown WI 53022

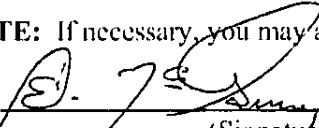
Vice President: Michael Pilgrim
Address: W194 N11481 McCormick Dr
Germantown WI 53022

Secretary: David Affeldt
Address: 8741 W National Ave West Allis, WI 53227

Treasurer: _____
Address: _____

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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. Edward McGuire, President
(Typed or printed name and capacity of person signing application)

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180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

SYSTEMS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 17, 1961.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on July 14, 2010.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

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FILED
SECRETARY OF STATE
JANET L. HANSEN
FLORENCE

BY: *Jennifer L. Acker*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.