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Special Instructions to Filing Officer:

Cert. W16-14531

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2016 MAR 23 P 5:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAR 24 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2016

DONALD P. SESTERHENN
555 MAIN STREET
RACINE, WI 53403

SUBJECT: JOHNSON OUTDOORS MARINE ELECTRONICS, INC.
Ref. Number: W16000014531

We have received your document for JOHNSON OUTDOORS MARINE ELECTRONICS, INC. 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 certificate of Existence or Good Standing must come from the Alabama Secretary of State, not the Department of Revenue

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 016A00005040



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2016

DONALD P. SESTERHENN
555 MAIN STREET
RACINE, WI 53403

SUBJECT: JOHNSON OUTDOORS MARINE ELECTRONICS, INC.
Ref. Number: W16000014531

We have received your document for JOHNSON OUTDOORS MARINE ELECTRONICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 916A00004073

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Johnson Outdoors Marine Electronics, 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," or "Certificate of Good Standing" 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:
Donald P. Sesterhenn

Name of Person
Johnson Outdoors Inc.

Firm/Company
555 Main Street

Address
Racine, WI 53403

City/State and Zip code
Don.Sesterhenn@johnsonoutdoors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn R. Olley 262 631-6648
Name of Person at () 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. Johnson Outdoors Marine Electronics, 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. Alabama 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5-5-1971 5. _____
(Date of incorporation) (Date of duration, if other than 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. 678 Humminbird Lane; Eufaula, AL 36027
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Michael Scraphin Michael Scraphin Asst. Secretary
(Registered agent's signature)

10. 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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Judy Douglas
Address: 1531 E. Madison Ave.
Mankato, MN 56001

Vice Chairman: Craig Packard
Address: 678 Humminbird Lane
Eufaula, AL 36027

Director: Donald P. Sesterhenn
Address: 555 Main Street
Racine, WI 53403-1035

Director: _____
Address: _____

B. OFFICERS

President: Judy Douglas
Address: 1531 E. Madison Ave.
Mankato, MN 56001

Vice President: Craig Packard
Address: 678 Humminbird Lane
Eufaula, AL 36027

Secretary: Donald P. Sesterhenn
Address: 555 Main Street, Racine, WI 53403

Treasurer: Paul Mueller
Address: 1531 E. Madison Ave., Mankato, MN 56001

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

12. Donald P. Sesterhenn
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Donald P. Sesterhenn, Director, Treasurer
(Typed or printed name and capacity of person signing application)

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Johnson Outdoors Marine
Electronics, Inc. was formed in Barbour County, Alabama on May 5, 1971. The
Alabama Entity Identification number for this entity is 000-834. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

3/23/2016

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State