

F95000002/85

TRANSMITTAL LETTER

~~CONFIDENTIAL~~

W95-6602

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: KCS INTERNATIONAL INC. D/B/A SHAMROCK DIVISION OF KCS INTERNATIONAL 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:

MARK C. PEDERSEN
(Name of Person)
KCS INTERNATIONAL INC.
(Firm/Company)
804 PECOR STREET
(Address)
OCONTO, WI 54153
(City, State and Zip Code)

gl
500001437725
-03/23/95--01040--003
*****78.75 *****78.75

100001473931
-05/03/95--01143--007
*****700.00 *****700.00

Should you need to call someone concerning this matter, please call:

MARK C. PEDERSEN at (414) 834 - 2211
(Name of Person) Area Code & Daytime Telephone Number

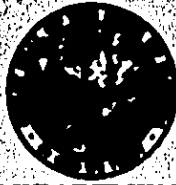
COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 MAY -4 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1995

**MARK C. PEDERSEN
KCS INTERNATIONAL, INC.
804 PECOR ST.
OCONTO, WI 54153**

**SUBJECT: KCS INTERNATIONAL INC.
Ref. Number: W95000006602**

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

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

**Freta Lott
Corporate Specialist Supervisor**

Letter Number: 695A00013501

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. KCS INTERNATIONAL INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WISCONSIN 3. 39-1752099
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/10/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. KCS INTERNATIONAL INC. 804 PECOR STREET
OCOONTO, WISCONSIN 54153
(Current mailing address)
8. MANUFACTURE FIBERGLASS FISHING BOATS 20FT. TO 31FT.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(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.

Margaret H. Cullen
(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.

95 MAY - 4 AM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: K.C. STOCK
Address: 3314 STATE ROAD
DEPERE, WISCONSIN 54155

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: JIM VIESTENZ
Address: 1757 YACHT CLUB ROAD
OCONTO, WISCONSIN 54153

Vice President: MARK C. PEDERSEN
Address: 155 KENNEY STREET
GREEN BAY, WISCONSIN 54301

Secretary: MARK C. PEDERSEN
Address: 155 KENNEY STREET
GREEN BAY, WISCONSIN 54301

Treasurer: MARK C. PEDERSEN
Address: 155 KENNEY STREET
GREEN BAY, WISCONSIN 54301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -4 AM 8:29

FILED

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

13.  3/6/95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK C. PEDERSEN - VICE PRESIDENT/FINANCE
(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

KCS INTERNATIONAL INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 10, 1993.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.162, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on MARCH 15, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

FILED
95 MAY -4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA