



5000003345
SENTRY EQUIPMENT CORP.

888 E. ARMOUR RD. • P.O. BOX 127 • OCONOMOWOC, WI 53066-0127 U.S.A.
PHONE: 414/567-7256 • FAX: 414/567-4523

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Sentry Equipment Corp. is a manufacturing company located in Oconomowoc, Wisconsin and is in the process of setting up a sales office in Boca Raton, Florida which will serve one sales representative for Sentry Equipment. Attached is our application and check for authorization to transact business in Florida. Send all documentation and questions to our controller at our home office :

Sentry Equipment Corp.
Attn: Jim Gustafson
P.O. Box 127
Oconomowoc, WI 53066
(414) 567-7256

Sincerely,

Mike Farrell, President

8/7/13
95 JUL 10 AM 8:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Sentry Equipment Corp.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)
3. October 12, 1925 4. Perpetual
(Date of Incorporation) (Duration)
5. 39-0343280
(Federal Employer Identification number, if applicable)
6. May 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 127, Oconomowoc, WI 53066
(Current mailing address)
8. Sales Office
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Mary Henszey

Address: 334 Maple Terrace
Oconomowoc, WI 53066

Vice Chairman: Richard Henszey

Address: 334 Maple Terrace
Oconomowoc, WI 53066

Director: Mike Farrell

Address: 2180 Le Chateau Drive
Brookfield, WI 53045

Director: _____

Address: _____

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95 JUL 10 AM 8:31

B. Officers:

President: Mike Farrell
Address: 2180 Le Chateau Drive
Brookfield, WI 53045

Vice President: Myron Feldman Morris Hakim
Address: N23 W28221 Beach Park Dr. 1012 Bel Air Drive
Pewaukee, WI 53072 Highland Beach, FL 33487

Secretary: Mary Henszey
Address: 334 Maple Terrace
Oconomowoc, WI 53066

Treasurer: Richard Henszey
Address: 334 Maple Terrace
Oconomowoc, WI 53066

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Morris Hakim
Office Address: 1200 N. Federal Hwy, Suite 200
Boca Raton, Florida 33432
Zip Code

11. 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: M. Hakim

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael Farrell, President
(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

SENTRY EQUIPMENT CORP.

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 12, 1925.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 10 AM 8:00

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on MAY 11, 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.