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CF CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

8000001703108
-01731796--01090--003
*****70.00 *****70.00

2nd Independent Hotels Co., Inc.

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☐ NonProfit
☐ Limited Liability
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
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86 JAN 31 PM 2:22
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Independent Metals Co., 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. State of Wisconsin
(State or country under the law of which it is incorporated)
3. 39-1818833
(FEI number, if applicable)
4. June 29, 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business has been transacted; anticipated to begin transacting*
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
*business on February 1, 1996
7. N115 W18945 Edison Drive
Germantown, Wisconsin 53022
(Current mailing address)
8. Processing and distribution of metal
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

[Signature]
(Registered agent's signature) (Officer)

Beth Pope, Asst. Secy
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Director ~~XXXXXXXXXX~~ Barry C. Quinnies
Address: N115 W18945 Edison Drive
Germantown, Wisconsin 53022

Director ~~XXXXXXXXXX~~ LeRoy E. Feiereisen
Address: N115 W18945 Edison Drive
Germantown, Wisconsin 53022

Director: Robert A. Teper
Address: 100 East Wisconsin Avenue, Suite 3300
Milwaukee, Wisconsin 53202-4108

Director:
Address:

B. OFFICERS*

President: Barry C. Quinnies
Address: N115 W18945 Edison Drive
Germantown, Wisconsin 53022

Vice President: LeRoy Feiereisen
Address: N115 W18945 Edison Drive
Germantown, Wisconsin 53022

Secretary: LeRoy Feiereisen
Address: N115 W18945 Edison Drive
Germantown, Wisconsin 53022

*Additional officer listed on Addendum attached hereto.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: John W. Schlump

Address: N115 W18945 Edison Drive

Germantown, Wisconsin 53022

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

13. *John W. Schlump*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Schlump, Treasurer

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

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96 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
OF
INDEPENDENT METALS CO., INC.

Assistant Secretary:

Robert A. Teper
100 East Wisconsin Avenue
Suite 3300
Milwaukee, Wisconsin 52303-4108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INDEPENDENT METALS CO., INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 29, 1982.

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.

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96 JAN 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on JANUARY 22, 1996.



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.