

F960000026893

TO: Qualification/Tax Lien Section
Division of Corporations

100002034201--9
-12/19/96--01097--002
*****70.00 *****70.00

SUBJECT: HALLBERG MFG. CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

W 96-26720

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:

CHARLES HALLBERG

(Name of Person)

100002034201--9
-01/08/97--01059--013
*****200.00 *****200.00

HALLBERG MFG CORPORATION

(Firm/Company)

P.O. Box 23985

(Address)

TAMPA, FL 33623

(City/State/Zip)

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

CHARLES HALLBERG

(Name of Person)

at 800 6337627
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 DEC 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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12/31



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

December 20, 1996

CHARLES HALLBERG
HALLBERG MFG CORPORATION
PO BOX 23935
TAMPA, FL 33623

SUBJECT: HALLBERG MFG. CORPORATION
Ref. Number: W96000026720

We have received your document for HALLBERG MFG. CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

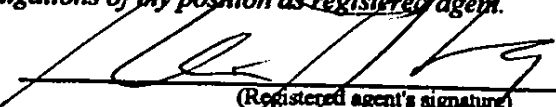
If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 396A00056764

**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. HALLBERG MFG. CORPORATION
(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
(State or country under the law of which it is incorporated)
3. 39-1400638
(FBI number, if applicable)
4. JULY 27, 1992
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. HALLBERG MFG. CORPORATION
P.O. Box 23985
TAMPA, FL. 33623
(Current mailing address)
National Sales Office ... Mfg industrial hand soap in Indiana
8. _____
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Charles Hallberg
Office Address: 35571 SR 70 East
MYAKKA CITY, Florida, 34251 -0331
(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.

(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CHARLES HALLBERG

Address: 35571 SR 70 East MYAKKA CITY, FL 34251-0331

Vice Chairman: as above

Address: _____

Director: as above

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHARLES HALLBERG

Address: 35571 SR 70 East MYAKKA CITY, FL 34251-0331

Vice President: as above

Address: _____

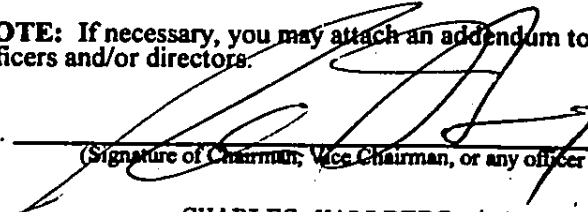
Secretary: as above

Address: _____

Treasurer: as above

Address: _____

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

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

14. CHARLES HALLBERG / President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

DFI/CCB/Corp
Fm JJ
(7/96)

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

HALLBERG MFG. CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is JULY 27, 1992.

I further certify that said corporation has not, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, but 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 DECEMBER 2, 1996.



Richard L. Dean
Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Patricia Weber*

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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.