# 98000002575



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Offices In: Madison, Wisconsin Chicago, Illinois (Michael Best & Friedrich (Illinois))

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Writer's Direct Line 414-223-2522

September 8, 1998

#### **VIA FEDERAL EXPRESS**

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

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TDC Acquisition Corp.

Dear Sir of Madam:

Enclosed for filing by your office are duplicate original Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for TDC Acquisition Corp. The amendment changes the name of the corporation to HUFCOR Durkee Inc. enclosed is a \$35 check to cover the file fee. Please return a file-stamped original to me in the self-addressed stamped envelope provided.

Thank you for your assistance with this filing.

Very truly yours,

MICHAEL BEST & FRIEDRICH LLP

Suzanne M. Benewenga

Paralegal

Enclosures

cc: John D. Emory, Esq.

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# PROFIT CORPORATION

# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I ST BE COMPLE	TED)	TALLAHA S
1 TIC AC	quisition Co	urn.	35.62 0x 04
Name of corporation as it appear	ars on the records	of the Department of State.	1000 P
2. Wisconsin Incorporated under laws of	3	May 6, 1998  Date authorized to do busin	ess in Florida
S (4-7 COMPLETE ONI	SECTION II LY THE APPLIC	CABLE CHANGES)	
4. If the amendment changes the name of the corporation? August			er the laws of
5. HUFCOR Durkee Inc.  Name of corporation after the amendment, adding suffix "contained in new name of the corporation. The name cannot be contained in new name of the corporation.	corporation" or "in ot contain the wo	corporated," or appropriate al	bbreviation, if not ion "Co."
6. If the amendment changes the period of duration, i	indicate new pe	eriod of duration.	
	n/a New Duration		
7. If the amendment changes the jurisdiction of incor	rporation, indica	ate new jurisdiction.	
<u>N</u>	n/a New Jurisdiction		
Frank R. Scott	<u>-</u>	7-28-98 Date	
Frank R. Scott	-	Secretary	

Title

Typed or printed name

### State of Wisconsin

# DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof, and of the whole of such record; and that I am the legal custodian of such record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

Richard L. Dean, Secretary
Department of Financial Institutions

DATE:

SEP 4 1998

BY: Nancy Shinic

98 SEP -9 PM 5: 04

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.

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MODES.

APR 1 4 1998

ARTICLES OF INCORPORATION

WISCONSIN DFJ OF

TOC ACQUISITION CORP.

The undersigned, being a natural person of the age of eighteen (18) years or more, acting as incorporator of the corporation under Chapter 180 of the Wisconsin Business Corporation Law, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is TDC Acquisition Corp.

# ARTICLE II

The aggregate number of shares which the corporation shall have authority to issue is Nine Thousand (9,000) consisting of one class only of common stock with a par value of \$1.00 per share.

# ARTICLE III

The name and address of the initial registered agent and registered office of the corporation are <u>Frank J. Pelisek, 100 East</u> Wisconsin Avenue, Suite 3300, Milwaukee, Wisconsin 53202-4108.

#### ARTICLE IV

The number of directors constituting the Board of Directors of the corporation shall be fixed by or in the manner provided by the by-laws.

#### ARTICLE V

The name and address of the incorporator are Frank J. Pelisek, 100 East Wisconsin Avenue, Milwaukee, Wisconsin 53202-4108.

Dated at Milwaukee, Wisconsin this 14th day of April, 1998.

Frank J. Pelisek, Incorporator

This instrument was drafted by and is returnable to:

Frank J. Pelisek, EsdRX# 0000001522 CLASS CODE 340
Michael Best & Friedrich RX# 0000037591 \$25.00

100 East Wisconsin Avenue 0000001522 CLASS CODE 310

Evite 3300 RX# 0000837590 \$90.00

Suite 3300 INA# Milwaukee, Wisconsin 53202

Milwaukee, Wisconsin 53202 414-271-6560 ARTICLES OF INCORPORATION

\$ 90.00 AP \$ 25.00 Expedite

APR 15 1998

CEPARTMENT OF FINANCIAL INSTITUTIONS

Trank Pelisek
Michael, Best & Griedrich
100 & Wiscousin Lue
Milw WI 53202

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WISCONSIN DFI ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ARTICLES OF AMENDMENT

TDC ACQUISITION CORP.

TDC Acquisition Corp., a corporation organized and existing under Chapter 180 of the Wisconsin Statutes, does hereby certify that the existing Articles of Incorporation were duly amended to read as follows:

#### Article I

The name of the corporation shall be <u>HUFCOR Durkee</u> Inc.

This amendment will not effect an exchange, reclassification or cancellation of the issued shares of the corporation.

The foregoing Articles of Amendment to the Articles of Incorporation were adopted on August 30, 1998 by consent of the Shareholders and Board of Directors in accordance with Section 180.1003, Wis. Stats.

Dated this 2 day of August, 1998.

By:

Frank R. Scott

Secretary

This document was drafted by and is returnable to:

John D. Emory, Esq.
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, WI 53202
(414) 271-6560

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ACCT# 0000001522 CLASS CODE 340 TRX# 0000908995 \$25.00 ACCT# 0000001522 CLASS CODE 310 TRX# 0000908994 \$40.00

**ARTICLES OF AMENDMENT** 

Chap. 180 Name Change

STATE OF WISCONSIN AUG 1 7 1998 DEPARTMENT OF FINANCIAL INSTITUTIONS