| CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME (A) Profit (B) NonProfit (C) Limited Liability Company (C) Certified Copy (C) Call When Ready (C) Call When Ready (C) Wark In (C) Corporated Structures, Inc. (C) Amendment (C) Amendment (C) Dissolution/Withdrawal (C) Change (C) Limited Liability Partnership (C) Certified Copy (C) Call When Ready (C) Call When Ready (C) Call When Ready (C) Call When Ready (C) Walk In (C) Will Wait (C) Profit (C) After 4 (C) Pick U | East Jefferson Street stor's Name Labassee, Florida 32301 ss D) 222-1092 State Zip Phone CORPORATION(S) NAME CORPORATION(S) NAME Confit confroit confroit Limited Liability Company Dreign Control () Annual Report contact () Change of Reinstatement () Fict. Filing Cohange of Reinstatement () Change of Reinstatement () Cohange of Reinstatement () Call if Problem () After 4:30 Pick Up Please Return Filed Stamp | 660 East Jefferson Street Requestor's Name | | |
|--|--|--|---|--|
| Requestor's Name Tallahassee, Florida 32301 Address (850) 222–1092 CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME () Amendment () Merger () Limited Liability Company () Eight () Annual Report () Reinstatement () Limited Liability Partnership () Limited Liability Partnership () Certified Copy () Call When Ready () Call if Problem () After 4 () Will Wait () Minder Service United Unit | stor's Name Lahassee, Florida 32301 State Zip Phone CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME Coffit conProfit conProfit climited Liability Company oreign () Annual Report () Change of Reinstatement () Fict. Filing () Change of Reinstatement () Will Wait Please Return Filed Stamp | lequestor's Name | | |
| Address (850) 222-1092 CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME () Profit () NonProfit () Limited Liability Company () Foreign () Limited Partnership () Reinstatement () Fict. Filing () Ucc-1 () Certified Copy () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait () Pick U | State Zip Phone CORPORATION(S) NAME () Amendment () Merger () Mark CORPORATION(S) NAME () Mark CORPORATION(S) NAME () Merger () Change of Resistance () Cus Corporation () Call if Problem () After 4:30 () Call if Problem () After 4:30 () Pick Up Corporation Corporation Corporation Corporation () Call if Problem () After 4:30 () Pick Up Corporation Corporatio | m-11-b #10 2201 | | |
| CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME CORPORATION(S) NAME () Profit () NonProfit () Limited Liability Company () Foreign () Limited Partnership () Reinstatement () Fict. Filing () Certified Copy () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait () Phone () After 4 () Pick U | State Zip Phone CORPORATION(S) NAME CORPORATION(S) NAME ******70.00 *******70.00 *******70.00 *******70.00 *******70.00 *******70.00 *******70.00 *******70.00 *******70.00 ********70.00 *******70.00 *******70.00 *******70.00 *******70.00 *******70.00 ********70.00 *********70.00 ********** | | | 000002577750 |
| CORPORATION(S) NAME Corporation Corpora | CORPORATION(S) NAME First Connect of Structures, Inc. Coffit on Profit Limited Liability Company () Dissolution/Withdrawal () Mark or profit () Annual Report () Change of Heinstatement () Fict. Filing () Change of Heinstatement () Photo Copies () CUS or profit () Cus of Heinstatement () Change of Heinstatement () Photo Copies () CUS or profit () Will Wait () After 4:30 or profit () Will Wait () Pick Up Please Return Filed Stamp of Heinstein () Please Return Filed Stamp of Heinstein () Filed Stamp of Heinstein () Filed Stamp of Heinstein () Mark or profit () Cus or profit () Please Return of Heinstein () Will Wait () Please Return of Heinstein () Mark or profit () Cus or profit () Please Return of Heinstein () Will Wait () Please Return of Heinstein () Will Wait () Please Return of Heinstein () Mark or profit () Cus or profit () Please Return of Heinstein () Wait () Wait () Please Return of Heinstein () Wait () Pick Up () Wait () Wait () Pick Up () Wait () Wait () Pick Up () | (850) 222–1092 | Phone | -07/01/9801066- |
| Profit () NonProfit () Limited Liability Company () Environment () Amendment () Merger () Limited Liability Company () Foreign () Limited Partnership () Reinstatement () Fict. Filing () UCC-1 () Certified Copy () Photo Copies () Cus () Call When Ready () Will Wait () Pick U | Tofit onProfit Limited Liability Company oreign mited Partnership einstatement Limited Liability Partnership ertified Copy all When Ready // All if Problem // Call if Problem // After 4:30 // Pick Up Please Return Filed Stamp Please Return Filed Stamp Please Return Filed Stamp Thanks, Melanin Thanks, Melanin Thanks, Melanin | | | 44444410100 |
| () Profit () NonProfit () Limited Liability Company () Foreign () Limited Partnership () Limited Partnership () Reinstatement () Fict. Filing () UCC-1 () Certified Copy () Call When Ready () Walk In () Amendment () Merger () Dissolution/Withdrawal () Mark () Chang () Chang () Copy () Photo Copies () Cus () Call When Ready () Will Wait () Pick U | rofit conProfit Limited Liability Company preign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () UCC-1 UCC- | CORPORATI | ON(S) NAME | |
| () Profit () NonProfit () NonProfit () Limited Liability Company () Foreign () Limited Partnership () Limited Partnership () Reinstatement () Fict. Filing () UCC-1 () Certified Copy () Photo Copies () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait () Merger () Mark () Mark () Other () Chang () UCC-1 () Call When Ready () Call if Problem () After 4 () Pick U | rofit conProfit Limited Liability Company preign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () UCC-1 UCC- | | | |
| () Profit () NonProfit () NonProfit () Limited Liability Company () Foreign () Limited Partnership () Limited Partnership () Reinstatement () Fict. Filing () UCC-1 () Certified Copy () Photo Copies () Call When Ready () Walk In () Amendment () Merger () Mark () Chang () Chang () Copies () Cus | rofit conProfit Limited Liability Company preign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () UCC-1 UCC- | | | |
| () Profit () NonProfit () Limited Liability Company () Foreign () Limited Partnership () Limited Partnership () Reinstatement () Fict. Filing () UCC-1 () Certified Copy () Call When Ready () Walk In () Amendment () Merger () Dissolution/Withdrawal () Mark () Chang () Chang () Copy () Photo Copies () Cus () Call When Ready () Will Wait () Pick U | rofit conProfit Limited Liability Company preign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () UCC-1 UCC- | | | |
| () Profit () NonProfit () NonProfit () Limited Liability Company () Foreign () Limited Partnership () Limited Partnership () Reinstatement () Fict. Filing () UCC-1 () Certified Copy () Photo Copies () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait () Merger () Mark () Mark () Other () Chang () UCC-1 () Call When Ready () Call if Problem () After 4 () Pick U | rofit conProfit Limited Liability Company preign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () UCC-1 UCC- | | in 11 Cotantinos Des | - · · · · · · · · · · · · · · · · · · · |
| () Limited Liability Company () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Reinstatement () Fict. Filing () UCC-1 () Certified Copy () Call When Ready () Call if Problem () Will Wait | Limited Liability Company oreign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () Change of R. Limited Liability Partnership ertified Copy () Photo Copies () CUS all When Ready /alk In lail Out e ability ment niner 111 | En | 11/Onmental) HUD (att) | |
| () Limited Liability Company () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Change () Limited Liability Partnership () Photo Copies () CUS () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait | Limited Liability Company oreign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () Change of R. Limited Liability Partnership ertified Copy () Photo Copies () CUS all When Ready /alk In lail Out e ability ment niner 111 | | | |
| () Limited Liability Company () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Change () Limited Liability Partnership () Photo Copies () CUS () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait | Limited Liability Company oreign () Dissolution/Withdrawal () Mark mited Partnership einstatement () Fict. Filing () Change of R. Limited Liability Partnership ertified Copy () Photo Copies () CUS all When Ready /alk In lail Out e ability ment niner 111 | _ | | <u> </u> |
| () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Fict. Filing () Chang () Limited Liability Partnership () Photo Copies () CUS () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait Pick U | mited Partnership einstatement Limited Liability Partnership ertified Copy () Call if Problem () After 4:30 Pick Up Please Return Filed Stamp Thanks, Melaniner | (& Profit | | SIAIN F 86 |
| () Limited Partnership () Annual Report () Other () Reinstatement () Fict. Filing () Ucc-1 () Certified Copy () Photo Copies () CUS () Call When Ready () Walk In () Will Wait | mited Partnership einstatement () Fict. Filing () Change of R. () UCC-1- UCC Limited Liability Partnership ertified Copy () Photo Copies () CUS all When Ready () Call if Problem () After 4:30 () Will Wait () Will Wait Please Return Filed Stamp Thanks, Melanic niner | NonProfit | * * | () Merger JUL |
| () Reinstatement () Fict. Filing () Change () UCC-1 () Limited Liability Partnership () Photo Copies () CUS () Call When Ready () Call if Problem () After 4 Walk In () Will Wait Pick U | einstatement () Fict. Filing () Change of R. Limited Liability Partnership ertified Copy () Photo Copies () CUS = all When Ready () Call if Problem () After 4:30 /alk In () Will Wait Pick Up Please Return Filed Stamp Thanks, Melanic inner | () NonProfit (), Limited Liability Comp | anv | |
| () Heinstatement () Total Thing () UCC-1 () Limited Liability Partnership () Photo Copies () CUS () Call When Ready () Call if Problem () After 4 () Walk In () Will Wait Pick U | Limited Liability Partnership ertified Copy () Photo Copies () CUS () CUS () After 4:30 () After 4:30 () Will Wait () Will Wait () Pick Up Please Return Filed Stamp Thanks, Melanic | (') NonProfit (), Limited Liability Comp () Foreign | any () Dissolution/Withdrav | wal () Mark |
| () Call When Ready () Call if Problem () Walk In () Will Wait () After 4 () Will Wait | ertified Copy () Prioto Copies () After 4:30 () After 4:30 () Will Wait () Will Wait () Prioto Copies () After 4:30 () After | (') NonProfit (), Limited Liability Comp () Foreign () Limited Partnership | () Dissolution/Withdrav () Annual Report | val () Mark 7 - 7 |
| () Call When Ready () Call if Problem () After 4 ■ Walk In () Will Wait Pick U | all When Ready /alk In /alk In lail Out e ability ment niner () Call if Problem () After 4:30 Pick Up Please Return Filed Stamp Thanks, Melani | (') NonProfit (), Limited Liability Comp () Foreign () Limited Partnership () Reinstatement | () Dissolution/Withdrav () Annual Report () Fict. Filing | () Other () Change of H.A. |
| Walk In () Will Wait | Alk In () Will Wait Pick Up Please Return 1 Pilease Return 1 | (') NonProfit (), Limited Liability Comp. () Foreign () Limited Partnership () Reinstatement () Limited Liability Part | () Dissolution/Withdrav () Annual Report () Fict. Filing | () Other () Change of H.A. |
| YYART III | Please Return ability ment niner Thanks, Melani | (') NonProfit (), Limited Liability Comp. () Foreign () Limited Partnership () Reinstatement () Limited Liability Part () Certified Copy | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies | () Other () Change of R.A. () UCC-1 UCC-3 |
| | Please Return Filed Stamp Iment Inner Thanks, Melani | () NonProfit () Limited Liability Comp () Foreign () Limited Partnership () Reinstatement () Limited Liability Part () Certified Copy () Call When Ready | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem | () Other () () Change of R.A. () UCC-1 UCC-3 () CUS |
| Planca Re | Filed Stamp Iment Inner Thanks, Melani Inner | (') NonProfit (), Limited Liability Comp. () Foreign () Limited Partnership () Reinstatement () Limited Liability Part () Certified Copy () Call When Ready () Walk In | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem | () Other () () Change of R.A. () UCC-1 UCC-3 () CUS |
| Name Availability Filed Sta | ment jul 1 - 1998 Thanks, Melani | () NonProfit () Limited Liability Comp () Foreign () Limited Partnership () Reinstatement () Limited Liability Part () Certified Copy () Call When Ready Walk In () Mail Out | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other () Change of R.A. () UCC-1 UCC-3 () CUS = () After 4:30 Pick Up |
| | niner 1350 | (') NonProfit (), Limited Liability Comp () Foreign () Limited Partnership () Reinstatement () Limited Liability Part () Certified Copy () Call When Ready () Walk In () Mail Out | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other () Change of F.A. () UCC-1 UCC-3 () CUS = () After 4:30 () Pick Up |
| Examiner 1950 | | NonProfit NonProfit NonProfit NonProfit NonProfit Name Name Name Name | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other () Change of R.A. () UCC-1 UCC-3 () CUS = () After 4:30 () Pick Up Please Return Extra |
| | iter D-1 | NonProfit NonProfit NonProfit NonProfit NonProfit Name Availability NonProfit Name NonProfit Nam | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other () Change of F.A. () UCC-1 UCC-3 () CUS = () After 4:30 () Pick Up Please Return Extra Filed Stamp Thanks, Melanie |
| Updater | | NonProfit NonPro | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other () Change of R.A. () UCC-1 UCC-3 () CUS = () After 4:30 () Pick Up Please Return Extra Filed Stamp Thanks, Melanie () CAH |
| Verifier | ler Size | NonProfit NonProfit NonProfit NonProfit NonProfit NonProfit NonProfit NonProfit Name Availability Document Examiner NonProfit NonProfit Name NonProfit Name NonProfit | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other () Change of R.A. () UCC-1 UCC-3 () CUS = () After 4:30 () Pick Up Please Return Extra Filed Stamp Thanks, Melanie () CAH |
| | | NonProfit Limited Liability Composite Foreign Limited Partnership Reinstatement Limited Liability Part Certified Copy Call When Ready Walk In Mail Out me allability cument aminer dater | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other () Change of F.A. () UCC-1 UCC-3 () CUS = () After 4:30 () Pick Up Please Return Ext Filed Stamp Thanks, Melanie 98 |
| Verifier | er Siry | NonProfit | () Dissolution/Withdrav () Annual Report () Fict. Filing nership () Photo Copies () Call if Problem () Will Wait | () Other PC () Change of R.A. () UCC-1 UCC-3 () CUS () After 4:30 Pick Up Please Return Extra Filed Stamp Thanks, Melanie & JUL - |

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:

| ENVIRONMENTAL STRUCTURES, 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 (State or country under the law of which it is incorporated) 3. 39-1827705 (FEI number, if applicable) | · · |
| 4. July 31, 1995 (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 817.156, ES.)) | 1 727 - |
| 7. N57 W13658 Reichert Avenue, Menomonee Falls, Wisconsin 53051 | |
| (Current mailing address) 8. Design Consulting Services For the Food Majuracturing industry | |
| (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 C/O C T Corporation System, 1200 South Pine Office Address: Island Road | |
| Plantation , Florida, 33324 (Zip Code) | - |
| 10. Registered agent acceptance: | loca |

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 obligation of my position as registered agent.

C T Corporation System (Registered agent's signature) (Officer) (FL - 2189 - 11/16/94)

| 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior delivery of this application to the Department of State, by the Secretary of State or other chaving custody of corporate records in the jurisdiction under the law of which it is incorporate. | |
|---|--|
| Having dustody of oc.potato version | |

| 12 | Names and | addresses | of | officers | and/or | directors: |
|----|-----------|-----------|----|----------|--------|------------|
|----|-----------|-----------|----|----------|--------|------------|

Address: _____

| A. | DIRECTORS | |
|----|--|--------------------------------------|
| | Chairman: John A. Dohogne | |
| | Address: NST W13658 Reichert Ave. | |
| | Menomonee Falls WI 53051 | |
| | Vice Chairman: <u>Jeffrey Bertelson</u> | - * * |
| | Address: NST W13658 Reichert Aue. | 78E |
| | Menomonee FAlls, WI 53051 | |
| | Director: R Kyle Ray | 98 JUL -I SECRETARY MAI AHASSE |
| | Address: NS7 W13658 Reicher Ave. | 79 3 |
| | Menomonee Falls WI 53051 | STATE |
| | Director: BRAD BARKE | > |
| | Address: NST W13658 Reichert Ave. | |
| • | Menomonee Falls, WI 53051 | |
| В. | OFFICERS | |
| | President CFO. JOHN A. DOHOGNE | |
| | Address: NST W13658 REIGHERT Ave. | |
| | Menomonee FAlls WI 53051 | |
| | Vice President: JEFFRY BERTELSON (OPERATIONS |) . |
| | Address: NS7 W13658 RaicHert Ave. | |
| | Menomonee FAILS, WI 53051 | |
| | Secretary: R-Kyle Ray | |

Menomonee Falls WI

| V.P. Bus. Dev. | | - | | - | |
|--|----------------------|-------------------|---------------------|---------------------|-------------|
| -Treasure r: _ | BRAD | BALKE | | | |
| Address: _ | N 57 | W 13658 | Reichert F | tve. | |
| · · - | Menon | LONCE FAILS | , WI 530 | ·ST/ | |
| NOTE: If necessary, you and/or directors. | u may attach a | an addendum to | the application lis | sting addition | al officers |
| 13. (Signature of Chairma application) | n, Vice/Chairn | an, or any office | er listed in numbe | er 12 of the | |
| | R : KYLE | | SECRETARY ! | DIRECTOR | <u></u> . |
| (Typed or printed nam | e and capacity | | | | |
| Deren Mu My Commissi | an Expires 9-10-0 | DOREEN NUSS | | SECRETA TALLAHAS | - Jul 86 |

DFI/CCS/Corp Fm 31-A (7/96) - Printed on Recycled Paper -

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

ENVIRONMENTAL STRUCTURES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JULY 31, 1995.

I further certify that said corporation has, 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, and 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 MAY 1, 1998.

Richard L. Dean, Secretary Department of Financial Institutions

BY: Patricia Weben

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.