

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002577750--9

-07/01/98--01066--005

*****70.00 *****70.00

Environmental Structures, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC-1 |
| <input type="checkbox"/> Reinstatement | | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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TALLAHASSEE, FLORIDA

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JUL 1 - 1998

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Thanks, Melanie

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TALLAHASSEE, FLORIDA

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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. 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. Van Dine
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, (S)))
7. N57 W13658 Reichert Avenue, Menomonee Falls, Wisconsin 53051
(Current mailing address)
8. DESIGN CONSULTING SERVICES FOR THE FOOD MANUFACTURING 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
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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Francis P. Reagan Asst. Secretary
(Type Name and Title of Officer)

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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

Chairman: JOHN A. DOHOGNE

Address: NS7 W13658 REICHERT AVE.
MENOMONEE FALLS, WI 53051

Vice Chairman: JEFFREY BERTELSON

Address: NS7 W13658 REICHERT AVE.
MENOMONEE FALLS, WI 53051

Director: R KYLE RAY

Address: NS7 W13658 REICHERT AVE.
MENOMONEE FALLS, WI 53051

Director: BRAD BARKE

Address: NS7 W13658 REICHERT AVE.
MENOMONEE FALLS, WI 53051

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B. OFFICERS

President/CEO: JOHN A. DOHOGNE

Address: NS7 W13658 REICHERT AVE.
MENOMONEE FALLS, WI 53051

Vice President: JEFFREY BERTELSON (OPERATIONS)

Address: NS7 W13658 REICHERT AVE.
MENOMONEE FALLS, WI 53051

Secretary: R KYLE RAY

Address: NS7 W13658 REICHERT AVE.
MENOMONEE FALLS, WI 53051

V.P. Bus. Dev.

Treasurer:

BRAD BAUKE

Address:

N 57 W 13658 REICHERT Ave.

Menomonee Falls, WI 53051

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.

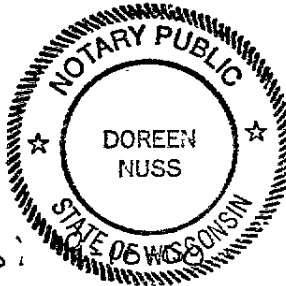
R. KYLE RAY

SECRETARY / DIRECTOR

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

Doreen Nuss

My Commission Expires:
9-10-00



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TALLAHASSEE, FLORIDA

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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

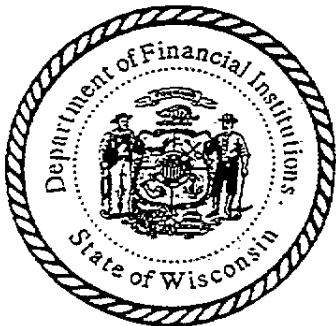
ENVIRONMENTAL STRUCTURES, INC.


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

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TALLAHASSEE FLORIDA

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 Weber

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.