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ACCOUNT NO. : 072100000032
REFERENCE : 999182 4305787
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 70.00

ORDER DATE : October 16, 1998
ORDER TIME : 10:20 AM
ORDER NO. : 999182-005
CUSTOMER NO: 4305787 400002667214--3
CUSTOMER: Ms. Tanya Braga
Reinhart, Boerner, Van Deuren,
1000 North Water Street
Suite 2100
Milwaukee, WI 53202

FOREIGN FILINGS

NAME: WISPAK TRANSPORT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

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DIVISION OF CORPORATIONS
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10/19

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. WISPAK TRANSPORT, 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 3. 39-1142938
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/6/71 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/21/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 1206
PLYMOUTH, FL. 32768.
(Current mailing address)

8. TRUCKING COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

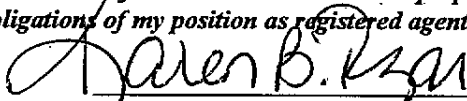
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, _____, Florida, 32301
Leon County (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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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: JUSTIN SEGEL

Address: 200 SOUTH EMMER LANE
MILWAUKEE, WI. 53233.

Vice Chairman: GEORGE LANG

Address: SAME AS ABOVE

Director: JIM KOEBLE

Address: SAME AS ABOVE

Director: _____

Address: _____

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

President: JUSTIN SEGEL

Address: 200 SOUTH EMMER LANE
MILWAUKEE, WI. 53233.

Vice President: GEORGE LANG

Address: SAME AS ABOVE

Secretary: RICHARD CUNDY

Address: SAME AS ABOVE

Treasurer: RICHARD CUNDY

Address: SAME AS ABOVE

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

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

14. RICHARD CUNDY - SECRETARY
(Typed or printed name and capacity of person signing application)

United States of America
STATE OF WISCONSIN
Department of Financial Institutions

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, Richard L. Dean, Secretary, Department of Financial Institutions, do hereby certify that


WISPAK TRANSPORT INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is January 6, 1971.

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 the corporation is not the subject of a proceeding under sec. 180.1421 or 181.561 of the Wisconsin Statutes for administrative dissolution and that no determination has been made that grounds exist for such action; that no filing has been made with this department of a decree of dissolution with respect to the corporation under sec. 180.1433 or 181.56 of the Wisconsin of the Wisconsin Statutes; and that the corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 14, 1998




Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Robert Kais*

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