

F990000002151

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

100002821961--5
-03/29/99-01108-002
*****70.00 *****70.00

SUBJECT: Kohler Rental Power, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

J. T. Von Der Vellen W99-7680
(Name of Person)
Kohler Co.
(Firm/Company)
444 Highland Drive
(Address)
Kohler, WI 53044
(City, State and Zip Code)

For further information concerning this matter, please call:

J. T. Von Der Vellen at (920) 457-4441
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Qualification/Tax Lien Section
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 4: 28
4/26

KOHLER RENTAL POWER, INC.
C/O KOHLER CO. TAX DEPARTMENT
KOHLER, WISCONSIN 53044

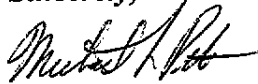
March 26, 1999

Dear Sir or Madam:

I. D. NUMBER 39-1779509

We enclose the, "Application by Foreign Corporation for Authorization to Transact Business in Florida," with our check for \$70.00 for the filing fee for Kohler Rental Power, Inc. If you have any questions, please contact me at 920-457-4441, ext. 7309.

Sincerely,



M. Peters

*Florida Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314*

MP/ac

Enclosure

WB 2220017



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 1999

J.T. VON DER VELLEN
KOHLER CO.
444 HIGHLAND DRIVE
KOHLER, WI 53044

RECEIVED

APR 05 1999

TAX DEPT.

SUBJECT: KOHLER RENTAL POWER, INC.
Ref. Number: W99000007680

We have received your document for KOHLER RENTAL POWER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

PLEASE NOTE! The application you submitted is for a NON-PROFIT corporation. Please be sure that your corporation is a NON-PROFIT corporation. Enclosed is a new, blank application for a FOR-PROFIT corporation, in the event that your corporation is actually a FOR-PROFIT corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00016124

KOHLER RENTAL POWER, INC.
C/O KOHLER CO. TAX DEPARTMENT
KOHLER, WISCONSIN 53044

April 14, 1999

Dear Sir or Madam:

I. D. NUMBER 39-1779509

We enclose the resubmitted, "Application by Foreign Corporation for Authorization to Transact Business in Florida," for Kohler Rental Power, Inc. The letter we received April 5, 1999 is also enclosed for your reference. If you have any questions, please contact me at 920-457-4441, ext. 7309.

Sincerely,



M. Peters

*Florida Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314*

MP/ac

Enclosure

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. Kohler Rental Power, 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. Illinois 3. 39-1779509
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Kohler Co., Tax Dept., 444 Highland Drive

Kohler, WI 53044
(Current mailing address)

8. Rental of generators
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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)

Francis P. Regan
Assistant Secretary

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: (Street address **ONLY** -- P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Herbert V. Kohler, Jr.Address: 441 Green Tree RoadKohler, WI 53044Vice Chairman: Richard A. WellsAddress: 608 School StreetKohler, WI 53044Director: William J. DrewAddress: 914 OakleyKohler, WI 53044

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Herbert V. Kohler, Jr.Address: 441 Green Tree RoadKohler, WI 53044Vice President: Richard D. CarrAddress: 1727 Ridge RoadSheboygan, WI 53083Secretary: William J. DrewAddress: 914 OakleyKohler, WI 53044Treasurer: Richard A. WellsAddress: 608 School StreetKohler, WI 53044**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. Richard A. Wells, Treasurer, 4/14/99

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

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DIVISION OF CORPORATIONS
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File Number 5762-085-4



To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that KOHLER RENTAL POWER, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND
day of FEBRUARY *A.D.* 1999

Jesse White

SECRETARY OF STATE