

F99000005864

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FWD Corporation, Seagrave Fire Apparatus Division
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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-11/10/99--01062--006
*****87.50 *****87.50

Joseph L. Kaufmann
(Name of Person)

FWD Corporation
(Firm/Company)

105 E. 12th Street
(Address)

Clintonville, WI 54929
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

MJH

Joseph L. Kaufmann at (715) 823-2141 ext. 1354
(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Joseph L. Kaufmann GAVE
AUTHORIZATION BY PHONE TO
CORRECT the Date 15 Trans. Bus.
DATE 11-12-99
DOC. EXAM MJB

**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. FWD Corporation
(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. 39-0287290
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-06-1909 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.)

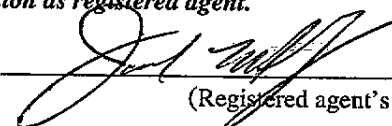
7. FWD Corporation, 105 E. 12th Street, Clintonville, Wisconsin 54929
(Current mailing address)

8. Manufacture of Fire Apparatus
(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: Joseph L. Kaufmann
Office Address: 5401 North Federal Highway
Fort Lauderdale, Florida, 33308
(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.

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: Randolph W. Lenz

Address: 5401 North Federal Highway

Fort Lauderdale, FL 33308

Vice Chairman: James M. Green

Address: 105 E. 12th Street

Clintonville, WI 54929

Director: Corbett Lenz

Address: 5401 North Federal Highway

Fort Lauderdale, FL 33308

Director: Stacie Daley

Address: 5401 North Federal Highway

Fort Lauderdale, FL 33308

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

President: James M. Green

Address: 105 E. 12th Street

Clintonville, WI 54929

Vice President: Joseph L. Kaufmann

Address: 105 E. 12th Street

Clintonville, WI 54929

Secretary: Joseph L. Kaufmann

Address: 105 E. 12th Street

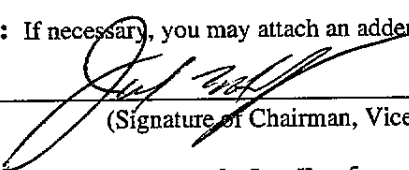
Clintonville, WI 54929

Treasurer: Joseph L. Kaufmann

Address: 105 E. 12th Street

Clintonville, WI 54929

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. Joseph L. Kaufmann, Vice President
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

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

FWD CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is January 6, 1909.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., 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 4 Nov 1999.

A handwritten signature in dark ink, appearing to read "Richard L. Dean".

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY:

A handwritten signature in dark ink, appearing to be a stylized "JR".

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.