

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bradley Fixtures Corporation
(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:

John Griesmaier

(Name of Person)

Bradley Fixtures Corporation

(Firm/Company)

P.O. Box 309

(Address)

Menomonee Falls, WI 53052

(City/State and Zip code)

W04-19185

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DIVISION OF CORPORATIONS
04 MAY 21 PM 12:19

For further information concerning this matter, please call:

John Griesmaier

(Name of Person)

at (262) 532-5974

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2004

JOHN GRIESMAIER
BRADLEY FIXTURES CORPORATION
P.O. BOX 309
MENOMONEE FALLS, WI 53052

SUBJECT: BRADLEY FIXTURES CORPORATION
Ref. Number: W04000019185

We have received your document for BRADLEY FIXTURES CORPORATION and your check(s) totaling \$210.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 904A00034826

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04 MAY 27 PM 12:19

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. Bradley Fixtures Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-1916030

(FEI number, if applicable)

4. 12/18/97

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/04 (See attached note)

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SBE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. W142 N9101 Fountain Blvd Menomonee Falls, WI 53051

(Principal office address)

P.O. Box 309 Menomonee Falls, WI 53052

(Current mailing address)

8. Manufacturing of commercial plumbing fixtures - shipped into Florida

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324

(City)

(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.

[Handwritten signature]

(Registered agent's signature)

Beverlee Stuewe 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 business addresses of officers and/or directors:

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Bradley Fixtures Corporation
Florida Application Supplementary Sheet
FEIN 39-1916030

Bradley Fixtures Corporation, a manufacturer of plumbing fixtures and accessories located in the State of Wisconsin, is applying for a sales tax permit to collect and remit sales tax. Bradley Fixtures Corporation is collecting sales tax for our customer in lieu of the customer remitting the consumer's use tax on their purchases. This arrangement is an accommodation for our customer since Bradley does not have nexus in the State of Florida requiring the collection of sales tax. Bradley Fixtures Corporation plans to de-register upon conclusion of the sales contract with this customer.

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A. DIRECTORS

SEE ATTACHED LISTING

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED LISTING

President: _____

Address: _____

Vice President: _____

Address: _____

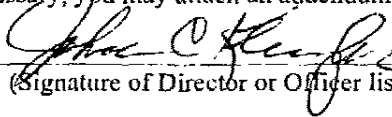
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John C. Kleczka, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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Bradley Fixtures Corporation Officers and Members of Board of Directors

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman & Chief Executive Officer President & Chief Operating Officer Sr. Vice President Finance, Secretary & Treasurer Vice President Sales	Donald H. Mullett William C. Andersen John C. Kleczka, III Steven Y. Zingsheim	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051 W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051 W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051 W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

Board of Directors

Donald H. Mullett	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
Barbara H. Mullett	
William C. Andersen	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
John C. Kleczka	W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051
James R. Fyffe	P.O. Box 2497 Carefree, AZ 85377
Ernest J. Hoffman	
James E. Liebert	Liebert Financial Services 140 North Avenue Hartland WI 53029

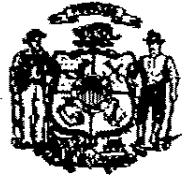
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Revised 4-4-02 (LH), 6-1-02 (TS), 8-4-02 (TS), 10-14-02 (TS), 12-18-03 (TS)

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that;

BRADLEY FIXTURES CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 10, 1997.

I further certify that said entity has, within its most recently completed report year, filed an annual report required under section 180.1622, 180.1921, 181.1622, 183.0120 or 185.48 of the Wisconsin Statutes.

I further certify that said company has not filed articles of dissolution with this department.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 26, 2004.



A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

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 of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To Validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 3108-633026C9