

F01000003303

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLGATE CONSTRUCTION & INVESTMENT INCORPORATED
(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:

300004424873--7
-06/18/01--01100--009
*****70.00 *****70.00

STEPHEN J. BECKER
(Name of Person)

COLGATE CONSTRUCTION & INVESTMENT INC.
(Firm/Company)

3877 NORTHWOOD TRAIL
(Address)

COLGATE, WI 53017
(City/State and Zip code)

For further information concerning this matter, please call:

STEPHEN J. BECKER at (414) 649-9000
(Name of Person) (Area Code & Daytime Telephone Number)

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01 JUN 18 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mnt
6/21

**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. COLGATE CONSTRUCTION & INVESTMENT INCORPORATED
(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 USA 3. 39-178244Z
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JANUARY 1, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3877 NORTHOOD TRAIL COLGATE, WI 53017
(Principal office address)
- 3877 NORTHOOD TRAIL COLGATE, WI 53017
(Current mailing address)

8. PURCHASE & RENT/LEASE OF REAL ESTATE
(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: HENRIETTA SUSKEVICH CRS (GOLF IN PARADISE REALTY INC.)

Office Address: 10420 WASHINGTONIA PALM WAY

FORT MYERS, Florida 33912
(City) (Zip code)

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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.

Henrietta Suskevich
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEPHEN J. BECKER

Address: 3877 NORTHWOOD TRAIL

COLGATE, WI 53017

Director: JOEL F. BECKER

Address: 4108 BRIARRIDGE LANE

COLGATE, WI 53017

B. OFFICERS

President: STEPHEN J. BECKER

Address: 3877 NORTHWOOD TRAIL

COLGATE, WI 53017

Vice President: JOEL F. BECKER

Address: 4108 BRIARRIDGE LANE

COLGATE, WI 53017

Secretary: JOEL F. BECKER

Address: 4108 BRIARRIDGE LANE COLGATE, WI 53017

Treasurer: STEPHEN J. BECKER

Address: 3877 NORTHWOOD TRAIL COLGATE, WI 53017

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

13. Stephen J. Becker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN J. BECKER
(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, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

COLGATE CONSTRUCTION AND INVESTMENT INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 3, 1994.

I further certify that said 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 24 May 2001.

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

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY:

A handwritten signature in black ink, appearing to be a stylized 'R'.

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.