

F02000001477

TRANSMITTAL LETTER

foreign corp.

TO: Registration Section
Division of Corporations

SUBJECT: Spacesaver Storage Systems, Inc.

(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:

200004980542--5

-02/21/02--01021--008

*****78.75 *****78.75

Ryan J. Bittner

(Name of Person)

Spacesaver Storage Systems

(Firm/Company)

W02-5386

1450 Janesville Avenue

(Address)

Fort Atkinson, WI 53538

(City/State and Zip code)

CLS

For further information concerning this matter, please call:

Ryan Bittner

(Name of Person)

at

920 563 0546

(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

6

02 MAR 29 AM 9:30

STANDARD TIME
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Called
3/25/

F02-1477 Called 3/22/02

9:40AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2002

RYAN J. BITTNER
1450 JANESVILLE AVE.
FORT ATKINSON, WI 53538

SUBJECT: SPACESAVER STORAGE SYSTEMS, INC.
Ref. Number: W02000005306

We have received your document for SPACESAVER STORAGE SYSTEMS, INC. and your check(s) totaling \$78.75. 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 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 602A00011479

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.

- 10. Registered agent's acceptance:**

R. J. B...
(Registered as)

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: Richard J. Resch

Address: DePere, WI 1339 Summer range Rd
54175

Vice Chairman: Mark R. Olsen 2134 Swan Stone Cir

Address: DePere, WI 54115

Director: Christopher B. Noyse

Address: Whitfish Bay, WI 6103 N. Bay Ridge Ave
53217

Director: _____

Address: _____

B. OFFICERS

President: Richard J. Resch

Address: DePere, WI

Vice President: William R. Wettstein 2406 Apache Ct

Address: Janesville, WI 53545

Secretary: Christopher B. Noyse

Address: Whitefish Bay, WI

Treasurer: Mark R. Olsen

Address: De Pere, WI

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. Ryan J. Bittner Controller

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

Question 12 Continued

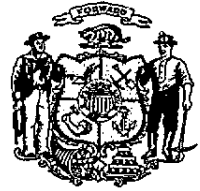
Ryan J. Bittner
~~Madison~~, WI

2676 Bluebird Ln
Cottage Grove
53527

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

SPACESAVER STORAGE SYSTEMS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is April 20, 1981.

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.

02 MAR 29 AM 9:38
DIVISION OF CORPORATE & CONSUMER SERVICES
DEPARTMENT OF FINANCIAL INSTITUTIONS



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 13, 2002.

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

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

BY: A handwritten signature in black ink, appearing to read "Cathy Mickelson".