

F.15000001538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

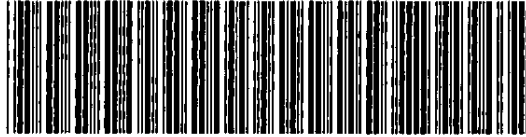
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

APR 10 2015
A. DUNLAP

Office Use Only



000270914040

04/03/15--01028--005 **87.50

FILED
15 APR -3 PM 12:50
SECRETARY OF STATE
ALLIANCE STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wisconsin Lutheran Child & Family Service, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" 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:

Tina Bethhauser

Name of Person

Wisconsin Lutheran Child & Family Service, Inc.

Firm/Company

Christian Family Solutions

W175 N1120 Stonewood Drive

Address

Germantown, WI 53022

City/State and Zip Code

tbethhauser@wlcfs.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Bethhauser

Name of Person

at (262) 345-5540

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Wisconsin Lutheran Child & Family Service, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Wisconsin 3. 39-1047224
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 13, 1965 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 19, 2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. W175 N11120 Stonewood Drive, Germantown, WI 53022
(Principal office address)

W175 N11120 Stonewood Drive, Germantown, WI 53022
(Current mailing address)

8. Christian family counseling
(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 **NOT** acceptable)

Name: Jeremy Long

Office Address: 630 Tejon Ave, SW

Palm Bay, Florida 32908
(City) (Zip Code)

FILED
15 APR -3 PM 12:51
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

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.

Jeremy Long
(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

A. DIRECTORS

Chairman: Pastor James Kleist

Address: 8988 Woodbrige Drive
Greendale, WI 53129-1084

Vice Chairman: Matt Burrow

Address: 500 Whitetail Circle
Slinger, WI 53086-9278

Director: Jody Hansen

Address: 3385 Country Aire Drive
Cedarburg, WI 53012-9217

Director: Allen Heckendorf

Address: 314 Grand Avenue
Thiensville, WI 53092-1306

B. OFFICERS

President: Dan Degner

Address: W175 N11120 Stonewood Dr
Germantown, WI 53022

Vice President: _____

Address: _____

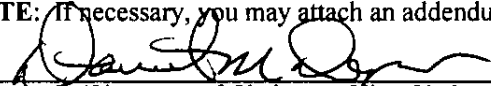
Secretary: Allen Heckendorf

Address: 314 Grand Avenue, Thiensville, WI 53092-1306

Treasurer: Don Weltzien

Address: W333 N175 Glen Oaks Drive, Delafield, WI 53018-2528

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. Dan Degner, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

WISCONSIN LUTHERAN CHILD & FAMILY SERVICE, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 13, 1965.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

FILED
15 APR -3 PM 12:51
SECRETARY OF STATE
JANASSEE



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 3, 2015.

GEORGE PETAK, Administrator
Division of Corporate and 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 custodian 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: 150117-E87FE739