

F00000002461

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Design Homes, Incorporated
(Name of Corporation - must include suffix)

500003225025--5

-04/26/00-01066-002

*****87.50 *****78.75

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:

Philip E. Vitello

(Name of Person)

Attorney At Law

(Firm/Company)

1602 Azalea Lane

(Address)

Vero Beach, FL 32963

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Philip Vitello

(Name of Person)

at (561) 234-2558

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

**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. Design Homes 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
(State or country under the law of which it is incorporated)

3. 39-1081838
(FEI number, if applicable)

4. 1967
(Date of incorporation)

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

6. February 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 239
Prairie du Chien, WI 53821-0009
(Current mailing address)

8. General business in Florida to build aircraft hangar for rental
(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: Linda Cadunz
Office Address: 662 Azalea Lane
Vero Beach, Florida 32963
(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.

Linda Cadunz
Linda Cadunz

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

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which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: FRANKLIN A. WEEKS
Address: Rt 2 Box 409B
Prairie du Chien, WI 53821

Director: MARY WEEKS
Address: Rt 2 Box 409B
Prairie du Chien, WI 53821

Director: RANDOLPH WEEKS
Address: 1621 E. Parrish
Prairie du Chien, WI 53821

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

President: FRANKLIN A. WEEKS
Address: Rt 2 Box 409B
Prairie du Chien, WI 53821

Vice President: RANDOLPH WEEKS
Address: 1621 E. Parrish
Prairie du Chien, WI 53821

Vice President: KURT SMITH
Address: 206 Jackson
Prairie du Chien, WI 53821

Secretary: KAREN A. LANGE
Address: 61273 Mill Coulee RD
Prairie du Chien, WI 53821

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

13. Karen A Lange
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KAREN A LANGE CORP SEC
(Typed or printed name and capacity of person signing application)

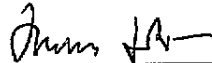
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**CERTIFICATION OF GOOD STANDING
RE: DESIGN HOMES, INC.**

Thomas F. Peterson, an attorney licensed to practice law in the State of Wisconsin, a member of the law firm of Peterson, Antoine & Peterson, S.C., corporate attorneys for Design Homes, Inc., certifies and attests as follows:

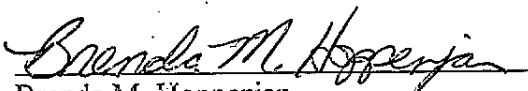
1. That Design Homes, Inc., is a Wisconsin corporation duly licensed to do business in the State of Wisconsin and elsewhere.
2. That Design Homes, Inc., is in good standing as a corporate entity with the Office of the Secretary of State for the State of Wisconsin.
3. That Design Homes, Inc., as of date of this Certificate of Good Standing is qualified by the State of Wisconsin as a corporate entity and authorized to do business in the State of Wisconsin and elsewhere and that said corporation's right to conduct business as a corporate entity has never been revoked or suspended by the State of Wisconsin or any other State in which said corporation conducts business.

IN WITNESS WHEREOF, I have hereto affixed by hand and seal this 30th day of March, 2000.



Thomas F. Peterson
Peterson, Antoine & Peterson, S.C.
Attorneys for Design Homes, Inc.

Subscribed and sworn to before me this
30th day of March, 2000.



Brenda M. Hoppenjan
Notary Public, Crawford Co., Wis.
My Commission Expires 6/8/2003.

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TALLAHASSEE, FLORIDA

PETERSON, ANTOINE & PETERSON, S.C.
110 East Haydn Street
P.O. Box 430
Prairie du Chien, WI 53821

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

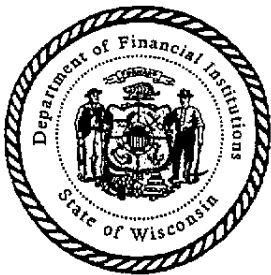
To All to Whom These Presents Shall Come, Greeting:

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

DESIGN HOMES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 16, 1966.

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 13 Apr 2000.

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 be a stylized "R" followed by a flourish.

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.