

F01000001058

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Emerald Kennels, 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.

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02/22/01 01104-013

*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

Ardell C. Steffen
(Name of Person)

Emerald Kennels, Inc.
(Firm/Company)

5501- 376th Ave.
(Address)

Burlington, WI 53105
(City/State/Zip)

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

Wendy Steffen at (262) 537-2281
(Name of Person) (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

SECRET
TALLAHASSEE FLORIDA

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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

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**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. Emerald Kennels, Inc.
(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 3. 39-1876571
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1996 5. don't know
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualifications"
(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. a. 5501-376th Ave., Burlington, WI 53105
(Principal office address)
- b. same
(Current mailing address)
8. racing greyhounds
(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: Robert Ryan
- Office Address: 1388 S. Wensley Cir
Port Orange Fl., Florida 32124
(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.

Robert D. Ryan
(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ardell Steffen

Address: 5501- 376th Ave.

Burlington, WI 53105

Vice President: Ardell Steffen

Address: 5501- 376th Ave.

Burlington, WI 53105

Secretary: Wendy Steffen

Address: 5501- 376th Ave.

Burlington, WI 53105

Treasurer: Wendy Steffen

Address: 5501- 376th Ave.

Burlington, WI 53105

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TALLAHASSEE FLORIDA

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

13. Ardell e Steffen Wendy Steffen

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ardell e. Steffen - President Wendy Steffen - secretary, treasurer

(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

EMERALD KENNELS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 12, 1996.

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 January 25, 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY: *Aune Ploessl*

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.