

F01000000.2342

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Welter Industries National, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

400003789904--0
-02/28/01--01085--001
*****70.00 *****70.00

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:

Patrick Welter

(Name of Person)

(Firm/Company)

618 61 Ave S

(Address)

St. Petersburg FL 33705

(City/State and Zip code)

For further information concerning this matter, please call:

Patrick Welter

(Name of Person)

at (727) 867-2277

(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

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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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2001

PATRICK WELTER
618 61 AVE S
ST PETERSBURG, FL 33705

SUBJECT: WELTER INDUSTRIES NATIONAL INC.
Ref. Number: W01000004873

We have received your document for WELTER INDUSTRIES NATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 501A00013142



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

PATRICK WELTER
618 61 AVE S
ST PETERSBURG, FL 33705

We have received your document for WELTER INDUSTRIES NATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 901A00021026

**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. Welter Industries National 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. Iowa

(State or country under the law of which it is incorporated)

3. 42-1253605

(FEI number, if applicable)

4. 1985 05 23

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(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. 3414 285 St.

(Principal office address)

↑ same
↓

Masonville, IA 50654-9802

(Current mailing address)

8. general business practices

(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: Patrick Welter

Office Address: 618 61 Ave S

St. Petersburg,

(City)

, Florida

33705

(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.

Pat Welter

(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: Francis Welter

Address: 3414 285th St.

Masonville, IA 50654-9802

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Francis Welter

Address: 3414 285th St.

Masonville, IA 50654-9802

Vice President: Marguerite Welter

Address: 2690 Crestwood LN

Riverwoods IL 60015

Secretary: Donald Welter

Address: 28611 Vista Ladera, Laguna Niguel, CA 92677

→ Treasurer: Patrick Welter

Address: 618 61 Ave S, St. Petersburg, FL 33705

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

13. Francis Welter

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

14. Patrick J Welter Treasurer

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



No. 00100915
Date: 02/20/2001

SECRETARY OF STATE

490 DP-000102366

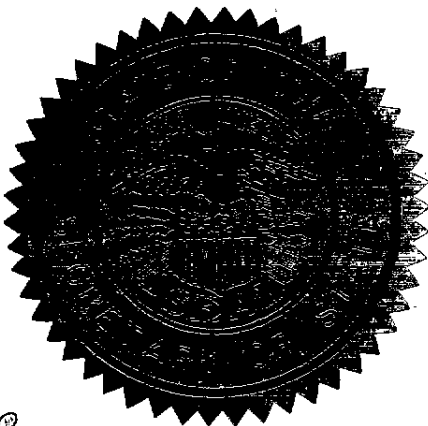
PATRICK J WELTER
618 61 AVE S

ST PETERSBURG, FL 33705

CERTIFICATE OF EXISTENCE

Name: WELTER INDUSTRIES NATIONAL INC.
Begin date: 19850523
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE



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