

F 01000004467

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WISCONSIN WEST SHORE 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:

GEORGE A. HANSEN W01-16524
(Name of Person)
WISCONSIN WEST SHORE INC
(Firm/Company)
14400 W. COLONIAL DRIVE
(Address)
WINTER GARDEN FL 34787-4213
(City/State and Zip code)

For further information concerning this matter, please call:

000004478520--2
-07/16/01--01135--014
*****70.00 *****70.00

GEORGE HANSEN at (407) 905-6233
(Name of Person) (Area Code & Daytime Telephone Number)

CELL - 407.353-5789

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

FILED
01 AUG 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA
WGH/23

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

8/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

GEORGE A. HANSEN
WISCONSIN WEST SHORE, INC.
14400 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787-4213

SUBJECT: WISCONSIN WEST SHORE, INC.
Ref. Number: W01000016526

FILED
01 AUG 23 AM 10:48
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

We have received your document for WISCONSIN WEST SHORE, INC. your check(s) totaling \$70.00. 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00042074

Wisconsin West Shore Inc.

14400 W. Colonial Drive

Winter Garden, FL 34787-4213

Phone (407) 905-6233 + Cell Phone (407) 353-5789 + Fax (509) 278-2869

E-Mail ghansenwis@earthlink.net

August 4, 2001

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Original copy of Articles of Incorporation

Gentlemen:

Enclosed find an original copy of our Articles of Incorporation I acquired from the Wisconsin Secretary of State office. This is per your request and I hope this meets the requirement to attain a Florida permit. Please let me know if this is satisfactory. I am anxious to get started as quickly as possible.

Thanking you for any consideration. If any additional information is required, let me know as soon as possible. Our Federal ID number is 39-1695613, our Wisconsin Corporate ID 00-400393-5, our Wis Employer ID is 463877, our Wisconsin seller permit number is 519371, and our Florida Drivers number is H525-301-33-103-0.

Sincerely yours,

George Hansen
George Hansen

C:\fldoc.wpd

FILED
01 AUG 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2001

GEORGE A. HANSEN
WISCONSIN WEST SHORE, INC.
14400 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787-4213

SUBJECT: WISCONSIN WEST SHORE, INC.
Ref. Number: W01000016526

FILED
01 AUG 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for WISCONSIN WEST SHORE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certified copy you submitted is the same as the document you sent originally. The certificate we require is issued by your Secretary of State, is one page long, and states that your filing is still active in Wisconsin. It must be an original with a date that is no more than 90 days before the time we receive it from you. Please contact your Secretary of State to obtain such a certificate.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00045883

Wisconsin West Shore Inc.

14400 W. Colonial Drive

Winter Garden, FL 34787-4213

Phone (407) 905-6233 + Cell Phone (407) 353-5789 + Fax (509) 278-2869

E-Mail ghansenwis@earthlink.net

August 20, 2001

State of Florida

Division of Corporations-Attn Lee Rivers

P. O. Box 6327

Tallahassee, FL 32314

(850) 245-6958

Re: Original copy of Articles of Incorporation Sent to you

Gentlemen:

Included in this envelope are the original copies of our *Articles of Incorporation* and *Certificates of Good Standing* I acquired from the Wisconsin Secretary of State office. (Now called Wisconsin Department of Financial Institutions) This is per your request and I hope this meets the requirement to attain a Florida permit. Please let me know if this is satisfactory. I am anxious to get started as quickly as possible. **Also enclosed find a copy of YOUR LETTER #901A00042074 WITH THE DOCUMENT.**

Thanking you for any consideration. If any additional information is required, let me know as soon as possible. Our Federal ID number is 39-1695613, our Wisconsin Corporate ID 00-400393-5, our Wis Employer ID is 463877, our Wisconsin seller permit number is 519371, and our Florida Drivers number is H525-301-33-103-0.

Sincerely yours,


George Hansen

C:\fldoc3.wpd

FILED
01 AUG 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. WISCONSIN WEST SHORE, 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. 39-1695613
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/18/91 5. PERPETUAL
(Date of incorporation) (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. 1523 WASHINGTON ST Box 83 TWO RIVERS, WI 54241
(Principal office address)
14400 W. COLONIAL DR WINTER GARDEN, FL 34787
(Current mailing address)
8. FIRE Dept Supplies & WATER TREATMENT Prod.
(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: GEORGE HANSEN
Office Address: 14400 W. COLONIAL DR.
WINTER GARDEN, Florida 34787
(City) (Zip code)

FILED
01 AUG 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, 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.

George A Hansen
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 AUG 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: GEORGE A HANSEN

Address: 14400 W COLONIAL DRIVE
WINTER GARDEN FL 34787

Vice President: CHARLOTTE A HANSEN

Address: 14400 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

Secretary: CHARLOTTE A HANSEN

Address: _____

Treasurer: GEORGE A. HANSEN

Address: _____

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

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

14. GEORGE A HANSEN PRES
(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 of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

WISCONSIN WEST SHORE, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 15, 1991.

I further certify that the aforementioned Articles of Incorporation are the only charter documents filed with this department for said corporation.

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.

FILED
01 AUG 23 AM 10:48
SECRETARY OF STATE
TALLMANSVILLE, ILLINOIS



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on August 15, 2001.

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

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

BY: Patricia Weber

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.