

FOI 000005507

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Columbia ParCar Corp.

(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:

Sonja Stauffacher

(Name of Person)

Nordic Group of Companies

(Firm/Company)

414 Broadway, Suite 200

(Address)

Baraboo, WI 53913

(City/State and Zip code)

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For further information concerning this matter, please call:

Sonja Stauffacher
(Name of Person)

at (608) 356-0136

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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with

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

10/23

**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. Columbia ParCar Corp.

(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. 56-1194539

(FEI number, if applicable)

4. 8-17-84

(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. 350 N. Dewey Avenue, Reedsburg, WI 53959

(Principal office address)

P.O. Box 30, Reedsburg, WI 53959

(Current mailing address)

Manufacturer selling golf, industrial, utility, passenger and commercial vehicles to independent dealers in Florida.

8. _____

(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: Albert Tiffany

Office Address: ~~425 S. 9th Street, #13~~ 106 Sunset Way

Leesburg Fruitland Park, Florida ~~34748~~ 34731

(City)

(Zip code)

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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.



(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: William R. Sauey
Address: Nordic Group of Companies
414 Broadway, Baraboo, WI 53913

Vice Chairman: Ken Hammond
Address: Hammond Group
225 East Hellen Road, Palatine, IL 60067

Director: Eric Sauey
Address: Seats, Incorporated
1515 Industrial Street, Reedsburg, WI 53959

Director: John Crnokrak
Address: 2868 Dunton Circle
Madison, WI 53711

B. OFFICERS

President: Todd Sauey
Address: 1395 Pineview Drive
Reedsburg, WI 53959

Co-Vice President: Eric Sauey Craig Sauey
Address: E3692 Thomas Road 212 10th Avenue
Reedsburg, WI 53959 Baraboo, WI 53913

Secretary: Eric Sauey
Address: E3692 Thomas Road, Reedsburg, WI 53959

Treasurer: William Sauey
Address: S3747 Cty. Trk T, Baraboo, WI 53913

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

13. Todd L. Sauey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd L. Sauey - President
(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

COLUMBIA PARCAR CORP.

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 1, 1976.

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 September 27, 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: A handwritten signature in black ink, appearing to read "Patricia Weber".

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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.