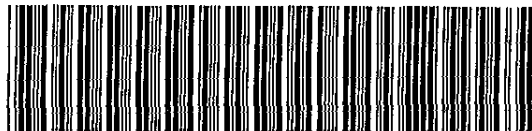


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jack Walters & Sons, 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:

Mrs. Vicki Peterson

(Name of Person)

Jack Walters & Sons, Corp.

(Firm/Company)

P.O. Box 388, 6600 Midland Court

(Address)

Allenton, WI 53002

(City/State and Zip code)

For further information concerning this matter, please call:

Vicki Peterson

(Name of Person)

at (262) 629-5521

(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

DEC 02 2002

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

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.

DEC 9 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Jack Walters & Sons, 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. 39-1093704

(FEI number, if applicable)

4. October 3, 1967

(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. 6600 Midland Court; Allenton, WI 53002

(Principal office address)

P.O. Box 388; Allenton, WI 53002

(Current mailing address)

8. Construct commercial buildings

(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 Skaggs

Office Address: 16983 Timberlakes

Fort Meyers

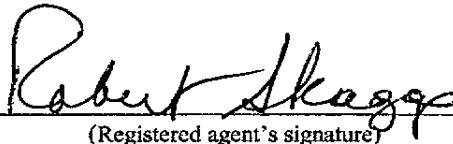
(City)

, Florida 33908

(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.



(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: James Walters

Address: 6600 Midland Court

Allenton, WI 53002

Director: William Walters

Address: 6600 Midland Court

Allenton, WI 53002

B. OFFICERS

President: _____

Address: _____

Vice President: Alice Walters

Address: 6600 Midland Court

Allenton, WI 53002

Secretary: James Walters

Address: 6600 Midland Court; Allenton, WI 53002

Treasurer: William Walters

Address: 6600 Midland Court; Allenton, WI 53003

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

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

14. William E. Walters - Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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United States of America

State of Wisconsin

NOV 19 2002
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DEPARTMENT OF FINANCIAL INSTITUTIONS

02 DEC -9 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greetings:

I do hereby certify that

JACK WALTERS & SONS, CORP.

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 3, 1967.

I further certify that said corporation filed its articles of incorporation with this department on October 3, 1967.

I further certify that 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 November 18, 2002.

Dave Duecker, Administrator
Department of Financial Institutions

BY:

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.