

F03000001231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W03-1839



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03/17/12 PM 2:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pat Gavin
Jensen 362-3484

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CPS Great Lakes Incorporated
(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:

William R. Johnson

(Name of Person)

CPS Great Lakes Inc.

(Firm/Company)

936 W. Riverview Dr

(Address)

Glendale, WI 53209

(City/State and Zip code)

For further information concerning this matter, please call:

William R. Johnson

(Name of Person)

at (321) 268-9317

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

WILLIAM R. JOHNSON
936 W. RIVERVIEW DRIVE
GLENDALE, WI 53209

SUBJECT: CPS GREAT LAKES INCORPORATED
Ref. Number: W03000001839

We have received your document for CPS GREAT LAKES INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00003509

Florida Department of State
Marsha Thomas
Document Specialist

2/3/03

SUBJECT: CPS GREAT LAKES, INC
Ref. Number: W03000001839

We called Wisconsin Department of Financial Institutions which has control of Corporations in Wisconsin, they informed us that the information we needed was on the internet. We called your office at 850-245-6097 this afternoon and told them about the internet web site to get the information you needed. We were told to print it out and send it along with a copy of your letter and that would be all you needed. The status of the corporation is high lighted in yellow. The Wisconsin Department of Financial Institutions web site is : www.wdfi.org/corporations/crispix/details-pf.asop?ID=C032731

If you need to check out this information. The web address I gave you will take you right to the page that is for CPS Great Lakes, Inc. If you have any questions you can call us at 1-800-275-9037 We would like the documents sent to our address here in FL, which is CPS Great Lakes, Inc. William R. Johnson
354 Plantation Dr Titusville, FL 32780

William R. Johnson



321 (271) 9317
321-268-9317



03/12/2003 15:27 321-6903486
02/07/1995 01:33 4143516677

SENATOR POSEY
CPS GREAT LAKES

PAGE 01
PAGE 01

FAX - FAX - FAX - FAX - FAX - FAX - FAX - FAX

Date: February 20, 2003

Pages _17_

From: CPS Great Lakes Inc.

Marlys Johnson
Phone: 321-271-6005
Fax 321-268-9317

TO: Senator Bill Posse
Phone 321-690-3484
Fax: 888-263-3815

SUBJECT: Corporation registration

Dear Sir,

Per our telephone conversation of today attached is the information requested.

An additional concern is that the State of Florida may try and charge an additional fee because of all the time it has taken to resolve this matter.

We are trying to register, in the State of Florida under the name of CPS Space Coast.

Thank you in advance for your assistance.

CPS Great Lakes Inc.

Marlys Johnson
Marlys Johnson
Corporate Secretary

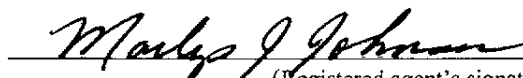
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. CPS Great Lakes, 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. FD ID#39-1603254
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 30, 1990 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. 936 W. Riverview Dr, Glendale, WI 53209
(Principal office address)
354 Plantation Dr, Titusville, FL 32780
(Current mailing address)
8. Branch Office
(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: Marlys J. Johnson
Office Address: 354 Plantation Dr
Titusville, Florida 32780
(City) (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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 12 PM 2:30

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

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William R. Johnson

Address: 936 W.. Riverview Dr
Glendale, WI 53209

Vice President: _____

Address: _____

Secretary: Marlys J. Johnson

Address: 354 Plantation Dr, Titusville, FL 32780

Treasurer: Marlys J. Johnson

Address: 354 Plantation Dr. Titusville, FL 32780

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

13. Marlys J. Johnson Sec/Treas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marlys J. Johnson
(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, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

CPS GREAT LAKES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is November 24, 1987.

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 April 7, 2003.

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

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

BY:

A handwritten signature in black ink, appearing to be a stylized "R" or "A".

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.