

F03000003793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

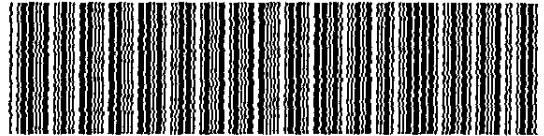
Document
Examiner DCC

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200018967012

05/19/03--01081--023 **166.25

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03 JUL 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA's signature
name not available

W030000014844

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WW TRANSPORT, 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:

<u>DIANE ROUSE</u>	(Name of Person)
<u>WW TRANSPORT, INC.</u>	(Firm/Company)
<u>P.O. Box 535</u>	(Address)
<u>WEST BURLINGTON, IOWA 52655</u>	(City/State and Zip code)

03 JUL 30 AM 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

Diane Rouse at (319) 754-1944 Ext. 113
(Name of Person) (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

***** FACSIMILE COVER SHEET *****

**W. W. TRANSPORT,
INC.****Billing Address:****P.O.Box 535****West Burlington, Ia. 52655****Physical Address:****2860 Mt. Pleasant St.****Burlington, Ia. 52601****800/936-6770****319/754-1944****Fax# 319/752-1538****DATE:** 7-28-03**RECIPIENT:** DIANE CUSHING**COMPANY:** Florida Dep't. Of State**FAX:** 1-850-410-1065**FROM:** Diane Rouse
W. W. TRANSPORT, INC.**PAGES + COVER PAGE** 3**COMMENTS:** I APOLOGIZE FOR NOT RETURNING
YOUR CALL. I AM CURRENTLY ON MATERNITY LEAVE.
I STOPPED IN TODAY AND SAW YOUR LETTER. IF
YOU NEED ANYTHING ELSE, PLEASE LET ME KNOW.

THE ABOVE INFORMATION IS INTENDED FOR THE REVIEW AND USE OF THE PERSON(S) LISTED ABOVE AS THE RECIPIENT. PLEASE PROTECT THE INTEGRITY OF THIS TRANSMISSION BY PROMPTLY DELIVERING THIS PAGE AND ALL OF THE FOLLOWING PAGES TO THE INTENDED RECIPIENT. THANK YOU!!



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

DIANE ROUSE
W. W. TRANSPORT, INC.
P.O. BOX 535
WEST BURLINGTON, IA 52655

SUBJECT: W. W. TRANSPORT, INC.
Ref. Number: W03000014844

We have received your document for W. W. TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 103A00032565



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

DIANE ROUSE
W. W. TRANSPORT, INC.
P.O. BOX 535
WEST BURLINGTON, IA 52655

SUBJECT: W. W. TRANSPORT, INC.
Ref. Number: W03000014844

We have received your document for W. W. TRANSPORT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The registered agent must sign accepting the designation.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 803A00037383



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

DIANE ROUSE
W. W. TRANSPORT, INC.
P.O. BOX 535
WEST BURLINGTON, IA 52655

SUBJECT: W. W. TRANSPORT, INC.
Ref. Number: W03000014844

We have received your document for W. W. TRANSPORT, INC. and your check(s) totaling \$166.25. However, the document has not been filed and is being retained in this office for the following:

I called last week and left a message for you to call me but I haven't heard from you so I'm sending this letter. Would you please fax me a copy of the list of officers and directors with their addresses? My fax number is 850 410-1015.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 203A00042487

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JEFF WALTERS, do hereby certify
(Name)

that this Resolution of the Board of Directors of WW TRANSPORT, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of IOWA

was duly adopted on MAY 3

Be it resolved, that WW TRANSPORT, INC.
(Corporate Name)

organized and existing in the State of IOWA, hereby adopts the name

WW TRANSPORT, INC. OF IOWA for use in Florida.

Dated: 6-4-09


Signature of either Chairman, Vice Chairman or any officer

JEFF WALTERS PRESIDENT
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. WW TRANSPORT, 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 3. 42-1368947
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-3-91 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-10-03
(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. 2860 MY PLEASANT STREET BURLINGTON, IOWA 52601
(Principal office address)

P.O. Box 535 WEST BURLINGTON, IOWA 52655
(Current mailing address)

8. LOCAL HAULING OF BULK FLOUR
(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: CATHARYN SZUDA

Office Address: 1175 NW 97th DRIVE

CORAL SPRINGS, Florida 33071
(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.

Catharyn E. Szuda
(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.

FILED
03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED SHEET

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Jeff Walters Pres.*

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

14. JEFFREY WALTERS PRESIDENT

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

FILED
03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W.W. TRANSPORT

Physical Address:
2860 Mt. Pleasant Street
Burlington, IA 52601

Mailing Address:
P.O. Box 535
West Burlington, IA 52655

800/936-6770**319-754-1944****FAX#319/752-1538**

Jeffrey S. Walters
President
1101 10th Avenue
Orion, Illinois 61273
SS # 483-78-7726
Ownership - 33.33%

Colin K. Wagenbach
Vice President
6025 170th Street
Burlington, Iowa 52601
SS # 484-62-6170
Ownership - 33.33%

Craig R. Wagenbach
Treasurer
4536 West Avenue Road
Burlington, Iowa 52601
SS # 484-62-6169
Ownership - 16.67%

Marc A. Wagenbach
Secretary
10491 160th Street
Burlington, Iowa 52601
SS # 484-62-7240
Ownership - 16.67%

FILED
03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IOWA

Date: 05/08/2003

SECRETARY OF STATE

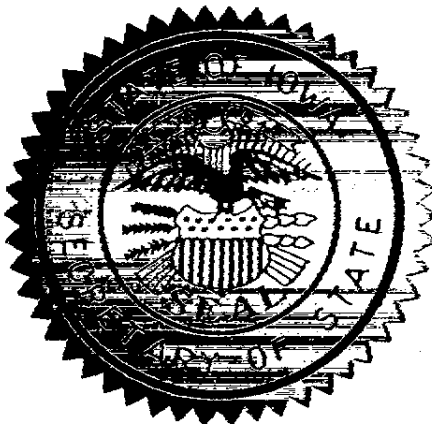
490 DP-000150289
W. W. TRANSPORT, INC.
ATTN: DIANE ROUSE
PO BOX 535
WEST BURLINGTON, IA 52655

CERTIFICATE OF EXISTENCE

Name: W. W. TRANSPORT, INC.
Begin date: 05/03/1991
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate 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.

FILED
03 JUN 30 AM 8:00
SECRETARY OF STATE
DES MOINES, IOWA




CHESTER J. CULVER SECRETARY OF STATE