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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

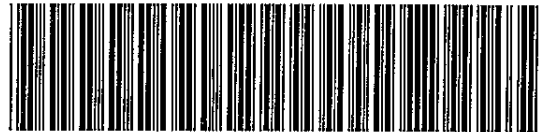
Special Instructions to Filing Officer:

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855, 107, 047, 071

Office Use Only

W04-174



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12/23/03--01048--001 **87.50

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FILED
04 AUG 13 PM 1:42
TALLAHASSEE, FLORIDA
FILED
04 AUG 13 PM 1:42
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

JOHN SCHLUETER
7000 S. 10TH STREET
OAK CREEK, WI 53154

SUBJECT: KARL'S RENTAL CENTER, INC.
Ref. Number: W04000000174

FILED
04 AUG 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KARL'S RENTAL CENTER, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

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: 604A00003629

Bill Young

FILED
04 AUG 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

JOHN SCHLUETER
7000 S. 10TH STREET
OAK CREEK, WI 53154

SUBJECT: KARL'S RENTAL CENTER, INC.
Ref. Number: W04000000174

FILED
04 AUG 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KARL'S RENTAL CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one Registered Agent listed in block #9, please remove one of the names.,

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.

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: 404A00000230

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Karl's Rental Center, Inc. d/b/a Karl's Event Rental
(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:

John Schlueter

(Name of Person)

Karl's Rental Center

(Firm/Company)

7000 S. 10th Street

(Address)

Oak Creek, WI 53154

(City/State and Zip code)

For further information concerning this matter, please call:

Anita Anuszewski

(Name of Person)

at (414) 831-7000

(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

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. **Karl's Rental Center, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Karl's Event Rental and Exposition Services

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Wisconsin**

(State or country under the law of which it is incorporated)

3. **39-1155842**

(FEI number, if applicable)

4. **1972**

(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. **7000 South 10th Street**

(Principal office address)

7000 South 10th Street

(Current mailing address)

8. **Exposition & Event Rental Services**

(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:

Cosmo Laporta

Office Address:

7598 Fairlane Ave

Brooksville

(City)

, Florida

34613

(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.

Cosmo Laporta **John K. Schlute - president**
(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: _____

B. OFFICERS

President: John K. Schlueter

Address: 7000 S. 10th Street

Oak Creek, WI 53154

Vice President: CEO: KARL J. SCHLUETER

Address: 7000 S. 10th Street

Oak Creek WI 53154

Secretary: Marva G. Schlueter

Address: 7000 S. 10th Street

Treasurer: Marva G. Schlueter

Address: 7000 S. 10th Street

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

13. John K. Schlueter
(Signature of Director or Officer listed in number 12 of the application)

14. John K. Schlueter
(Typed or printed name and capacity of person signing application)

AUG-13-2004 FRI 11:25 AM

FAX NO.

P. 02/02

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



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;

KARL'S RENTAL CENTER, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 22, 1971.

I further certify that said entity has, within its most recently completed report year, filed an annual report required under section 180.1622, 180.1921, 181.1622, 183.0120 or 185.48 of the Wisconsin Statutes.

I further certify that said company has not filed articles of dissolution with this department.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on April 19, 2004.

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

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

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 of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To Validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **3017-ED13D2D0**