

F07000003645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

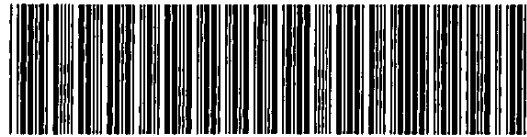
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500102199345

05/14/07--01031--003 \*\*70.00

07/18/07--01015--001 \*\*2806.25

FILED

07 JUL 17 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

607-30673

607-23577



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2007

TRACY ENGBLOOM  
WISCONSIN MILK MARKETING BOARD, INC.  
8418 EXCELSIOR DRIVE  
MADISON, WI 53717

SUBJECT: WISCONSIN MILK MARKETING BOARD, INC.  
Ref. Number: W07000030673

We have received your document for WISCONSIN MILK MARKETING BOARD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$2806.25.

Please return the original and one copy of 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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 407A00042341



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2007

TRACY ENGBLOOM  
8414 EXCELSIOR DR  
MADISON, WI 53717

SUBJECT: WISCONSIN MILK MARKETING BOARD, INC.  
Ref. Number: W07000023577

We have received your document for WISCONSIN MILK MARKETING BOARD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,306.25.

Please return the original and one copy of 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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 907A00034270



**WISCONSIN MILK  
MARKETING BOARD**  
WISCONSIN DAIRY PRODUCERS

June 18, 2007

Florida Department of State  
ATTN: Valerie Herring  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Wisconsin Milk Marketing Board, Inc.  
Ref. Number: W07000023577

In response to Letter Number: 907A00034270, Wisconsin Milk Marketing Board, Inc. is writing to respectfully request that you consider waiving or reducing the \$1,000 civil penalty per year to \$500 per year. From the dates April 2002 to April 2007, we had only one employee in the State of Florida who works out of their home. The employee holds a regional marketing position. The Wisconsin Milk Marketing Board, Inc. does not have retail or manufacturing locations in the State of Florida. In April 2007, we employed one additional person who also works out of their home at a different location in the same capacity. As we were filing the necessary paperwork with the Florida Department of Revenue, we realized we had not filed with the Florida Department of State as a Foreign Not for Profit Corporation and filed immediately upon this discovery. We were regrettably unaware of this requirement and would have certainly filed earlier had we been aware or had received any notification from the Florida Department of State that we were not in compliance. As a show of our good intentions, Wisconsin Milk Marketing Board, Inc. has been paying unemployment, personal property and use tax to the State of Florida since April 2002.

We look forward to your response. Please do not hesitate to contact me if you need any additional information regarding this matter.

Sincerely,

Tracy H. Engbloom  
Manager, Finance  
Wisconsin Milk Marketing Board, Inc.  
8418 Excelsior Drive  
Madison, WI 53717

608-836-8820, ext. 242

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wisconsin Milk Marketing Board, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tracy Engbloom

(Name of Person)

Wisconsin Milk Marketing Board, Inc.

(Firm/Company)

8418 Excelsior Dr

(Address)

Madison, WI 53717

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Engbloom

(Name of Person)

at ( 608 ) 836-8820

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

1. Wisconsin Milk Marketing Board, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Wisconsin 3. 39-1455990  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 27, 1983 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 15, 2002  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8418 Excelsior Dr, Madison, WI. 53717  
(Principal office address)
- 8418 Excelsior Dr, Madison, WI 53717  
(Current mailing address)

8. Commodity check-off program for the generic marketing of Wisconsin dairy products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324  
(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.*

C T Corporation System  
By: Kristine Helberger  
(Registered agent's signature) **Kristine Helberger**  
**Assistant Secretary**

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  
07 JUL 17 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 JUL 17 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jay Stauffacher

Address: 16323 Meylor Ln

Darlington, WI 53530

Vice Chairman: Connie Seefeldt

Address: N1554 Behnke Rd

Coleman, WI 54112

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: James Robson

Address: 8418 Excelsior Dr

Madison, WI 53717

Vice President:

Address:

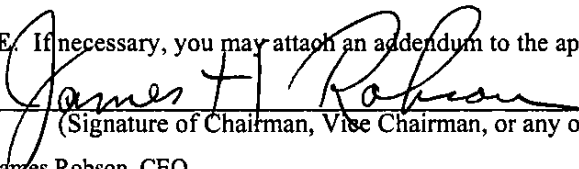
Secretary: Sandi Cihlar

Address: 1075 Town Hall Rd, Mosinee, WI 54455

Treasurer: Mona Averbek

Address: N8150 Townline Rd, Fond du Lac, WI 54937

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

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

14. James Robson, CEO

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

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

**WISCONSIN MILK MARKETING BOARD, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 27, 1983.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 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 24, 2007.



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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 17 PM 3:33

FILED

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. •

DFI/Corp/33

**To validate the authenticity of this certificate**

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

Enter this code: **38666-60B009B2**