

F08000004809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

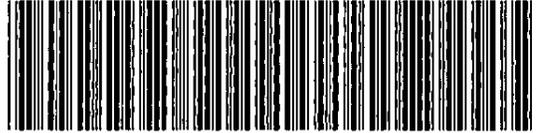
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/30/08--01031--022 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV -6 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMTEQ, 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:

Gipsy Robles
(Name of Person)

EMTEQ, Inc.
(Firm/Company)

3110 Commerce Parkway Broward
(Address) City

MIRAMAR, Florida 33025
(City/State and Zip code)

For further information concerning this matter, please call:

DAN Patzer at (262) 679 7245
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2008

GIPSY ROBLES
EMTEQ, INC.
3110 COMMERCE PKWY
MIRAMAR, FL 33025

SUBJECT: EMTEQ, INC.
Ref. Number: W08000049806

RECEIVED
08 NOV -7 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for EMTEQ, 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):

Unable to contact you by telephone.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 408A00055668

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

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

2. WISCONSIN 3. 39-18524
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-3-1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-4-2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5349 South Emmer Drive New Berlin WI 53151
(Principal office address)

3110 Commerce Parkway Broward City Miramar, FL 33025
(Current mailing address)

8. Engineering Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

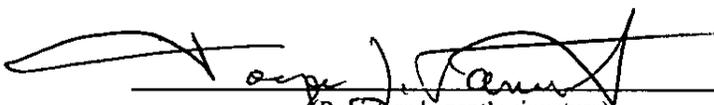
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Roger NANIOT

Office Address: 3110 Commerce Parkway Broward City Miramar, Florida 33025
(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.

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

A. DIRECTORS

Chairman: Jerry Jendusa
Address: 5349 S. Emmer Drive
New Berlin WI 53151

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Keith Winters

Address: 5349 S. Emmer Drive
New Berlin WI 53151

Director: David Wilmoth

Address: 5349 S. Emmer Drive
New Berlin WI 53151

B. OFFICERS

President: Jerry Jendusa

Address: 5349 S. Emmer Drive
New Berlin, WI 53151

Vice President: James Harasha

Address: 5349 S. Emmer Drive
New Berlin WI 53151

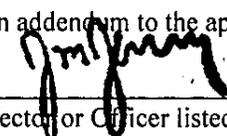
Secretary: James Harasha

Address: 5349 S. Emmer Drive New Berlin WI 53151

Treasurer: Jerry Jendusa

Address: 5349 S. Emmer Drive New Berlin WI 53151

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

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

14. Jerry Jendusa
(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

EMTEQ, 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 March 29, 1996.

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 October 29, 2008.

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 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: 59602-E388E577

1000 NOV - 7 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

Website will be DOWN Wednesday 5:00 - 8:00 PM Central Time for Scheduled Maintenance.

Search for:

Emteq, Inc

Search Records

Search
Advanced Search
Name Availability

Corporate Records

Result of lookup for I017504 (at 10/29/2008 2:38 PM)

EMTEQ, INC.

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)

Vital Statistics

Entity ID I017504

Registered Effective Date 03/29/1996

Period of Existence PER

Status Incorporated/Qualified/Registered [Request a Certificate of Status](#)

Status Date 03/29/1996

Entity Type Domestic Business

Annual Report Requirements Business Corporations are required to file an Annual Report under s.180.1622 WI Statute

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TALLAHASSEE, FLORIDA

Addresses

Registered Agent Office JERRY JENDUSA
5349 S. EMMER DRIVE
NEW BERLIN , WI 53151

[File a Registered Agent/Office Update Form](#)

Principal Office 5349 S EMMER DRIVE
NEW BERLIN , WI 53151
UNITED STATES OF AMERICA

Historical Information

Annual Reports

| Year | Reel | Image | Filed By | Stored On |
|------|------|-------|----------|-----------|
| 2008 | 000 | 0000 | online | database |
| 2007 | 000 | 0000 | online | database |

| | | | | |
|------|-----|------|--------|-----------|
| 2006 | 000 | 0000 | online | database |
| 2005 | 000 | 0000 | online | database |
| 2004 | 000 | 0000 | online | database |
| 2003 | 111 | 1111 | paper | image |
| 2002 | 003 | 2377 | paper | microfilm |
| 2001 | 003 | 1936 | paper | microfilm |
| 2000 | 001 | 2404 | paper | microfilm |
| 1999 | 001 | 1118 | paper | microfilm |
| 1998 | 005 | 1034 | paper | microfilm |
| 1997 | 004 | 2376 | paper | microfilm |

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 TALLAHASSEE, FLORIDA

Certificates of Newly-elected Officers/Directors

None

Old Names

| Change Date | Name |
|-------------|------------------------------------|
| Current | EMTEQ, INC. |
| 12/31/2007 | EMTEQ AEROSPACE, INC. |
| 11/01/2002 | EMTEQ, INC. |
| 04/16/1996 | INTERNATIONAL PARTS & SUPPLY, INC. |

Chronology

| Effective Date | Transaction | Filed Date | Description |
|----------------|-----------------------------------|------------|--|
| 03/29/1996 | Incorporated/Qualified/Registered | 04/03/1996 | |
| 04/16/1996 | Amendment | 04/19/1996 | NAME CHG |
| 04/10/1998 | Change of Registered Agent | 04/10/1998 | FM 16 1998 |
| 02/29/2000 | Change of Registered Agent | 02/29/2000 | FM 16 - 2000 |
| 08/07/2000 | Amendment | 08/08/2000 | |
| 11/01/2002 | Amendment | 11/04/2002 | Old Name = EMTEQ, INC. |
| 02/01/2006 | Change of Registered Agent | 02/01/2006 | FM16-E-Form |
| 02/28/2007 | Change of Registered Agent | 02/28/2007 | FM16-E-Form |
| 12/31/2007 | Merger (survivor) | 01/02/2008 | Old Name = EMTEQ AEROSPACE, INC. 01 E031349 (EMTEQ LIGHTING & CABIN SYSTEMS, INC.) |
| 04/21/2008 | Change of Registered Agent | 04/21/2008 | FM16-E-Form |

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