

F09000002058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

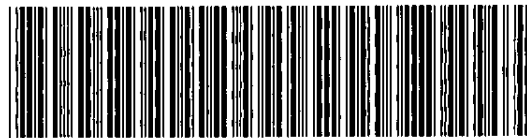
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W09-22114



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2009 MAY 19 PM 4:54

5/20/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Atlas Investment Company
(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:

Ann K. Chandler
(Name of Person)

Weiss Berzowski Brady LLP
(Firm/Company)

400D Genesee Street
(Address)

Delafield, WI 53018
(City/State and Zip code)

For further information concerning this matter, please call:

Ann K. Chandler at (262) 646-1534
(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

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May 11, 2009

ANN K. CHANDLER
400D GENESEE STREET
DELAFIELD, WI 53018

SUBJECT: ATLAS INVESTMENT COMPANY
Ref. Number: W09000022114

We have received your document for ATLAS INVESTMENT COMPANY 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

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 the corrected 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) 245-6973.

09 MAY 19 PM 3:07
SECRETARY OF STATE

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00015964

Keep

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. Atlas Investment Company

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

Atlas Investment of Sussex Company

(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. 39-0138700

(FBI number, if applicable)

4. February 8, 1913

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. N64 W24801 Main St., Ste 104, Sussex, WI 53089

(Principal office address)

P.O. Box 126, Sussex, WI 53089-0126

(Current mailing address)

8. Florida Real Estate Ownership

(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: Lois LaGrew

Office Address: 2542 Lucille Drive

Ft. Lauderdale

(City)

Florida 33316

(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.

Lois LaGrew, 4/29/09

(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:

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A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Franz Schultz

Address: W340 N9005 Townline Road, Oconomowoc, WI 53066

Vice President: Lois LaGrew

Address: 2542 Lucille Drive

Ft. Lauderdale, FL 33316

Secretary: Barbara Schultz

Address: W340 N9159 Townline Road, Oconomowoc, WI 53066

Treasurer: Truman Schultz

Address: W340 N9159 Townline Road, Oconomowoc, WI 53066

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. Franz Schultz, President

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

ATLAS INVESTMENT COMPANY

BOARD OF DIRECTORS

Lois LaGrew
2542 Lucille Drive
Ft. Lauderdale, FL 33316

Jeffrey LaGrew
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Lisa Brock
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Nancy Keyser
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Scott Keyser
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Joseph Keyser
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Frank Keyser
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Franz Schultz
W340 N9005 Townline Road
Oconomowoc, WI 53066

Mona Louise Schultz
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Truman Schultz
W340 N9159 Townline Road
Oconomowoc, WI 53066

Barbara Schultz
W340 N9159 Townline Road
Oconomowoc, WI 53066

Stephanie Schultz
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

Liesl Schultz
c/o Atlas Investment Co.
P.O. Box 126, N64 W24801 Main St., Suite 104
Sussex, WI 53089-0126

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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

ATLAS INVESTMENT COMPANY

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 February 8, 1913.

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 29, 2009.



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 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: **65454-B0D1B947**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS