

F09000005164

(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:

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09 DEC 24 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-55152

B McKnight DEC 24 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOV 13 2009

ROTATING EQUIPMENT
W248N5550 Executive Dr
SUSSEX, WI 53089-4380

FEI #: 39-1400180

To Whom It May Concern:

The above referenced corporation is currently registered or obligated to file a corporation income tax return with the Florida Department of Revenue but it has not qualified to transact business in Florida with the Department of State, Division of Corporations. The corporation must determine whether or not its activities in Florida are considered to "be transacting business" or is it exempt from qualification within the meaning of s.607.1501, Florida Statutes (F.S.). For a list of the activities that do not constitute the transaction of business in Florida, you can access s.607.1501, F.S. from the Division's website at www.sunbiz.org.

Failure to qualify in Florida, if required, may result in penalties. To avoid further action by this office, you must return one of the following within the next forty-five (45) days: If the corporation is transacting business in Florida, complete the enclosed Application and return it with the appropriate fee and documentation. If the corporation is not transacting business in Florida within the meaning of s.607.1501, F.S., fill out and return the enclosed "STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION".

Because the Florida Department of State is merely a filing agency, we are unable to render any legal advice. We strongly suggest you seek the advice of an attorney to ascertain compliance with all statutory requirements.

If you have any filing questions regarding this matter, you may call the New Filing Section at (850) 245-6052, press option #2.

Division of Corporations

Mailing Address:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rotating Equipment Repair, 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," or "Certificate of Good Standing" 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:

Jan Ellis

Name of Person

Rotating Equipment Repair, Inc.

Firm/Company

W248 N5550 Executive Drive

Address

Sussex, WI 53089

City/State and Zip code

jge@rerpump.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Ellis

Name of Person

at (262) 820-2525

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

**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. Rotating Equipment Repair, 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

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

3. 39-1400180

(FEI number, if applicable)

4. February 10, 1982

(Date of incorporation)

5. perpetual

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

6. 2009

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

7. W248 N5550 Executive Drive Sussex, WI 53089

(Principal office address)

W248 N5550 Executive Drive Sussex, WI 53089

(Current mailing address)

8. Sale of rotating equipment parts and repairs, primarily pumps for utility companies

(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: CT 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.

Kelly Snedden
Asst. Secretary

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kurt J. Weis

Address: Rotating Equipment Repair, Inc.

W248 N5550 Executive Drive Sussex, WI 53089

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kurt J. Weis

Address: Rotating Equipment Repair, Inc.

W248 N5550 Executive Drive Sussex, WI 53089

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. Kurt J. Weis
(Signature of Director or Officer listed in number 12 of the application)

14. Kurt J. Weis President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ROTATING EQUIPMENT REPAIR 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 February 10, 1982.

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.

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CLERK OF STATE
ALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 1, 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: **72093-75A9A8DA**