

F10000001156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

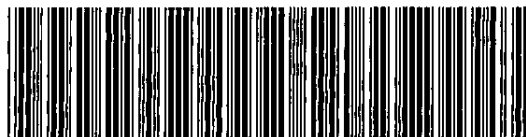
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/05/10--01037--010 **87.50

FILED
10 MAR -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/8/10



March 1, 2010

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

Re: B.C. Systems, Inc.

Dear Sir/Madam:

With regard to the above-referenced foreign corporation, we enclose the following:

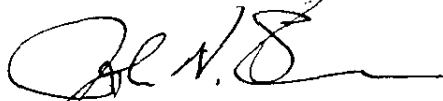
1. Cover Letter.
2. Certificate of Existence from the Wisconsin Department of Financial Institutions, pertaining to B.C. Systems, Inc.
3. A check in the amount of \$87.50, payable to Florida Department of State.
4. Original executed Application By Foreign Corporation For Authorization To Transact Business In Florida.

Please process the application, and forward a certified copy and a certificate of existence to me in the enclosed, self-addressed, stamped envelope.

Please contact the undersigned with any questions or comments you may have with regard to this matter. Thank you for your assistance.

Very truly yours,

Davis & Kuelthau, s.c.



John H. Shore

JHS:dkp
Enclosures

cc: Robert L. Price, Jr. (w/o encl.—via electronic mail)

Phone 262.792.2400 Direct 262.792.2406 Fax 262.792.2456
300 N. Corporate Drive, Suite 150, Brookfield, WI 53045
jshore@dkattorneys.com

BROOKFIELD | GREEN BAY | MADISON | MILWAUKEE | OSHKOSH | SHEBOYGAN

www.dkattorneys.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B.C. SYSTEMS, 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:

JOHN H. SHORE

Name of Person

DAVIS & KUELTHAU, S.C.

Firm/Company

300 N. CORPORATE DRIVE, SUITE 150

Address

BROOKFIELD, WI 53045

City/State and Zip code

jshore@dkattorneys.com

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

For further information concerning this matter, please call:

JOHN H. SHORE

at (262) 792-2406

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. B.C. SYSTEMS, INC.

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

B.C. SYSTEMS SERVICES, INC.

(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. 20-5926385

(FEI number, if applicable)

4. OCTOBER 13, 2008

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 2, 2010

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

7. 16575 LAKE CIRCLE DRIVE, UNIT 1125, FT MYERS, FL 33908

(Principal office address)

16575 LAKE CIRCLE DRIVE, UNIT 1125, FT MYERS, FL 33908 -

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: ROBERT L. PRICE, JR.

Office Address: 16575 LAKE CIRCLE DRIVE, UNIT 1125

FT MYERS, Florida 33908

(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.

X



(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.

10 MAR -5 PM 2:10
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT L. PRICE, JR.

Address: 16575 LAKE CIRCLE DRIVE, UNIT 1125

FT MYERS, FL 33908

Vice Chairman: N/A

Address: _____

Director: ROBERT L. PRICE, JR.

Address: 16575 LAKE CIRCLE DRIVE, UNIT 1125

FT MYERS, FL 33908

Director: N/A

Address: _____

B. OFFICERS

President: ROBERT L. PRICE, JR.

Address: 16575 LAKE CIRCLE DRIVE, UNIT 1125

FT MYERS, FL 33908

Vice President: DEBORAH K. PRICE

Address: FT. MYERS, FL 33908

FT. MYERS, FL 33908

Secretary: DEBORAH K. PRICE

Address: 16575 LAKE CIRCLE DRIVE, UNIT 1125, FT MYERS, FL 33908

Treasurer: ROBERT L. PRICE, JR.

Address: 16575 LAKE CIRCLE DRIVE, UNIT 1125, FT MYERS, FL 33908

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

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

14. ROBERT L. PRICE, JR., PRESIDENT

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

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10 MAR -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



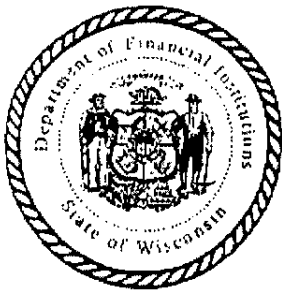
To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

B.C. SYSTEMS, 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 October 13, 2006.

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 March 1, 2010.

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **75405-9974A71D**