

F100000001385

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(Address)

(Address)

(City/State/Zip/Phone #)

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10 MAR 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/19

11710-11925

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Donald A. Walsh, 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:

Margaret R. Walsh
(Name of Person)

Donald A. Walsh, Inc.
(Firm/Company)

135 Tennyson St.
(Address)

Potosi, WI 53820
(City/State and Zip code)

For further information concerning this matter, please call:

Peg Walsh at (608) 763-4216
(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

March 10, 2010

MARGARET R. WALSH
DONALD A. WALSH, INC.
135 TENNYSON ST.
POTOSI, WI 53820

SUBJECT: DONALD A. WALSH, INC.
Ref. Number: W10000011925

RECEIVED
10 MAR 18 PM 12:20
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DONALD A. WALSH, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 810A00005888

Will notify
via post card -
then need to file online
every year \$150.00/yr.

Annual Report Filing Fee

Civil Penalty

Filing Fee

\$500.00

1800.00

2300.00

150.00/year

**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. Donald A. Walsh, 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. 39-1166645
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 9, 1998 ~~See enclosed Certificate of Registration~~
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 Tennyson St. Potosi, WI 53820
(Principal office address)

135 Tennyson St. Potosi, WI 53820
(Current mailing address)

8. Store & rent self moving system in Tampa, FL
(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: Harold Casey

Office Address: 15740 Beira Dr.

Odessa, , Florida 33556
(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.

Harold Casey
(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.

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

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10 MAR 18 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: Patricia J. Walsh

Address: 251 Council Fire Cir.

Galena, IL 61036

Vice Chairman: Judy A. Curtis

Address: 3145 Kress Ln.

Potosi, WI 53820

Director: James McLaughlin

Address: 22528 Hwy. 64

Maguoketa, IA 52060

Director: Larry Curtis

Address: 3145 Kress Ln.

Potosi, WI 53820

B. OFFICERS

President: Michael D. Walsh

Address: 3086 Kress Ln.

Potosi, WI 53820

Vice President: Richard R. Walsh

Address: 251 Council Fire Cir.

Galena, IL 61036

Secretary: Victoria M. McLaughlin

Address: 22528 Hwy 64 Maguoketa, IA 52060

Treasurer: Margaret R. Walsh

Address: 3086 Kress Ln, Potosi, WI 53820

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

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

14. Margaret R. Walsh
(Typed or printed name and capacity of person signing application)

DOM
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183

United States of America

State of Wisconsin

FILED



10 MAR 18 PM 2:58
DEPARTMENT OF FINANCIAL INSTITUTIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To All to Whom These Present Shall Come, Greeting:

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

DONALD A. WALSH, 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 August 7, 1972.

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, 181.0120 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 February 25, 2010.



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

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

BY: Patricia Weber

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.