

**F10000003932**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850)222-1092  
 Fax Number : (850)878-5368

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION  
Walter Karl, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,470.00

J. Shivers SEP 02 2010

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Walter Karl, 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:

<u>Julie Feldhacker</u>	_____	Name of Person
<u>Walter Karl, Inc.</u>	_____	Firm/Company
<u>5711 S 86th Circle</u>	_____	Address
<u>Omaha, NE 68127</u>	_____	City/State and Zip code
<u>julie.feldhacker@infogroup.com</u>	_____	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Julie Feldhacker at (402) 593-4546  
 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

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

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

2. New York 3. 13-1662576  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2, 1957 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5711 S 86th Circle, Omaha, NE 68127  
(Principal office address)

5711 S 86th Circle, Omaha, NE 68127  
(Current mailing address)

8. All Lawful Business  
(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: C T 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.*

C T Corporation System

**Kelly Halford**  
Assistant Secretary

By: Kelly Halford  
(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: Ciro Hart

Address: 5711 S 86th Circle

Omaha, NE 68127

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Winston King

Address: 5711 S 86th Circle

Omaha, NE 68127

Director: Richard Hanks

Address: 5711 S 86th Circle

Omaha, NE 68127

B. OFFICERS

President: Ed Mallin

Address: 5711 S 86th Circle

Omaha, NE 68127

Vice President: Winston King

Address: 5711 S 86th Circle

Omaha, NE 68127

Secretary: Winston King

Address: 5711 S 86th Circle, Omaha, NE 68127

Treasurer: Richard Hanks

Address: 5711 S 86th Circle, Omaha, NE 68127

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. Winston King

Secretary

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

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**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of WALTER KARL, INC. was filed on 10/02/1957, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of August  
two thousand and ten.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State

201008300137 \* EZ

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