

F110000002631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

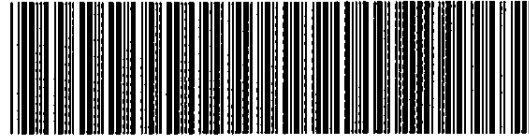
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900209114769

06/24/11--01026--007 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 24 AM 10:47

APPROVED
AND
FILED

VAH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Industrial Leasing, 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:

Patti Ahnert

Name of Person

Elkin Operations, Inc.

Firm/Company

W222N833 Cheaney Dr

Address

Waukesha, WI 53186

City/State and Zip code

p.ahnert@elkinco.com

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

For further information concerning this matter, please call:

Sandra Schott

Name of Person

at (262) 549-6640

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. American Industrial Leasing Company
(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. Delaware 3. 36-2393318
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/1958 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. W222N833 Cheaney Dr., Waukesha, WI 53186
(Principal office address)

8. Same
(Current mailing address)

9. Leasing equipment to businesses located in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

10. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33325
(City) (Zip code)

11. 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.

Rebecca Barth
(Registered agent's signature)

Assistant Secretary
Rebecca Barth

12. 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

11 JUN 24 AM 10:47

APPROVED
AND
FILED

APPROVED
AND
FILED

11 JUN 24 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment "B"

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attachment "A"

Address:

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. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Fritz Goretzke, President

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

ATTACHMENT "A"

ALPHABETICALLY
AND
FILED

11 JUN 24 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers of American Industrial Leasing Co., Inc.:

Name	Title	Address	Phone
Fritz Goretzke	President	W222 N833 Cheaney Drive, Waukesha, WI 53186	(262) 548-0864
Scott Meinerz	Vice President	W222 N833 Cheaney Drive, Waukesha, WI 53186	(262) 548-0864
Gregory Meinerz	Secretary	W222 N833 Cheaney Drive, Waukesha, WI 53186	(262) 548-0864
Patricia A. Ahnert	Assistant Secretary	W222 N833 Cheaney Drive, Waukesha, WI 53186	(262) 548-0864
Lee A. Fischer, Jr.	Treasurer	W222 N833 Cheaney Drive, Waukesha, WI 53186	(262) 548-0864

APPROVED
AND
FILED

11 JUN 24 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT "B"

Directors of American Industrial Leasing Company, Inc..

Name		Address & Phone
Scott Meinerz	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Gregory Meinerz	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Luann Namowicz	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Thomas P. Shannon	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Sandra Townsend	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Nancy Meinerz	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Leigh Peterson	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Timothy Meinerz	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Lee A. Fischer Jr.	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
James Peterson	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864
Lynn Thornhill	Director	W222 N833 Cheaney Drive Waukesha, WI 53186 (262) 548-0864

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INDUSTRIAL LEASING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2011.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

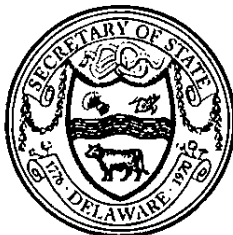
11 JUN 26 AM 10:47

APPROVED
AND
FILED

0530029 8300

110740679

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8848233

DATE: 06-21-11