

**F12000000447**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**L. Walther & Sons, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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## COVER LETTER

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

**SUBJECT:** L. Walther & Sons, 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:

Ali Tanade

Name of Person

L. Walther & Sons, Inc.

Firm/Company

52944 N US Highway 131

Address

Three Rivers, MI 49093

City/State and Zip code

atanade@waltherfarms.com

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

For further information concerning this matter, please call:

Ali Tanade

at (269) 279-2450

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. L. Walther & Sons, Inc.

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

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

2. Michigan

3. 38-2035017

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

(FEI number, if applicable)

4. 01/01/1974

5. Perpetual

(Date of incorporation)

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

6. 1/1/2012

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

7. 52944 N US Highway 131, Three Rivers, MI 49093

(Principal office address)

52944 N US Highway 131, Three Rivers, MI 49093

(Current mailing address)

8. FL unemployment tax filing

(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

By: *Patricia Dudd*

(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.

FILED  
12 JAN 31 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12 JAN 31 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: (See attachment)

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Jason Walther

Address: 52944 N US Highway 131

Three Rivers, MI 49093

Vice President: David Walther

Address: 52944 N US Highway 131

Three Rivers, MI 49093

Secretary: Brian Walther

Address: 52944 N US Highway 131, Three Rivers, MI 49093

Treasurer: Gary Walther

Address: 52944 N US Highway 131, Three Rivers, MI 49093

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

13. Jason M. Walther

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. Jason Walther, Director

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

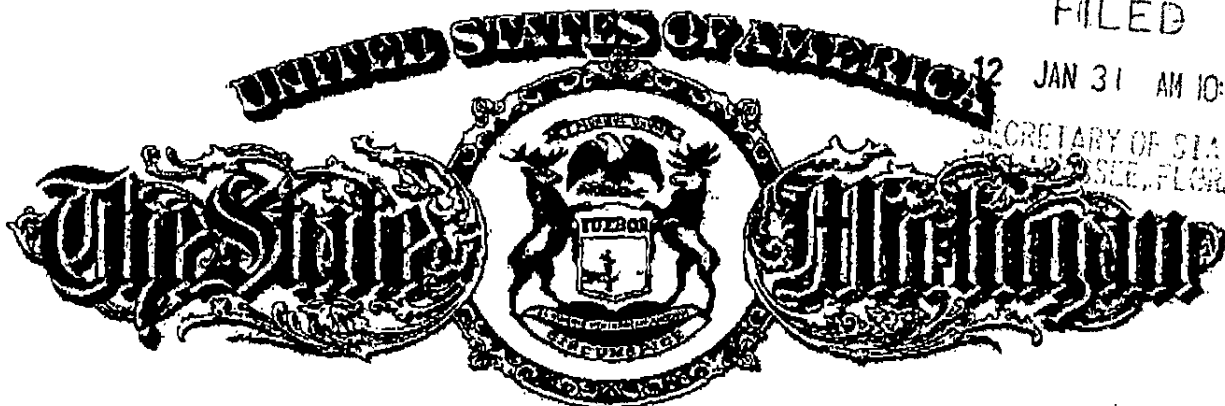
List of Corporate Directors  
L Walther & Sons, Inc.

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JAN 31 AM 10:52

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name	Address	Position
Robert Walther	5092 Harvest Lane, Clio, MI 48420	Director
Thomas Walther	5737 Muntz Rd, Cass City, MI 48726	Director
Darrell Walther	6309 West Lake Road, Clio, MI 48420	Director
Leonard Walther Jr.	5245 Hoppe Road, Cass City, MI 48726	Director
Jason Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
David Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
Brian Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
Gary Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
Anthony Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
Daniel Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
Dennis Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
Greg Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director
Jeremy Walther	52944 N US Highway 131, Three Rivers, MI 49093	Director



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**L. WALTHER & SONS, INC.**

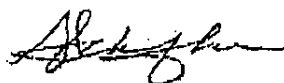
was validly incorporated on January 1, 1974, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of January, 2012.

 Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL