

10/16/12

Division of Corporations

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 : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509) 768-2249
Fax Number : ~~509-768-2249~~ 323-544-4790

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

Email Address:

CSCLLCAGENT.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

Engstrom, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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850-817-8381

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October 23, 2012

FLORIDA DEPARTMENT OF STATE

NORTHWEST REGISTERED AGENT LLC Division of Corporations
(Second Attempt)

SUBJECT: ENGSTROM, INC.
REF: W12000053220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent name must be listed exactly as it appears in our records.

If you have any further questions concerning your document, please call (850) 245-6939.

Robert A Brown FAX Aud. #: H12000250597
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P.O BOX 6327 - Tallahassee, Florida 32314

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**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. Engstrom, 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

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

3. NA

(FEI number, if applicable)

4. 01/01/1993

(Date of incorporation)

5. Perpetual

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

6. NA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1539 N 8th Street Manitowoc, WI 54220

(Principal office address)

PO Box 40 Two Rivers, WI 54241

(Current mailing address)

8. Staffing for Florida Power and Light

(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: Registered Agents Inc. COM

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(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.



Dan Keen-President

(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: Steve Campion

Address: 1539 N 8th Street Manitowoc, WI 54220

Vice Chairman: Debra Gilbert

Address: 1539 N 8th Street Manitowoc, WI 54220

Director: John Gibart

Address: 1539 N 8th Street Manitowoc, WI 54220

Director: Cherie Campion

Address: 1539 N 8th Street Manitowoc, WI 54220

B. OFFICERS

President: Steve Campion

Address: 1539 N 8th Street Manitowoc, WI 54220

Vice President: Joshua Campion

Address: 1539 N 8th Street Manitowoc, WI 54220

Secretary: Debra Gibart

Address: 1539 N 8th Street Manitowoc, WI 54220

Treasurer: John Gibart

Address: 1539 N 8th Street Manitowoc, WI 54220

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. Cherie Campion - Director 
(Typed or printed name and capacity of person signing application)

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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, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

ENGSTROM, 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 January 1, 1993.

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.

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DIVISION OF CORPORATIONS

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on October 15, 2012.



Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

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.wdfl.org/apps/ocs/verify/>

Enter this code: 112372-6DB36447

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