

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000006546 3)))



H140000065463ABC-

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

RE-SUBMIT

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

Please retain original filing
date of submission 1/9/14

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

Email Address: _____

RECEIVED
14 JAN 13 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Continental Properties Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Corporate Filing Menu

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g 1/14/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CONTINENTAL PROPERTIES COMPANY, 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:

AMANDA M. MEYER

Name of Person

CONTINENTAL PROPERTIES COMPANY, INC.

Firm/Company

W134 N8675 EXECUTIVE PARKWAY

Address

MENOMONEE FALLS, WI 53051

City/State and Zip code

AMEYER@CPROPERTIES.COM

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

For further information concerning this matter, please call:

AMANDA M. MEYER

at (262) 532-9313

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

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1/10/2014 16:58:25 From: To: 8506176381

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850-617-6381

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DIVISION OF CORPORATIONS

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January 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CONTINENTAL PROPERTIES COMPANY, INC.
REF: W14000002029

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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L82850 (CONTINENTAL PROPERTIES, INC.).

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000006546
Letter Number: 614A00000689

RE-SUBMIT

Please retain original filing
date of submission 1/9/14

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. CONTINENTAL PROPERTIES COMPANY, INC.

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

CONTINENTAL PROPERTIES GROUP, INC.

(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. 39-1336954

(FEI number, if applicable)

4. AUGUST 28, 1979

(Date of incorporation)

5. PERPETUAL

(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. W134 N8675 EXECUTIVE PARKWAY

(Principal office address)

MENOMONEE FALLS, WI 53051

(Current mailing address)

8. REAL ESTATE DEVELOPMENT AND ALL ACTIVITIES NECESSARY OR RELATED THERETO.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

14 JAN -9 AM11:26

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

A. DIRECTORS

Chairman: JAMES H. SCHLOEMER

Address: W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

Vice Chairman:

Address:

Director: JAMES H. SCHLOEMER

Address: W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

Director: DANIEL J. MINAHAN

Address: W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

B. OFFICERS

President: DANIEL J. MINAHAN

Address: W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

Vice President: EDWARD J. MADELL

Address: W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

Secretary: JOSHUA A. GUNN

Address: W134 N8675 EXECUTIVE PARKWAY, MENOMONEE FALLS, WI 53051

Treasurer: EDWARD J. MADELL

Address: W134 N8675 EXECUTIVE PARKWAY, MENOMONEE FALLS, WI 53051

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. JOSHUA A. GUNN, SECRETARY

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12(B) - ADDITIONAL OFFICERS:

**JOSHUA A. GUNN, VICE PRESIDENT
W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051**

**KIMBERLY A. GRIMM, VICE PRESIDENT
W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051**

**PAUL R. SEIFERT, VICE PRESIDENT
W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051**

**ANGELO E. EGUIZABAL, VICE PRESIDENT
W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051**

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**SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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DIVISION OF CORPORATIONS

(7/7)

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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

CONTINENTAL PROPERTIES COMPANY, 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 28, 1979.

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.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 9, 2014.

A handwritten signature in cursive script that reads "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/ccs/verify/>

Enter this code: 131040-42818C50