

FK1000003181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

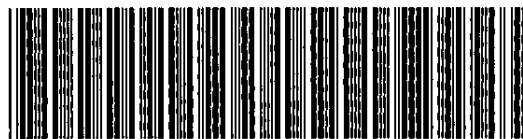
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/28/14--01053--008 **70.00

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14 JUL 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cmd 7/29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Timberco, 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:

Teresa A. Noeske

Name of Person

Whyte Hirschboeck Dudek S.C.

Firm/Company

PO Box 1379 (33 E. Main St., Ste 300)

Address

Madison, WI 53701-1379

City/State and Zip code

steve.winistorfer@tecotested.com

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

For further information concerning this matter, please call:

Teresa A. Noeske at (608) 258-7137

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



Whyte Hirschboeck Dudek S.C.

Teresa A. Noeske
608-258-7137
tnoeske@whdlaw.com

July 24, 2014

Via UPS

Florida Department of State
Division of Corporations, Corporation Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Timberco, Inc.

Dear Sir or Madam:

Enclosed for filing are the following documents: duplicate Applications to Transact Business, Consent to Use Name, Certificates of Status and Cover Sheet for Timberco, Inc.

Also enclosed is a check payable to the Department of State in the amount of \$70.00 for your processing fees. Please file the documents and return the file-stamped copies to my attention in the enclosed, prepaid return envelope. Please do not hesitate to contact me if you have any questions.

Thank you very much for your assistance.

Very truly yours,

Teresa A. Noeske
Enrolled Agent, Paralegal

TAN/
Enclosures
cc: Sverre D. Roang



BUILDING CONFIDENCE

CORPORATE HEADQUARTERS

1507 Matt Pass, Suite 2, Cottage Grove, WI 53527 USA
Phone: 608/403-4197
www.tecotested.com

July 22, 2014

Division of Corporations, Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Timberco, Inc. – Consent to Use Name

Dear Sir or Madam:

Enclosed is an Application for Timberco, Inc. (a Wisconsin Corporation) to Transact Business in Florida. This is the same Corporation listed on your books as "Inactive." The Corporation converted from a Florida Corporation to a Wisconsin Corporation on October 11, 2013. Please consider this a Consent to the Use of the Name "Timberco, Inc." by the Wisconsin Corporation.

Please do not hesitate to contact me if you have any questions.

Thank you very much for your assistance.

Very truly yours,

Steve G. Winistorfer
CEO and President

**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. Timberco, 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. 31-1192061

(FEI number, if applicable)

4. February 18, 1986

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1507 Matt Pass, Suite 2, Cottage Grove, WI 53527

(Principal office address)

1507 Matt Pass, Suite 2, Cottage Grove, WI 53527

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

9. 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.



Vikki Saetern, Asst. Sec. of Corporation Service Company

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Steve G. Winistorfer

Address: 1507 Matt Pass, Suite 2, Cottage Grove, WI 53527

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve G. Winistorfer

Address: 1507 Matt Pass, Suite 2, Cottage Grove, WI 53527

Vice President: _____

Address: _____

Secretary: Steve G. Winistorfer

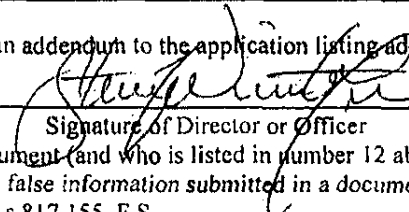
Address: 1507 Matt Pass, Suite 2, Cottage Grove, WI 53527

Treasurer: _____

Address: _____

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

12. _____


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.

13. Steve G. Winistorfer

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

FILED
14 JUL 28 PM 3:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

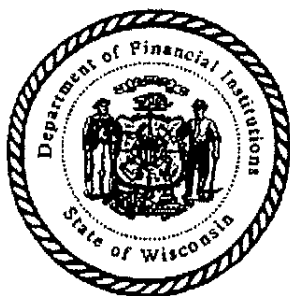
I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

TIMBERCO, 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 February 18, 1986.

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.

FILED
14 JUL 28 PM 3:21
CLERK OF STATE
TAMMASEE FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 23, 2014.

George Petak

GEORGE PETAK, 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.wdfi.org/apps/ccs/verify/>

Enter this code: **140400-D1A830D7**