

FA000004545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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W14-60368

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hub City, 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:

Shawn R. Olley

Name of Person

Midwest Legal & eData Services, Inc.

Firm/Company

7625 S. Howell Ave.

Address

Oak Creek, WI 53154

City/State and Zip code

solley@mwedata.com

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

For further information concerning this matter, please call:

Shawn R. Olley

Name of Person

at **(414) 764-2772**

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

October 20, 2014

Jessica A. Fason
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
14 OCT 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Ref. No. W14000060368 - Hub City, Inc.

Dear Ms. Fason:

In response to your letter number 114A000021186, we are sending you a revised "Application by Foreign Corporation for Authorization to Transact Business in Florida" requesting the name of Regal Beloit - Hub City, Inc.

If you have any questions or need any further information, please feel free to contact me at 414-764-2772.

Thank You,



Shawn R. Olley
Owner

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2014

SHAWN R. OLLEY
7625 S. HOWELL AVE
OAK CREEK, WI 53154

SUBJECT: HUB CITY, INC.
Ref. Number: W1400060368

We have received your document for HUB CITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason
Regulatory Specialist II

Letter Number: 114A00021186

**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. ~~Hub City, Inc.~~

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

Regal Beloit - Hub City, Inc.

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

2. Delaware

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

3. 2192755

(FEI number, if applicable)

4. 04/07/1989

(Date of incorporation)

5. Perpetual

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

6. September 1, 2014

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

7. 200 State Street, Beloit, WI 53511

(Principal office address)

200 State Street, Beloit, WI 53511

(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, FL

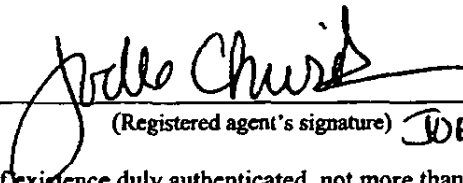
(City)

33324

(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.



(Registered agent's signature)

JODELLE CHURIK, ASST. SECRETARY

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.

14 OCT 26 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter C. Underwood

Address: 200 State Street

Beloit, WI 53511

Vice Chairman: Chuck A. Hinrichs

Address: 200 State Street

Beloit, WI 53511

Director: John M. Perino

Address: 200 State Street

Beloit, WI 53511

Director: Mark J. Gliebe

Address: 200 State Street

Beloit, WI 53511

B. OFFICERS

President: Mark J. Gliebe

Address: 200 State Street

Beloit, WI 53511

Vice President: Chuck A. Hinrichs

Address: 200 State Street

Beloit, WI 53511

Secretary: Peter C. Underwood

Address: 200 State Street, Beloit, WI 53511

Treasurer: Chuck A. Hinrichs

Address: 200 State Street, Beloit, WI 53511

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. Peter C. Underwood, Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUB CITY, INC." 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 FOURTH DAY OF SEPTEMBER, A.D. 2014.

14 OCT 24 AM 7:36
SECRETARY OF STATE
MAIL ROOM

2192755 8300

141137733

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1670725

DATE: 09-04-14