

F14000004746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

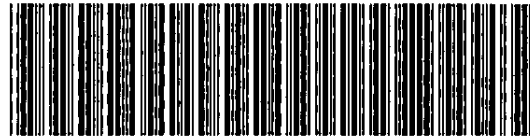
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14- 64759

11/12/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 NOV 10 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 2014

DENNIS MARTIN
PACQ, INC.
1725 DOLPHIN DRIVE, STE. E
WAUKESHA, WI 53186

SUBJECT: PACQ, INC.
Ref. Number: W14000064759

We have received your document for PACQ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

✓ The document must contain both the street address of the principal office and the mailing address of the entity.

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 514A00022813

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pacq Incorporated

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:

Dennis Martin

Name of Person

Pacq Inc.

Firm/Company

1725 Dolphin drive ste E

Address

Waukesha WI. 53186

City/State and Zip code

dmartin@pacq.com

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

For further information concerning this matter, please call:

Dennis Martin

Name of Person

at (262) 513-2360

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. Pacq, 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. 39-1341959

(FEI number, if applicable)

4. 12-10-1979

(Date of incorporation)

5. perpetual

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

6. September 1st. 2014

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

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

7. 1725 Dolphin drive ste. e

(Principal office address)

Waukesha, Wis 53186

1725 Dolphin drive ste. e

(Current mailing address)

Waukesha, Wis, 53186

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

Name:

Sheri Viacava

Office Address:

6580 Indian Creek Drive #505

Miami

(City)

, Florida

33141

(Zip code)

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TALLAHASSEE, FLORIDA

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.

X Sheri R. Bonchard Viacava

(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: Dennis Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

Vice Chairman: Terri Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

Director: Dennis Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

Director: Terri Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

B. OFFICERS

President: Dennis Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

Vice President: Terri Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

Secretary: Terri Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

Treasurer: Dennis Martin

Address: 1725 Dolphin Drive ste e Waukesha, WI 53186

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. Dennis Martin

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

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NOV 10 AM 11:21
SECRETARY OF STATE
MILWAUKEE, WISCONSIN

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

PACQ, 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 December 17, 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 October 8, 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: **143751-83448B13**

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