

F15 000000561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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15 FEB -6 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ultim Construction, 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:

Jessica Nelson

Name of Person

Michels Corporation

Firm/Company

817 West Main Street

Address

Brownsville, WI 53006

City/State and Zip code

jnelson@michels.us

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

For further information concerning this matter, please call:

Jessica Nelson

Name of Person

at ( 920 ) 583-1479

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

APPROVED  
AND  
FILED

15 FEB - 6 11:27

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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Ultim Construction, 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. Delaware 3. 47-2764849

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

(FEI number, if applicable)

4. 01/09/2015

(Date of incorporation)

5. Perpetual

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

6. Not Applicable

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

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

7. 1607 Whitesville Street, LaGrange, GA 30240

(Principal office address)

1607 Whitesville Street, LaGrange, GA 30240

(Current mailing address)

8. 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)

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.*

Rebecca Barth

Rebecca Barth

Assistant Secretary

(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.

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

**A. DIRECTORS**

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Chairman: Not Applicable

Address: Not Applicable

Not Applicable

Vice Chairman: Not Applicable

Address: Not Applicable

Not Applicable

Director: Dean A. Cline

Address: 46 S. Rolling Meadows Drive, Fond du Lac, WI 54937

Director: Mark Hutter

Address: 46 S. Rolling Meadows Drive, Fond du Lac, WI 54937

**B. OFFICERS**

President: Mark Hutter

Address: 46 S. Rolling Meadows Drive, Fond du Lac, WI 54937

Vice President: Dean A. Cline

Address: 46 S. Rolling Meadows Drive, Fond du Lac, WI 54937

Secretary: Dean A. Cline

Address: 46 S. Rolling Meadows Drive, Fond du Lac, WI 54937

Treasurer: Susan P. Kaiser

Address: 46 S. Rolling Meadows Drive, Fond du Lac, WI 54937

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

12. Susan P. Kaiser

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. Susan P. Kaiser, Treasurer

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

# Delaware

*The First State*

APPROVED  
AND  
FILED

15 FEB 6 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

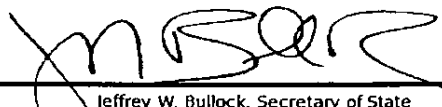
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTIM CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2015.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2039091

DATE: 01-14-15