

F15000001982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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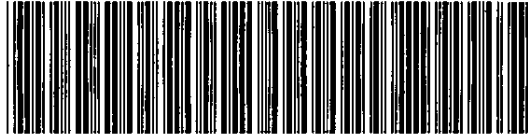
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hummert Management Group 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:

James D. Hummert
Name of Person

Hummert Management Group inc.
Firm/Company

1010 Seminole Ave #108
Address

Fort Lauderdale Florida 33304
City/State and Zip code

jamiehummer@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D. Hummert at (414) 708-7293
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

**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. Hummert Management Group, Incorporated
(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 3. 391670733
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 8th 1990 5. "perpetual"
(Date of incorporation) (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. 1010 Seminole Ave # 108 Ft. Lauderdale FL 33304
(Principal office address)
- 1010 Seminole Ave # 108 Ft. Lauderdale FL 33304
(Current mailing address)

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

Name: James Hummert

Office Address: 1010 Seminole Ave # 108
Ft Lauderdale, Florida 33304
(City) (Zip code)

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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)

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: Jamie Hummert

Address: 1010 Seminole Ave #108
Fort Lauderdale FL 33304

Vice Chairman: Roman Teppler

Address: 411 E Mason St Attn Accounting
Milwaukee WI 53202

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jamie Hummert

Address: 1010 Seminole #108
FT. Lauderdale FL 33304

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Jamie Hummert Pres. HMG/Chairman Hummert Management
(Typed or printed name and capacity of person signing application) Group Inc.

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

HUMMERT MANAGEMENT GROUP, 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 8, 1990.

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 April 29, 2015.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 152927-CECF432A

Sec. 180.1622,
Wis. Stats.

**State of Wisconsin
Domestic Corporation Annual Report
Department of Financial Institutions**



1st Quarter
Due: 3/31/2015
Reporting Year: 2015

HUMMERT MANAGEMENT GROUP, INC.

01 Domestic Corporation Annual Report H024647

Registered Agent

JAMES D HUMMERT
260 E HIGHLAND AVE., SUITE 400
MILWAUKEE, WI 53202

Principal Office

260 E. HIGHLAND AVE. SUITE 400
MILWAUKEE, WI 53202 United States of America

Officers

james d hummert
President
260 E. Highland ave. suite 400
milwaukee WI 53202 United States of America

Directors

Jamie Hummert
260 E HIGHLAND AVE., SUITE 400
milwaukee WI 53202 United States of America

Roman Teppler
260 E HIGHLAND AVE., SUITE 400
milwaukee WI 53202 United States of America

Nature of Business

- Accommodation, Food Services, Arts, Entertainment and Recreation

Stocks

Class Name	Series Name	Authorized	Issued
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