F15000002243

(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

100273037661

100273037661
05/18/15--01023--015 **78.75

FILED
15 MAY 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Musson Bros., 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:

Nicole Musson
Name of Person

Musson Bros., Inc.
Firm/Company

909 Boyce Drive, P.O. Box 818
Address

Rhinelander, WI 54501
City/State and Zip code

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

For further information concerning this matter, please call:

Nicole Musson at (715) 365-8709
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. Musson Bros., 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. 39-0880737
(FEI number, if applicable)

4. 01/31/1955
(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. 909 Boyce Drive, Rhinelander, WI 54501
(Principal office address)

P.O. Box 818, Rhinelander, WI 54501
(Current mailing address)

15 MAY 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, FL, Florida 32301
(City) (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.

Asst. 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.

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

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: John R. Riopel

Address: 1994 Larsen Drive

Rhinelander, WI 54501

Vice President: Michael Sikma

Address: S59W23652 Coyote Crossing

Waukesha, WI 53189

Secretary: Nicole Musson

Address: 4271 Islandview Rd., Rhinelander, WI 54501

Treasurer: Nicole Musson

Address: 4271 Islandview Rd., Rhinelander, WI 54501

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

12. Nicole N Musson

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. Nicole Musson - Corporate Secretary/Treasurer

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

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

MUSSON BROS., 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 January 31, 1955.

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 March 27, 2015.

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: **151318-A8D51C90**

RESOLUTION

At a duly called and noticed meeting attended by all Shareholders, Board of Director Members and Officers of said Corporation; it is hereby resolved as follows:

That the officers of the corporation shall be as follows:

1. John R. Riopel, President
2. Timothy Musson, Vice President
3. Michael Sikma, Vice President
4. Nicole Musson, Secretary/Treasurer

Dated: 1/2/2015

John R. Riopel, Officer

Dated: 1/2/2015

Timothy Musson, Officer

Dated: 1/2/2015

Michael Sikma, Officer

Dated: 1/2/2015

Nicole Musson, Officer

CORPORATE RESOLUTION

A special meeting of the Board of Directors of Musson Bros., Inc. having been held this 2nd day of January, 2015, prior notice being waived by the undersigned, and the Board of Directors having duly discussed the authority of corporate officers and corporate employees to bind the corporation concerning the execution of various documents;

Now, therefore, it is hereby resolved that only one signature on behalf of Musson Bros., Inc. shall be required on any document, bid or contract necessary to bind said Corporation relative to any document, bid or contract in the operation of said Corporation, exclusive of any document for financial purposes such as borrowing money or refinancing, which is covered by a separate resolution. Officers or employees having the authority to bind the corporation by their sole signature as to any document, bid or contract exclusive of documents for financial purposes, shall be President, John Riopel; Executive Vice President, Timothy Musson; Vice President, Michael Sikma; or Secretary-Treasurer, Nicole Musson. Further, Patrick Wunsch and Peter Duffek shall have the authority to sign bids on behalf of Musson Brothers, Inc. and bind Musson Brothers, Inc. accordingly.

DATE: 1/2/15 ________________ JOHN RIOPEL, President

DATE: 1/2/15 ________________ NICOLE MUSSON, Secretary-Treasurer