

F1500003582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2015 AUG 13 P 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 14 2015

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W150000521.53



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2015

KRIS PIATEK  
170 S 2ND STREET  
MILWAUKEE, WI 53204 US

SUBJECT: AUBURN SUPPLY GROUP INTERNATIONAL, INC  
Ref. Number: W15000052453

We have received your document for AUBURN SUPPLY GROUP INTERNATIONAL, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 515A00016371

## COVER LETTER

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

**SUBJECT:** Auburn Supply Group International, 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:

Kris Piatek

Name of Person

Auburn Supply Group International, Inc.

Firm/Company

170 S. 2nd Street

Address

Milwaukee, WI 53204

City/State and Zip code

kris@auburnsupplygroup.com

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

For further information concerning this matter, please call:

Kris Piatek

Name of Person

at ( 414 ) 234 1817

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. **Auburn Supply Group International, 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. **263647321**

(FBI number, if applicable)

4. **10-27-2008**

(Date of incorporation)

5. **perpetual**

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

6. **N/A**

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

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

7. **170 S. 2nd Street, Milwaukee, WI 53204**

(Principal office address)

**170 S. 2nd Street, Milwaukee, WI 53204**

(Current mailing address)

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

Name: **Marty Hoffeditz**

Office Address: **6350 Watercrest Way, #203**

**Lakewood Ranch, FL**

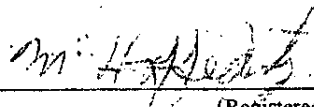
(City)

**34202**

, Florida (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)

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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2015 AUG 13 P 4: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Kris Piatek  
Address: 170 S. 2nd Street  
Milwaukee, WI 53204

Vice Chairman: Kris Piatek  
Address: 170 S. 2nd Street  
Milwaukee, WI 53204

Director: Kris Piatek  
Address: 170 S. 2nd Street  
Milwaukee, WI 53204

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

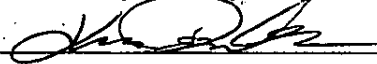
President: Kris Piatek  
Address: 170 S. 2nd Street  
Milwaukee, WI 53204

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Kris Piatek  
Address: 170 S. 2nd Street, Milwaukee, WI 53204

Treasurer: Kris Piatek  
Address: 170 S. 2nd Street, Milwaukee, WI 53204

**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. Kris Piatek, President  
(Typed or printed name and capacity of person signing application)

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2015 AUG 13 PM 4:39  
SECRETARY OF STATE  
DELAWARE, FLORIDA

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

**AUBURN SUPPLY GROUP INTERNATIONAL, 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 October 27, 2008.

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.

Witness my hand and the seal of the

Department of Financial Institutions

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 22, 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: **152472-B4F6A360**