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Florida Department of
Division of Corporations
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((H170001284033)))



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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Continental 27 Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2017 MAY 10 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
MAY 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Continental 27 Company, 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:

Erin Greenfield

Name of Person

Continental 27 Company, Inc.

Firm/Company

W134 N8675 Executive Parkway

Address

Menomonee Falls, WI 53051

City/State and Zip code

cgreenfield@cproperties.com

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

For further information concerning this matter, please call:

Erin Greenfield

at (262) 532-9310

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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SECRETARY OF STATE

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. Continental 27 Company, 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 3. 39-1741294
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/8/2017 5. _____
(Date of incorporation) (Date of duration, if other than 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. W134 N8675 Executive Parkway, Menomonee Falls, WI 53051
(Principal office address)
- (Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Kristin Bolden Kristin Bolden
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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: James H. Schloemer

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

Vice Chairman:

Address:

Director: James H. Schloemer

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

Director: Daniel J. Minahan

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

B. OFFICERS

President: Daniel J. Minahan

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

Vice President: Kimberly Grimm

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

Secretary: Paul R. Seifert

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

Treasurer: Edward J. Madell

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

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 11 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. Daniel J. Minahan

President of Continental 27 Company, Inc.
(Typed or printed name and capacity of person signing application)

ADDENDUM TO THE APPLICATION LISTING ADDITIONAL OFFICER

Vice President: Angelo Eguizabal

Address: W134 N8675 Executive Parkway, Menomonee Falls, WI 53051

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STATE OF FLORIDA
TALLAHASSEE, 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, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

CONTINENTAL 27 COMPANY, 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 22, 1992.

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 May 10, 2017.

Mary Ann McCoshen

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

FILED
MAY 10 2017
TALAMON
SECRETARY OF STATE
WISCONSIN

DFI/Corp/33

To validate the authenticity of this certificate

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

Enter this code: 199962-C88D5B19