

F 1700002320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

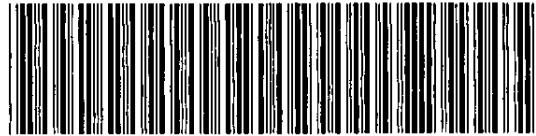
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200299452822

05/22/17--01015--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 22 AM 8:48

M. MILLIGAN

MAY 22 2017
23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P.B.E. Jobbers Warehouse, 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:

Edward Siwak

Name of Person

P.B.E. Jobbers Warehouse, Inc.

Firm/Company

11205 Satellite Blvd.

Address

Orlando, FL 32837

City/State and Zip code

j.james@pbejobbers.com

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

For further information concerning this matter, please call:

Julie James

608

274-3114

at (_____) _____

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

**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.*

P.B.E. Jobbers Warehouse, Inc.

1. _____
(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. 39-1286965
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/03/1978 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/12/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11205 Satellite Blvd., Orlando, FL 32837
(Principal office address)

(Current mailing address, if different)

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

Name: Edward Siwak
Office Address: 11205 Satellite Blvd.
Orlando, Florida 32837
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 22 AM 8:48

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: David Birk

Address: 2921 Syene Road
Madison, WI 53713

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Monroe

Address: 2921 Syene Road
Madison, WI 53713

Vice President: John Hernan, Neill Bailey, and Steven Peterson

Address: 2921 Syene Road
Madison, WI

Secretary: _____

Address: _____

Treasurer: Dean Reinke

Address: 2921 Syene Road, Madison WI 53713

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. David Birk

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

17 MAY 22 AM 8:48
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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

P.B.E. JOBBERS WAREHOUSE, 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 3, 1978.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 22 AM 8:48



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 16, 2017.

A handwritten signature in cursive script, reading "Mary Ann McCoshen".

MARY ANN MCCOSHEN, 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: 200360-45CB9242