

F17000002994

(Requestor's Name)

(Address)

(Address)

W17-50113

(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



900300115319

707 copy

06/12/17--01009--013 \*\*70.00

F17-2994

07/07/17--01008--001 \*\*650.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUN 28 PM 2:22

N. CAUSSEAU

JUL 5 2017

FIT-2994

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Watkins and Shepard Trucking, 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:

Tax Department

Name of Person

Schneider

Firm/Company

PO Box 25415

Address

Green Bay, WI 54306

City/State and Zip code

taxteam@schneider.com

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

For further information concerning this matter, please call:

Deb Stott

Name of Person

at ( 920 )

Area Code

592-3839

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2017

TAX DEPARTMENT  
ATTN: SCHNEIDER  
P.O. BOX 2545  
GREEN BAY, WI 54306

SUBJECT: WATKINS AND SHEPARD TRUCKING, INC.  
Ref. Number: W17000050113

We have received your document for WATKINS AND SHEPARD TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with 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.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 517A00012126

**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. Watkins and Shepard Trucking, 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. Montana

(State or country under the law of which it is incorporated)

3. 81-04416669

(FEI number, if applicable)

4. June 24, 1987

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. June 1, 2016

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

7. 3101 Packerland Dr. Green Bay, WI 54313

(Principal office address)

PO Box 2545 Green Bay, WI 54306-2545

(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

(City)

, Florida

33324

(Zip code)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2017 JUN 28 PM 2:22

**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.*

By: C T Corporation System

(Registered agent's signature)

James M. Halpin

**James M. Halpin**

**Assistant Secretary**

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: Paul J. Kardish

Address: 3101 Packerland Dr.

Green Bay, WI 54313

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 JUN 28 PM 2:22

**B. OFFICERS**

President: Robert S. Elkins

Address: 3101 Packerland Dr.

Green Bay, WI 54313

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

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

Secretary: Michael F. Gasick

Address: 3101 Packerland Dr. Green Bay, WI 54313

Treasurer: Michael F. Gasick

Address: 3101 Packerland Dr. Green Bay, WI 54313

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

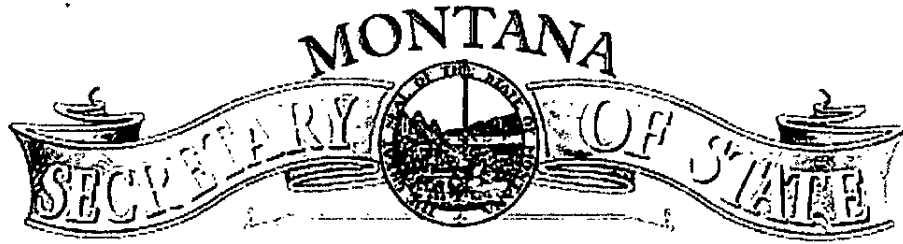
12. 

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. Paul J. Kardish, Director

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



## CERTIFICATE OF EXISTENCE

I, **COREY STAPLETON**, Secretary of State for the State of Montana, do hereby certify that:

**WATKINS AND SHEPARD TRUCKING, INC.**

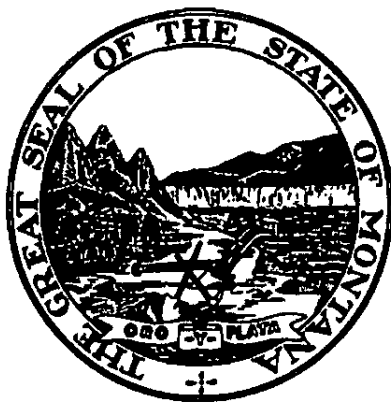
duly filed its Articles Of Incorporation for the domestic entity in this office on **June 24, 1987**, and on that date was authorized to transact business in this state for a term of Perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

The most recent annual report has been filed with this office.

No articles of dissolution have been placed on record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 30th day of May, 2017.

**COREY STAPLETON**

Montana Secretary of State

Certificate Number: 053020170037

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUN 28 PM 2:22