

F18000001514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

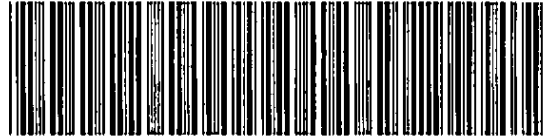
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WTR - 233910~~

Office Use Only



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03/06/18--01006--004 **70.00

18 MAR 23 AM 9:49
SULKER
MAR 23 2018

Y SULKER

MAR 30 2018



March 23, 2017

Florida Department of State
Attn: Yasemin Y Sulker
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Yasemin:

I response to your letter dated March 9, 2018, I have amended Douglas Stewart Company's start date in Florida from December 1, 2017 to January 15, 2018. I had used the signing of the lease date instead of the date when we first started shipping form the warehouse. No business was transacted in 2017 from our Florida location.

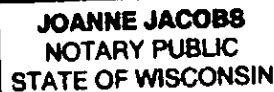
Please accept the amended application and waive the \$650.00 penalty.

If you have any questions, please feel free to contact me at (608) 223-2273 or by email at pcollins@dstewart.com.

Very truly yours,

Peter W. Collins
Chief Financial Officer

The Douglas Stewart Company, Inc.



STATE OF WISCONSIN COUNTY OF DANE
SUBSCRIBED AND SWORN TO BEFORE ME
THIS 23 DAY OF March 2018

Joanne Jacobs
Notary Public
My commission expires 10-25-20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2018

PETER W COLLINS
2402 ADVANCE ROAD
MADISON, WI 53718 US

SUBJECT: THE DOUGLAS STEWART COMPANY, INC.
Ref. Number: W18000023390

We have received your document for THE DOUGLAS STEWART COMPANY, 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:

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.

There is a balance due of \$650.00.

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: 018A00004865

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2018 MAR 26 AM 11:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE DOUGLAS STEWART 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:

PETER W. COLLINS

Name of Person

THE DOUGLAS STEWART Company, Inc

Firm/Company

2402 ADVANCE ROAD

Address

MADISON, WI 53718

City/State and Zip code

pcollins@dstewart.com

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

For further information concerning this matter, please call:

Peter W. Collins

Name of Person

at (608)

Area Code

223-2277

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.

1. THE DOUGLAS STEWART 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. 39-1319459
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 5, 1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 15, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2402 ADVANCE ROAD, MADISON, WI 53718
(Principal office address)

(Current mailing address, if different)

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

Name: ROBERT BAENIER

Office Address: 5440 AVENIDA DEL MARC

SARASOTA, Florida 34242
(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.



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

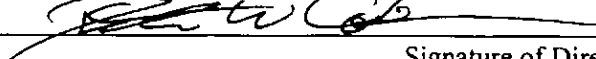
A. DIRECTORS

Chairman: Chuck Holan
Address: 2402 Advance Road
MADISON, WI 53718
Vice Chairman: Robert Bernier
Address: 2402 Advance Road
MADISON, WI 53718
Director: Peter W. Collins
Address: 2402 Advance Road
MADISON, WI 53718
Director: _____
Address: _____

B. OFFICERS

President: Chuck Holan
Address: 2402 Advance Road
MADISON, WI 53718
Vice President: Robert Bernier
Address: 2402 Advance Road
MADISON, WI 53718
Secretary: Peter W. Collins
~~Treasurer~~ Address: 2402 Advance Road
MADISON, WI 53718
~~Treasurer~~ Address: _____

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. Peter W. Collins, 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, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

THE DOUGLAS STEWART 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 January 05, 1979.

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 06, 2018.

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: **215916-8E534A1A**