

FR3000000 2779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

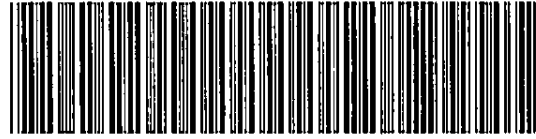
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. LEMIEUX
MAY 10 2023

WJD
115587

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H-T Enterprises, 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:

Dorothy E Ramsey

Name of Person

H-T Enterprises, Inc.

Firm/Company

139 E Sheboygan Street, P O Box 909

Address

Campbellsport, WI 53010-0909

City/State and Zip code

d.ramsey@htent.com

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

For further information concerning this matter, please call:

Dorothy E Ramsey

at (920) 533-5080 ext 227

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

October 8, 2020

DOROTHY E RAMSEY
139 E SHEBOYGAN ST
CAMPBELLSPORT, WI 53010-0909

SUBJECT: H-T ENTERPRISES, INC.
Ref. Number: W20000115581

We have received your document for H-T ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 720A00019698

RECEIVED
MAY - 9 2023

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. H-T Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co." or "Corp.")

HT Fishing Enterprises, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-1530437
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. September 16, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 139 E Sheboygan Street, Campbellsport, WI 53010
(Principal office street address)
P O Box 909, Campbellsport, WI 53010-0909
(Current mailing address, if different)

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

Name: Nathaniel P Grahl

Office Address: 145 SE 17th Terrace

Cape Coral, Florida 33990-2220
(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.

Nathaniel P Grahl
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Kenneth L Grahl
 Vice Chairman Address: N6260 Eleanore Lane
 Director Fond du Lac, WI 53010
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: Nathaniel P Grahl
 Vice Chairman Address: 145 SE 17th Terrace
 Director Cape Coral, FL 33990-2220
 President _____
 Vice President _____
 Secretary Treasurer
 Other CFO Other _____

Chairman Name: Patrick J Walsh
 Vice Chairman Address: 417 Austin Lane
 Director Fond du Lac, WI 54935-5483
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Thomas C. Gruenwald
 Vice Chairman Address: 334 Forest Street
 Director Campbellsport, WI 53010
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Dorothy E Ramsey
 Vice Chairman Address: 7974 Pioneer Road
 Director Cedarburg, WI 53012
 President _____
 Vice President _____
 Secretary Treasurer
 Other COO Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. *Kenneth L Grahl*
 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. Dorothy E Ramsey, Director
 (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, Patti Epstein, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

HT ENTERPRISES, 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 June 27, 1985.

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 September 14, 2020.

A handwritten signature in cursive script that reads "Patti Epstein".

PATTI EPSTEIN, 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: **275851-39DBC983**