

F9500002612

TRANSMITTAL LETTER

000001502800
-06/01/95--01007--006
****700.00 ****700.00

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Lo Duca Bros. Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:31

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Vincent J. Lo Duca

(Name of Person)

Lo Duca Bros. Inc.

(Firm/Company)

400 N. Broadway

(Address)

Milwaukee, WI 53202

(City, State and Zip Code)

100001480721
-05/09/95--01084--005
*****70.00 *****70.00

W95-9777

Should you need to call someone concerning this matter, please call:

Jim Lo Duca

(Name of Person)

at (414) 347-1400

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

VINCENT J. LO DUCA
400 N. BROADWAY
MILWAUKEE, WI 53202

SUBJECT: LO DUCA BROS, INC.
Ref. Number: W95000009777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:34

We have received your document for LO DUCA BROS, 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):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 695A00023190

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Lo Duca Bros. Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/1950 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 400 N. Broadway
Milwaukee, WI 53202
(Current mailing address)
8. Wine distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: William Low
Office Address: 9A Golf Village
Ocean Reef Club, Key Largo, Florida, 33037
(Zip Code)

10. 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.

William Low

(Registered agent's signature)
William Low

11. 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:34

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas S. Lo Duca
Address: 13715 Forest Grove Rd.
Brookfield, Wi 53005

Vice Chairman: Vincent J. Lo Duca
Address: 14045 Golf Parkway
Brookfield, Wi 53005

Director: Santa Lo Duca
Address: 13715 Forest Grove Rd.
Brookfield, Wi 53005

Director: Dorinic Lo Duca
Address: 4506 Hewitts Point Rd.,
Oconomowoc, Wi 53066

B. OFFICERS

President: Vincent J. Lo Duca
Address: 14045 Golf Parkway
Brookfield, Wi 53005

Vice President: Vincent C. Lo Duca
Address: 2955 S. Waukesha Rd.,
West Allis, Wi 53219

Secretary: Dominic Lo Duca
Address: 4506 Hewitts Point Rd.
Oconomowoc, Wi 53066

Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:34

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vincent J. Lo Duca, Pres.
(Typed or printed name and capacity of person signing application)

Form 31-A
Chapter 180 & 181
Secretary of State
WISCONSIN
3/84

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

LO DUCA BROS., INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 15, 1950.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 30 PM 2:34

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on APRIL 5, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.