

F96000000689

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ABS Global, 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", 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: 500001714415
-02/14/96--01019--018
***1200.00 ***1200.00

Sylvia D. Sornson
(Name of Person)

ABS Global, Inc.
(Firm/Company)

6908 River Road, P.O. Box 459
(Address)

DeForest, WI 53532
(City/State/Zip)

400001590514
-09/21/95--01053--005
*****78.75 *****78.75

W95-19117

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

Sylvia D. Sornson
(Name of Person)

at (608) 845-6207
(Area Code & Daytime Telephone Number)

96 FEB 18 11:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

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

MAILING ADDRESS:

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

Requestor's Name

Address

0019-200

City/State/Zip

Phone #**Office Use Only**

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW THINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER THINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 11, 1996

SYLVIA D. SORNSON
ABS GLOBAL, INC.
PO BOX 459
DEFOREST, WI 53532

SUBJECT: ABS GLOBAL, INC.
Ref. Number: W95000019117

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ABS GLOBAL, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 12, 1994. You were notified by letter dated September 22, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner

Letter No. 296A00001448

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1995

SYLVIA D. SORNSON
ABS GLOBAL, INC.
PO BOX 459
DEFOREST, WI 53532

SUBJECT: ABS GLOBAL, INC.
Ref. Number: W95000019117

We have received your document for ABS GLOBAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please list a complete address in section 7 of the application.

The certification that you have submitted is a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00043542

**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. AIS Global 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 as present.)

2. Wisconsin

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

3. 39-1795337

(FEI number, if applicable)

4. 5/25/94

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/12/94

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.154, F.S.))

7. 6908 River Road, P.O. Box 459, DeForest, WI 53533

~~XXXXXXXXXXXX~~

(Current mailing address)

8. Sale of Bovine Semen and Supplies

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ~~XXXXXX~~ F & L Corp.

Office Address: The Greenleaf Building, 200 Laura Street

Jacksonville

, Florida, 32202-3527

(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.

~~XXXX~~
~~XXXX~~

F & L Corp

By: Charles V. Hedrick

(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jack E. Shelton

Address: 2805 Cross Country Circle, Verona, WI 53593

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jack E. Shelton

Address: 2805 Cross Country Circle

Verona, WI 53593

Vice President: James O. Weber

Address: 808 Katherine Drive

Sun Prairie, WI 53590

Assistant Secretary: Sylvia D. Sornson

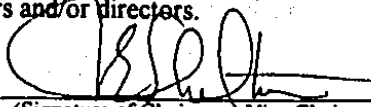
Address: 3136 E. Larsen Road

Madison, WI 53511

Treasurer: N/A

Address: _____

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. Jack E. Shelton Chairman, CEO
(Typed or printed name and capacity of person signing application)

FILED
06 FEB 12 PM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ABS GLOBAL, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is May 31, 1994.

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 January 31, 1996



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Robert Karis*

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.

FILED
96 FEB 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA