

# F96000001674

T. D. FONTANA, LTD.  
POST OFFICE BOX 498  
FONTANA, WI 53125  
(414275-8502)

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600001761576  
-03/28/96--01091--005  
\*\*\*\*131.25 \*\*\*\*131.25

RE: T. D. Fontana, Ltd.

Enclosed please find the application for registration, a check in the amount of \$131.25, the certificate of status from the State of Wisconsin.

If you should have any questions, please feel free to contact me at 414-275-8502. Any acknowledgements can be sent to the above address.

Sincerely,

*Edith Draper*  
Edith Draper

FILED  
96 MAR 26 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. T.D Fontana, Ltd., INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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  
(State or country under the law of which it is incorporated)
3. March 16, 1990 4. Perpetual  
(Date of Incorporation) (Duration)
5. 39-1666517  
(Federal Employer Identification number, if applicable)
6. March 21, 1996  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Post Office Box 498, Fontana, Wisconsin 53125  
(Current mailing address)
8. Real Estate Development  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. **Directors:**

Chairman: Lewis E. Draper  
Address: Post Office Box 498  
Fontana, WI 53125

Vice Chairman: John Turner  
Address: Post Office Box 498  
Fontana, WI 53125

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

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

96 MAR 26 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. Officers:**

President: Lewis F. Draper  
Address: Post Office Box 498 - N/A  
Fontana, WI 53125

Vice President: John Turner  
Address: Post Office Box 498 - N/A  
Fontana, WI 53125

Secretary: John Turner  
Address: Post Office Box 498  
Fontana, WI 53125

Treasurer: Lewis F. Draper  
Address: Post Office Box 498  
Fontana, WI 53125

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Jeffrey B. Smith  
Office Address: 1401 East Broward Blvd. #206  
Fort Lauderdale, Florida 33301  
Zip Code

**11. 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: Jeffrey B. Smith

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. President  
(Name and capacity of person signing application)

# *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

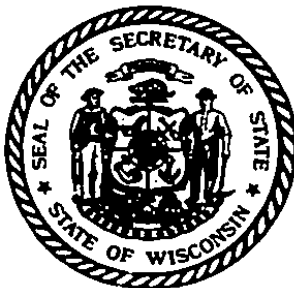
T. D. FONTANA, LTD.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 16, 1990.

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, 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

96 MAR 26 1:08  
SECRETARIAL  
TALLAHASSEE  
FLORIDA  
FILED

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on MARCH 22, 1996.



*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.*