

F96000002898

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001631496
-11/08/95--01020--001
*****70.00 *****70.00

SUBJECT: Alto-Shaam, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-22191

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 12:07
W
6/11

Brad Bergesen, Controller
(Name of Person)

Alto-Shaam, Inc.
(Firm/Company)

W164 N9221 Water Street, P.O. Box 450
(Address)

Menomonee Falls, WI 53052-0450
(City/State/Zip)

100001660481
-06/12/96--01125--007
***2400.00 ***2400.00

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

Brad Bergesen, Controller
(Name of Person)

at (414) 253-6490
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1995

BRAD BERGESEN, CONTROLLER
ALTO-SHAAM, INC.
W164 N9221 WATER STREET, P.O. BOX 450
MENOMONEE FALLS, WI 53052-0450

SUBJECT: ALTO-SHAAM, INC.
Ref. Number: W95000022191

We have received your document for ALTO-SHAAM, 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 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 \$2,400.00.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00049845



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

BRAD BERGESEN, CONTROLLER
ALTO-SHAAM, INC.
W164 N9221 WATER STREET, P.O. BOX 450
MENOMONEE FALLS, WI 53052-0450

SUBJECT: ALTO-SHAAM, INC.
Ref. Number: W95000022191

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 ALTO-SHAAM, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1993. You were notified by letter dated November 8, 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 \$2400.00 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.

Lee Rivers
Document Examiner Letter No. 696A00008006

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1996

SIGMUND B. BERGESEN, V.P.
ALTO-SHAAM, INC.
W164 N9221 WATER STREET, P.O. BOX 450
MENOMONEE FALLS, WI 53052-0450

SUBJECT: ALTO-SHAAM, INC.
Ref. Number: W95000022191

CERTIFIED MAIL #P 348 067 014 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of ALTO-SHAAM, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by ALTO-SHAAM, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2400.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 596A00019958

5/2/96

Broed:
Took like we
have to pay penalty.
Do you have details
of computation?
Described w/CO/CO?

Seg

Rec'd
4/29/96

Due
6/13/96

**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. Alto-Shaam, Inc.
(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
(State or country under the law of which it is incorporated)
3. 39-1020882
(FEI number, if applicable)
4. 1955
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. W164 N9221 Water Street, P.O. Box 450
Menomonee Falls, Wisconsin 53052-0450
(Current mailing address)
8. Sale of Food Service Equipment
(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: C-T Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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.


(Registered agent's signature)
ADRIENNE M. JACKSON
Asst. Secy.

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
96 JUN 11 PM 2:07

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: Jerry D. Maahs

Address: W164 N9221 Water St., Menomonee Falls, WI 53052

Vice Chairman: _____

Address: _____

Director: Steven Maahs

Address: W164 N9221 Water Street

Menomonee Falls, WI 53052

Director: Karen Hansen

Address: W164 N9221 Water Street

Menomonee Falls, WI 53052

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

President: Jerry D. Maahs

Address: See Above

Vice President: Sigmund B. Bergesen

Address: See Above

Secretary: Marianne Maahs

Address: See Above

Treasurer: Marianne Maahs

Address: See Above

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

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

14. Sigmund B. Bergesen, V.P., Director of Operations
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 12:07

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

ALTO-SHAAM, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 26, 1955.

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.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on OCTOBER 30, 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.