

# F96000005740

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Wilger Liaison Company Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-20435

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:

100001957851  
-09/26/96--01054--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Brenda Wood  
(Name of Person)

American Accounting of Sarasota  
(Firm/Company)

4509 Bee Ridge Rd. Ste B  
(Address)

Sarasota, FL 34233  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Brenda E. Wood at (941) 371-0008  
(Name of Person) (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

September 26, 1996

**BRENDA WOOD**  
**AMERICAN ACCOUNTING OF SARASOTA**  
**4509 BEE RIDGE RD., #B**  
**SARASOTA, FL 34233**

**SUBJECT: WILGER LIAISON COMPANY INC.**  
**Ref. Number: W96000020435**

We have received your document for WILGER LIAISON COMPANY 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:

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.

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 (904) 487-6093.

**Freta Lott**  
Corporate Specialist Supervisor

**Letter Number: 596A00044403**

**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. Wilger Liaison Company, 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. New York 3. 11-2614858  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 1982 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 4, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7198 Westwood Way  
Sarasota, FL 34241  
(Current mailing address)

8. Electrical consulting for public safety  
(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: June A. Plank

Office Address: 7198 Westwood Way  
Sarasota, Florida, 34241  
(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.

June A. Plank  
(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: Gerald M. Plank, Sr.

Address: 7198 Westwood Way  
Sarasota FL 34241

Vice Chairman: June A Plank

Address: 7198 Westwood Way  
Sarasota FL 34241

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

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

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

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

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

President: Gerald M Plank Sr

Address: 7198 Westwood Way  
Sarasota, FL 34241

Vice President: \_\_\_\_\_

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

Secretary: June A Plank

Address: 7198 Westwood Way  
Sarasota, FL 34241

Treasurer: June A Plank

Address: 7198 Westwood Way  
Sarasota FL 34241

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

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

14. June A Plank  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**State of New York** | **ss:**  
**Department of State**

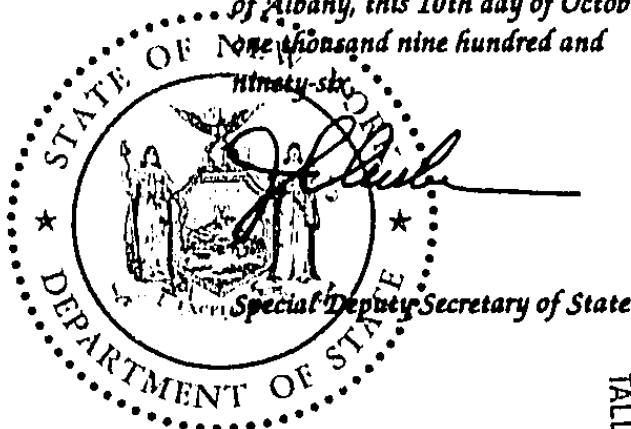
I hereby certify, that the certificate of incorporation of WILGER LIAISON COMPANY, INC. was filed on 06/14/1982, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of October

One thousand nine hundred and  
Ninety-six



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**