

F96000006892

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lang Folk Art Collection, Ltd.
(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.

*W96-24813
pg 460*

Please return all correspondence concerning this matter to the following:

| | |
|---|--|
| <u>James L. Schall, CFO</u> (Name of Person) | 00002012796--9 -11/22/96--01092--004 *****70.00 *****70.00 |
| <u>Lang Folk Art Collection, Ltd.</u> (Firm/Company) | 00002049290--6 -01/07/97--01156--006 *****400.00 *****400.00 |
| <u>P.O. Box 99</u> (Address) | |
| <u>Delafield, WI 53018</u> (City/State/Zip) | |

2/12/31

FILED
96 DEC 31 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

James L. Schall at (414) 646-3488
(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

November 22, 1996

**JAMES L. SCHALL, CFO
LANG FOLK ART COLLECTION, LTD
PO BOX 99
DELAWARE, WI 53018**

**SUBJECT: LANG FOLK ART COLLECTION, LTD.
Ref. Number: W96000024813**

We have received your document for LANG FOLK ART COLLECTION, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

The use of LIMITED or LTD. is not sufficient as a corporate suff'x. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 196A00053241

**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. Lang Folk Art Collection, Ltd., Co.
(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. 39-1780429
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 13, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. P.O. Box 99
DeLafield, WI 53018
(Current mailing address)

8. Retail Trade Shows
(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: CT Corporation System

Office Address: 1200 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)
Francis P. Regan, Asst. Secretary

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.

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert A. Lang

Address: 830 N. Sawyer Rd.

Oconomowoc, WI 53066

Director: N. Susanne Lang

Address: 830 N. Sawyer Rd.

Oconomowoc, WI 53066

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

President: Robert A. Lang

Address: 830 N. Sawyer Rd.

Oconomowoc, WI 53066

Vice President: None

Address: _____

Secretary: N. Susanne Lang

Address: 830 N. Sawyer Rd.

Oconomowoc, WI 53066

Treasurer: N. Susanne Lang

Address: 830 N. Sawyer Road

Oconomowoc, WI 53066

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

13. Robert A. Lang

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

14. Robert AS Lang, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DFI/CCS/Corp
Fm 31-A (7/96)

- Printed on Recycled Paper -

United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

LANG FOLK ART COLLECTION, LTD.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 20, 1993.

I further certify that said corporation has, during its most recently completed report year, filed with this department 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 the official seal of the Department on AUGUST 21, 1996.



Richard L. Dean
Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Patricia Weber*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 31 PM 12:44

FILED

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.