

F 97000006856



Southern Division

949 Pedigo Way • P.O. Box 20280
Bowling Green, KY 42102-6280

City/State/Zip

Phone #

Office Use Only

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

1. SCHOOL SPECIALTY, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ W917-25547
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

r. 546

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002343171--0
-11/10/97--01135--009
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 DEC 26 PM 4:52
 12/26

Examiner's Initials	
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: School Specialty, 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:

OSCAR Wilson

(Name of Person)

School Specialty-Southern Division

(Firm/Company)

P.O. Box 90030

(Address)

Bowling Green, KY 42102-9030

(City/State/Zip)

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

OSCAR Wilson

(Name of Person)

at (800) 777-7711 (Ext 113)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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 12, 1997

OSCAR WILSON
SCHOOL SPECIALTY - SOUTHERN DIVISION
PO BOX 90030
BOWLING GREEN, KY 42102-9030

SUBJECT: SCHOOL SPECIALTY, INC.
Ref. Number: W97000025547

We have received your document for SCHOOL SPECIALTY, 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 \$4,765.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 897A00054325

**SCHOOL SPECIALTY - SOUTHERN DIVISION
949 PEDIGO WAY
P.O. BOX 90030
BOWLING GREEN, KY 42102-9030**

November 25, 1997

Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Lee Rivers:

We made an error on our vendor registration application for the State of Florida. We indicated that the company had done business in Florida for a period of four years. We have not conducted any business as School Specialty - Southern Division. If you have documents proving otherwise, please supply us with that information. Otherwise, please waive the \$4765 penalty fees and process our vendor registration application accordingly.

Again, we apologize for supplying incorrect information on our application. Please feel free to give me a call if you have any questions.

Sincerely,



Johnny Webb
General Manager

Notary public



expires 7-11-2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

OSCAR WILSON
SCHOOL SPECIALTY - SOUTHERN DIVISION
PO BOX 90030
BOWLING GREEN, KY 42102-9030

SUBJECT: SCHOOL SPECIALTY, INC.
Ref. Number: W97000025547

We have received your document for SCHOOL SPECIALTY, 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:

We are not able to process your application based on the affidavit you submitted because it refers to a different application (your "vendor registration application" rather than the application you filed with us) and refers to the corporation by a different name than appears on your application and certificate from Wisconsin. For your convenience we are enclosing a fill-in-the-blank affidavit. Please complete this affidavit, have it notarized, and return it to us so that we may complete your application without any penalty fees.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 897A00056600



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

OSCAR WILSON
SCHOOL SPECIALTY - SOUTHERN DIVISION
PO BOX 90030
BOWLING GREEN, KY 42102-9030

SUBJECT: SCHOOL SPECIALTY, INC.
Ref. Number: W97000025547

This letter is as a follow-up to our conversation this morning. Attached is the new fill-in-the-blank affidavit for you to complete in the name of SCHOOL SPECIALTY, INC. Please remember that the name must appear on the affidavit exactly as it does in this letter, and that the affidavit must be notarized. Thank you.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 497A00057740

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Johnny D. Webb (Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am President (capacity) of SCHOOL SPECIALTY, INC. (corporation name)

a corporation organized under the laws of WISCONSIN / USA (state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida" submitted to the Florida Department of State, contained erroneous information.

3. SCHOOL SPECIALTY, INC. (corporation name) has not transacted business in the State of Florida. The date of SINCE 1993 (erroneous date), as stated in section six (6) of its application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

Johnny D. Webb
AFFIANT/OFFICER

On this 22nd day of December, 1997, Johnny D. Webb personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: 1-14-2001

Faren L. Hogan
Notary Public Signature
Faren L. Hogan
Notary's Printed Name

Seal

**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. SCHOOL SPECIALTY, 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 at present.)

2. Wisconsin 3. 39-0971239
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 1959 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Since 1993
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 90030
Bowling Green, KY 42102-9030
(Current mailing address)

8. To Distribute School Supplies, Furniture & Equipment.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DAWN HAMMERTON

Office Address: 130 OLD HWY 98, # 4-107

DESTIN, Florida, 32541
(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.

Dawn C. Hammerton
(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Johnny D. Webb

Address: 949 Pedigo Way

Bowling Green, KY 42102

Vice President: Philip K. VANDERHYDEN

Address: 1000 Northmound

Appleton, WI 54914

Secretary: MARK D. Director

Address: 1000 North Bluemound

Appleton, WI 54914

Treasurer: DONALD J. NASKAWIAK

Address: 1000 North Bluemound

Appleton, WI 54914

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

13. Johnny D. Webb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Johnny D. Webb
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

SCHOOL SPECIALTY, INC.


is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 19, 1959.

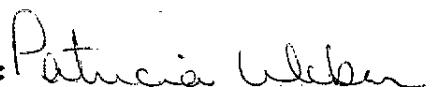
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DIVISION OF CORPORATIONS
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I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, 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 OCTOBER 27, 1997.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

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.