

F98000005124

Alpha Nevada Corporation, Inc.

901 Jana Lane, #5
Madison, Wisconsin 53704

pg 576

February 25, 1998

Qualifications/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

90000244409--4
-03/02/98-01138-007
*****70.00 *****70.00

RE: Alpha Nevada Corporation, Inc.

W98-4612

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:

Name of Person: Gary Price
Firm/Company: Alpha Nevada Corporation
Address: 901 Jana Lane, #5
City/State/Zip: Madison, Wisconsin 53704

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

Sherri Schmid at
(608) 837-2753

Sincerely,


Gary Price

Enclosure

cc: Luis Bernal
Jack Lundberg

Hc 9/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 PM 2:16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1998

ALPHA NEVADA CORPORATION
GARY PRICE
901 JANA LANE #5
MADISON, WI 53704

SUBJECT: ALPHA NEVADA CORPORATION
Ref. Number: W98000004612

We have received your document for ALPHA NEVADA CORPORATION 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 \$2315.00.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 898A00011582



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

GARY PRICE
ALPHA NEVADA CORPORATION
901 JANA LANE #5
MADISON, WI 53704

SUBJECT: ALPHA NEVADA CORPORATION
Ref. Number: W98000004612

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 ALPHA NEVADA CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since October 14, 1996. You were notified by letter dated March 3, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2315.00 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 (850) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 898A00032811

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1998

ALPHA NEVADA CORPORATION
GARY PRICE
901 JANA LANE #5
MADISON, WI 53704

SUBJECT: ALPHA NEVADA CORPORATION
Ref. Number: W98000004612

CERTIFIED MAIL #P 348 067 092 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 ALPHA NEVADA CORPORATION 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 ALPHA NEVADA CORPORATION 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 \$2315.00 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,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 998A00043791

Alpha Nevada Corporation, Inc.

5773 Parkview Road
Sun Prairie, Wisconsin 53590

September 10, 1998

Qualifications/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Alpha Nevada Corporation, Inc.

Dear Sir or Madam:

On February 15, 1998, we submitted an "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" in which we erroneously said that October 14, 1996 in which we first transacted business in Florida. On July 24, 1998 we submitted an affidavit explaining and correcting that error (see attached).

We just received a second notice for payment for back taxes based on the original application.

Did you received our affidavit? Do you need any other information?

Please return all correspondence concerning this matter to the following:

Name of Person:	Gary Price
Firm/Company:	Alpha Nevada Corporation
Address:	5773 Parkview Road
City/State/Zip:	Sun Prairie, Wisconsin 53590

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

Sherri Schneider at
(402) 352.3791

Thank you,



Gary Price

Enclosure
cc: Jack Lundberg

AFFIDAVIT

Before me, the undersigned authority, personally appeared **Gary C. Price**, as Secretary of Alpha Nevada Corporation, Inc., a Nevada corporation, who being by me first duly sworn, deposes and states as follows:

1. At all times material hereto, I have been the Secretary of Alpha Nevada Corporation, Inc., a Nevada corporation ("Company") and make this affidavit on my own personal knowledge.

2. I filled out for submission to the State of Florida an Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application") which Application was submitted to the Division of Corporations for the State of Florida on February 15, 1998.

3. ~~The Application erroneously set forth October 14, 1996, as the date which the Company first transacted business in Florida.~~ In fact, the company has not yet transacted any business in Florida and has only engaged in activities which, pursuant to the provisions of §607.1501 Florida Statutes, DO NOT constitute the transaction of business in Florida.

4. Accordingly, this Affidavit shall serve to expunge the date October 14, 1996, from paragraph 6 of the Application and to insert in its place that "the applicant has not transacted business in Florida prior to the submission of this Application".

5. The undersigned acknowledges that this Affidavit is given under oath that will be relied upon by the Division of Corporations, Secretary of State, State of Florida, to process the Application and grant authorization to the Company to transact business in Florida.

Further Affiant sayeth not.


GARY C. PRICE

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 21st day of July, 1998, by Gary C. Price, as Secretary of Alpha Nevada Corporation, Inc., a Nevada corporation, on behalf of the corporation. He is ☒ personally known to me, or ☐ who has produced _____ as identification.

[Notary Seal]

NOTARY PUBLIC STATE OF WISCONSIN
Sherri A. Schmid


Notary Public, State of Wisconsin

Printed Name: Sherri A. Schmid

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 11 PM 2:16

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. ALPHA NEVADA CORPORATION.

(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. NEVADA

(State or country under the law of which it is incorporated)

3. 39-1919415

(FEI number, if applicable)

4. 10/96

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/14/96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 901 JANA LANE, #5 5773 Parkview Rd.

MADISON, WI 53701

Sun Prairie WI 53590

(Current mailing address)

8. TRANSACTION OF REAL ESTATE

(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: LUIS BERNAL

Office Address: 2444 SE GARDEN TERRACE

JENSEN BEACH

, Florida, 34952

(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.

Corporation Service Company

By: Luis Bernal

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 2:16

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: _____

Address: _____

Director: _____

Address: _____

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

President: JACK LUNDBERG

Address: 5168 S. CEMETARY ROAD

POPLAR, WI 54854

Vice President: _____

Address: _____

Secretary: GARY C. PRICE

Address: 901 JANA LANE, #5

MADISON, WI 53704

Treasurer: SAME AS SECRETARY

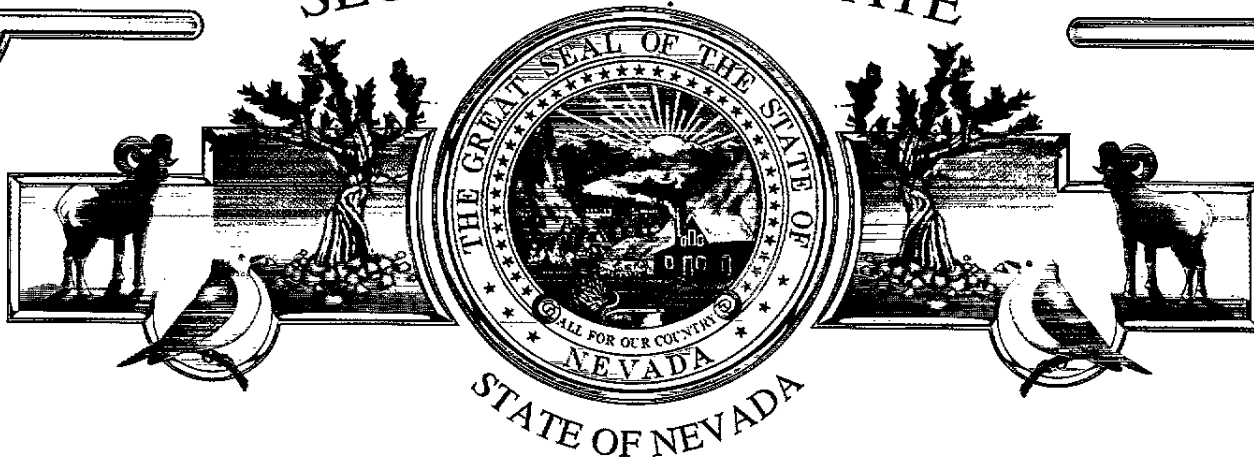
Address: _____

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

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

14. GARY C. PRICE _____
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALPHA NEVADA CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 90, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 13, 1998.



Dean Heller
Secretary of State

By

Laqueline Curry
Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 PM 2:16