

F99 000003707

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WEYCO, 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:

GARY A. CLINES
(Name of Person)

WEYCO, INC.
(Firm/Company)

2370 SCIENCE PARKWAY
(Address)

OKEMOS, MI 48864
(City/State/Zip)

600002899866--8

-06/09/99--01086--001

***70.00 ***70.00

600002899866--8

-07/20/99--01064--001

***2300.00 ***2300.00

FILED
99 JUL 20 PM 2:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

GARY CLINES at (517) 349-7010
(Name of Person) (Area Code & Daytime Telephone Number)

F99-3707

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

Name	CP 1720
Available	
Document	
Examiner	
Indexer	
Typed	
Verified	
Acknowledgment	
W. P. Verifier	



WEYCO, INC.
BENEFIT MANAGEMENT

517 349-7010
FAX 517 349-8179

June 30, 1999

Attn: Tammi Cline
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Letter #999A00032191

Dear Tammi:

In response to your letter dated June 21, 1999, I am forwarding the Certificate of Existence you requested for WEYCO, Inc.

Enclosed you will also find a check in the amount of \$2,300 to cover the accumulated costs for annual reports and penalty fees WEYCO, Inc. has incurred to date.

It is my understanding that this response should resolve the hold placed on our application to transact business in the State of Florida. If you have any further questions regarding this issue please contact me at (517) 349-7010 ext. 1648.

Sincerely,

Gary A. Climes
Vice President of Finance

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 20 PM 2:15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

GARY A. CLIMES
2370 SCIENCE PARKWAY
OKEMOS, MI 48864

SUBJECT: WEYCO, INC.
Ref. Number: W99000013971

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 20 PM 2:15

We have received your document for WEYCO, 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 \$2300.00.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00032191

**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. WEYCO, 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. MICHIGAN 3. 38-2328142
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/1979 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/18/97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 2370 SCIENCE PARKWAY
OKEMOS, MI 48864
(Current mailing address)

8. ONE EMPLOYEE IN FLORIDA WORKING IN THEIR HOME
(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)**

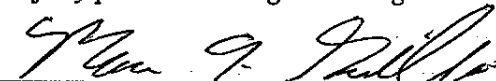
Name: CT CORPORATION SYSTEMS

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)

Marc A. Gillis, Assistant 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.

99 JUL 20 PM 2:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: _____

99 JUL 20 PM 2:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

President: HOWARD J. WEYERS

Address: 2370 SCIENCE PARKWAY

OKEMOS, MT 48864

Vice President: HOWARD J. WEYERS, JR.

Address: 2370 SCIENCE PARKWAY

OKEMOS, MI 48864

Secretary: E. KATHLEEN WEYERS

Address: 2370 SCIENCE PARKWAY

OKEMOS, MI 48864

Treasurer: VP - GARY A. CLIMES

Address: 2370 SCIENCE PARKWAY

OKEMOS, MI 48864

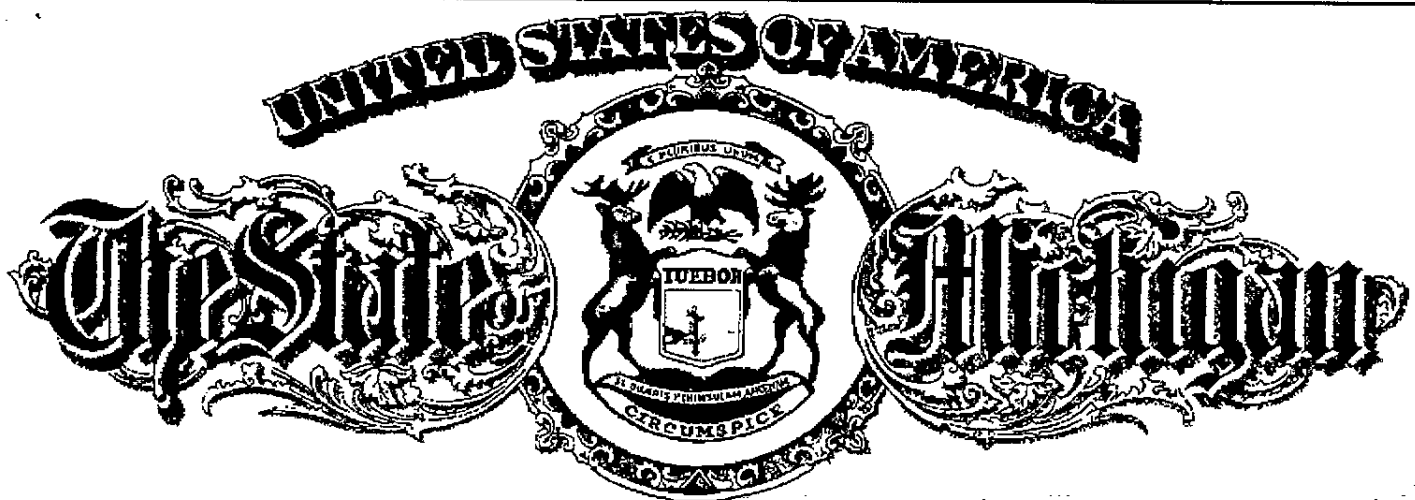
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 5/28/99

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

14. GARY A. CLIMES, VICE PRESIDENT

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WEYCO, INC.

*was validly incorporated on December 27, 1979, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 22nd day
of June, 1999.*

Julie Croll

, Director

173 0435081

Corporation, Securities and Land Development Bureau