

F990000004775

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Defense Corporation
(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:

<u>J. Michael Prairie</u>	<u>800002985228--4</u>
(Name of Person)	-09/13/99-01100-002
<u>National Presto Industries, Inc.</u>	*****70.00 *****70.00
(Firm/Company)	
<u>3925 N. Hastings Way</u>	
(Address)	
<u>Eau Claire, WI 54703</u>	
(City/State/Zip)	

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TALLAHASSEE, FLORIDA

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

J. Michael Prairie at (715) 839-2085
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

JB
9-16-99

**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. National Defense 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. Wisconsin

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

3. 39-1391806

(FEI number, if applicable)

4. August 31, 1981

(Date of incorporation)

5. Perpetual

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

6. October 1, 1999

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

7. 3925 N. Hastings Way

Eau Claire, WI 54703

(Current mailing address)

8. Defense Contractor

(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: John Lavery

Office Address: 2317 Sunview Avenue

Valrico

, Florida, 33594

(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.

John Lavery
(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: Melvin S. Cohen
Address: 3925 N. Hastings Way
Eau Claire, WI 54703

Vice Chairman: _____
Address: _____

Director: Maryjo Cohen
Address: 3925 N. Hastings Way
Eau Claire, WI 54703

Director: James F. Bartl
Address: 3925 N. Hastings Way
Eau Claire, WI 54703

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

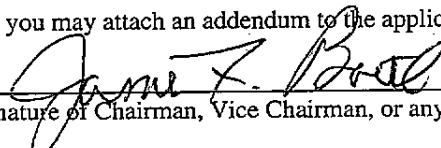
President: Melvin S. Cohen
Address: 3925 N. Hastings Way
Eau Claire, WI 54703

Vice President: Maryjo Cohen
Address: 3925 N. Hastings Way
Eau Claire, WI 54703

Secretary: James F. Bartl
Address: 3925 N. Hastings Way
Eau Claire, WI 54703

Treasurer: James F. Bartl
Address: 3925 N. Hastings Way
Eau Claire, WI 54703

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. James F. Bartl, Director, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



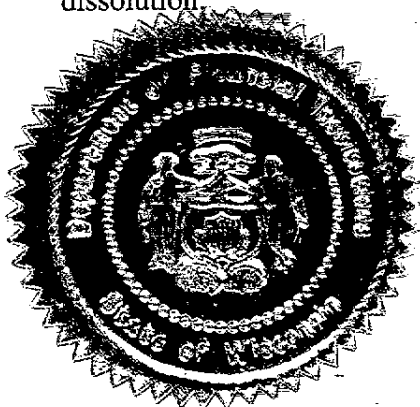
To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Director of the Corporation Section of the Division of Corporate & Consumer Services, does hereby certify that

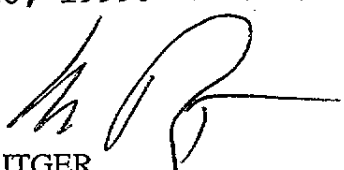
NATIONAL DEFENSE CORPORATION

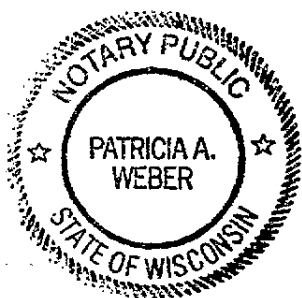
were duly filed with this department on **AUGUST 31, 1981** and that said corporation is organized under the laws of this state.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., 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 26, 1999.**


R. J. RITGER
Director
Corporation Section

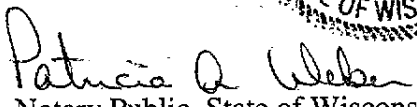


State of Wisconsin

ss.

County of Dane

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Patricia A. Weber
Notary Public, State of Wisconsin
My commission expires **July 23, 2000**

Personally came before me on **AUGUST 26, 1999** the
aforenamed R. J. Ritger, to me known to be the person
who executed the foregoing certificate, and
acknowledged the same.

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.