

F99000006754

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A G & I Cutting Tools, Inc.

(Name of corporation - must include suffix)

300003056783--5
-11/30/99--01043--001
*****78.75 *****78.75

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.

W99-27596

Please return all correspondence concerning this matter to the following:

Thomas A. Fliss

(Name of Person)

A G & I Cutting Tools, Inc.

(Firm/Company)

2673 N. E. 9th. Avenue

(Address)

Cape Coral, Florida 33909

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 28 AM 12:31

FILED

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

Thaddeus I. Zielinski, CPA at (414) 482-0744

(Name of Person)

(Area Code & Daytime Telephone Number)

untw

12/36

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

THOMAS A. FLISS
AG&I CUTTING TOOLS, INC.
2673 N.E. 9TH AVENUE
CAPE CORAL, FL 33909

SUBJECT: AG&I CUTTING TOOLS, INC.
Ref. Number: W99000027596

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99 DEC 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AG&I CUTTING TOOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A photocopy of the certificate of existence is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00057094

**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. A G & I Cutting Tools, 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. Wisconsin 3. 39-1673478
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 9th, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 17, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2673 N. E. 9th. Avenue
Cape Coral, Florida 33909
(Current mailing address)

8. Manufacturing
(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: Thomas A. Fliss

Office Address: 2673 N.E. 9th Avenue Cape Coral FL 33909
Cape Coral, Florida, 33909
(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)

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Thomas A. Fliss, President

Address: 2002 Eldorado Parkway W.

Cape Coral, Florida 33914

Vice Chairman: Linda Fliss, Vice President

Address: 2002 Eldorado Parkway W.

Cape Coral, Florida 33914

• Director: Tod Grabow, Director

Address: 4808 S.W. 24th. Place

Cape Coral, Florida 33914

Director: _____

Address: _____

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

President: Thomas A. Fliss

Address: 2002 Eldorado Parkway W.

Cape Coral, Florida 33914

Vice President: Linda Fliss

Address: 2002 Eldorado Parkway W.

Cape Coral, Florida 33914

Secretary: Linda Fliss

Address: 2002 Eldorado Parkway W.

Cape Coral, Florida 33914

Treasurer: Thomas A. Fliss

Address: 2002 Eldorado Parkway W.

Cape Coral, Florida 33914

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. Thomas Fliss, President, Linda Fliss V.Pres. Tod Grabow Director

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

FILED
99 DEC 28 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

AG & I CUTTING TOOLS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MAY 18, 1990.

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.

FILED
99 DEC 28 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on December 21, 1999.

A handwritten signature in dark ink, appearing to read "Richard L. Dean".

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: A handwritten signature in dark ink, appearing to read "Patricia Weber".

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.