

MIS 00000 8083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

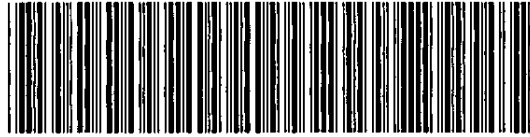
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800276161788

08/21/15--01016--005 **70.00

FILED
2015 OCT -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan OCT -9 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rock River Manufacturing Company

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," or "Certificate of Good Standing" 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:

Joseph Zebrowski

Name of Person

Ho-Chunk Inc.

Firm/Company

701 Buffalo Trail

Address

Winnebago, NE, 68071

City/State and Zip code

JZebrowski@HoChunkInc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Zebrowski

712

490-0629

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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
Division of Corporations

August 24, 2015

JOSEPH ZEBROWSKI
701 BUFFALO TRAIL
WINNEBAGO, NE 68071

SUBJECT: ROCK RIVER MANUFACTURING COMPANY
Ref. Number: W15000056201

We have received your document for ROCK RIVER MANUFACTURING COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 915A00017800

RECEIVED
15 OCT -9 PM 1:48
SECRETARY OF STATE

**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. Rock River Manufacturing Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Winnebago I.R. NE 3. 35-2368880
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable)
4. July 3, 2009 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 506 Reuben Snake Ave, Winnebago, NE, 68071
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

FILED
2016 OCT -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

Nicole Chaurinond Assistant Secretary

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Annette Hamilton

Address: 1 Mission Drive, Winnebago, NE, 68071

Vice Chairman: Erin Morgan

Address: 701 Buffalo Trail, Winnebago, NE, 68071

Director:

Address:

Director:

Address:

B. OFFICERS

President: Annette Hamilton

Address: 1 Mission Drive, Winnebago, NE, 68071

Vice President: Erin Morgan

Address: 701 Buffalo Trail, Winnebago, NE, 68071

Secretary: Sharon Frenchman

Address: 1 Mission Drive, Winnebago, NE, 68071

Treasurer: n/a

Address:

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

12. Erin Morgan

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ERIN MORGAN VP

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

2015 OCT - 8 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE AS TO TRIBAL CORPORATE EXISTENCE

WINNEBAGO TRIBE OF NEBRASKA

This is to certify that:

Rock River Manufacturing Company

Is a corporation organized and existing under the laws of the Winnebago
Tribe of Nebraska and is in good standing as of the date hereof:

Dated: September 30, 2015

Victoria Kitcheyan
Victoria Kitcheyan
Tribal Secretary