

F05 000001964

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000076728 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FILED  
2005 MAR 29 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Bajer Design & Marketing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED  
05 MAR 29 PM 4:26  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-1964  
of  
3/29/2005

## 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. Bajer Design & Marketing, 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. 39-1470180  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 14, 1983 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. N25 W23040 PAUL RD  
(Principal office address)  
PEWAUKEE, WI 53072  
(Current mailing address)
8. Distribution  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road,  
Plantation, Florida 33324  
(City) (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, 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.*

By: Beverlee Stuewe C T Corporation System  
(Registered agent's signature) **Beverlee Stuewe**  
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.

2005 MAR 29 AM 8:41  
 SECRETARY OF  
 TALLAHASSEE

FILED

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael S. KelloggAddress: N25 W23040 PAUL RDPEWAUKEE, WI 53072Director: Dean B. KrotsAddress: N25 W23040 PAUL RDPEWAUKEE, WI 53072


## B. OFFICERS

President: Michael S. KelloggAddress: N25 W23040 PAUL RDPEWAUKEE, WI 53072Vice President: Dean B. KrotsAddress: N25 W23040 PAUL RDPEWAUKEE, WI 53072Secretary: Dean B. KrotsAddress: N25 W23040 PAUL RD, PEWAUKEE, WI 53072

Treasurer: \_\_\_\_\_

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. Michael S. Kellogg

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

2005 MAR 29 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

FILED

United States of America  
State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

## Division of Corporate &amp; Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**BAJER DESIGN & MARKETING, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 14, 1983.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 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 March 29, 2005.

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

2005 MAR 29 AM 8:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 11705-7C6DFDA3