

F00000006781

de

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Superior Financial Services, 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:

Mr. William R. Haese
(Name of Person)

Superior Financial Services, Inc.
(Firm/Company)

W175 N11117 Stonewood Dr., Suite 104
(Address)

Germantown, WI 53022
(City/State/Zip)

200003468752--3
-11/17/00-01065-002
*****70.00 *****70.00

W-27843

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

Debra Haese at (262) 253-1205
(Name of Person) (Area Code & Daytime Telephone Number)

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

00 DEC -1 AM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

mtm

12/7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

WILLIAMS R. HAESE
W175 N11117 STONEWOOD DR., STE 104
GERMANTOWN, WI 53022

SUBJECT: SUPERIOR FINANCIAL SERVICES, INC.
Ref. Number: W00000027843

We have received your document for SUPERIOR FINANCIAL SERVICES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 500A00060069

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC - 1 AM 1:31
FILED

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned William R. Haese, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
SUPERIOR FINANCIAL SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Wisconsin,

was duly adopted on December 4, 2000.

Be it resolved, that SUPERIOR FINANCIAL SERVICES, INC.
(Corporate Name)

organized and existing in the State of Wisconsin, hereby adopts the name

SUPERIOR FINANCIAL, INC. for use in Florida.

Dated: 12/4/00

William R. Haese
Signature of either Chairman, Vice Chairman or any officer

William R. Haese
Type or print Name

FILED
00 DEC -1 AM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Superior Financial Services, Inc.
(Name of corporation; must include the work "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. 39-1992135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/10/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon approval of registration in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13480 N.W. Fourth Street, #105
Pembroke Pines, FL 33028
(Current mailing address)

8. to engage in any lawful activity within the purposes for which a corporation may be organized under the Wisconsin Business Corporation Law, Chpt.180 of Wisconsin Statutes
(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: Mr. Steven P. Harrington

Office Address: 13480 N.W. Fourth St., #105

Pembroke Pines, Florida, 33028
(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.

Steven P. Harrington
(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.

00 DEC 11 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: no directors, per Articles of Incorporation

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Mr. William R. Haese

Address: W175 N11117 Stonewood Dr., Suite 104,
Germantown, WI 53022

Vice President: Ms. Debra A. Haese

Address: same

Secretary: Ms. Debra A. Haese

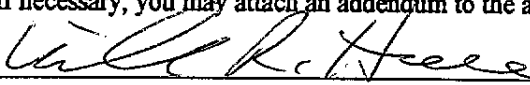
Address: same

Treasurer: Mr. William R. Haese

Address: same

FILED
00 DEC -1 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. William R. Haese, President
(Typed or printed name and capacity of person signing application)

DOM NEW
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

SUPERIOR FINANCIAL SERVICES INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is APRIL 4, 2000.

I further certify that that said corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 8, 2000.

Handwritten signature of Ray Allen in black ink.

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

BY:

Handwritten signature of Nancy Skizic in black ink.

00-11-1 AM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.