

FO4000001243

04 MAR -8 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

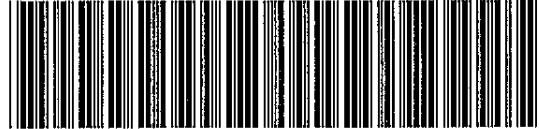
(Document Number)

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Broydrick Associates, 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:

Brenda Lindsay, Paralegal
(Name of Person)

Godfrey & Kahn, S.C.
(Firm/Company)

780 North Water Street
(Address)

Milwaukee, WI 53202
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Lindsay at (414) 273-3500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

**GODFREY
& KAHN**_{SC}
ATTORNEYS AT LAW

February 25, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
380 NORTH WATER STREET
MILWAUKEE, WI 53202-3590
TEL 414-273-3500
FAX 414-273-5198
www.gklaw.com
GODFREY & KAHN, S.C.
MILWAUKEE
APPLETON
GREEN BAY
WAUKESHA

LAROLLETTE GODFREY & KAHN
MADISON

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

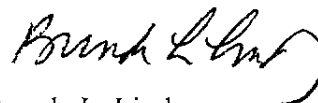
Dear Sir/Madam:

Enclosed is the original Registered Agent signature needed for the qualification of Broydrick Associates, Inc. in Florida. Once the Application by Foreign Corporation for Authorization to Transact Business in Florida has been filed, please arrange to have evidence of the withdrawal returned to me using the enclosed envelope provided.

Should you require anything further, please advise.

Very truly yours,

GODFREY & KAHN, S.C.



Brenda L. Lindsay
Paralegal

BLL/pab
Enclosures
MW796013_1.DOC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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04 MAR -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 2004

BRENDA LINDSAY
GODFRY & KAHN, S.C.
780 NORTH WATER STREET
MILWAUKEE, WI 53202

SUBJECT: BROYDRICK ASSOCIATES, INC.
Ref. Number: W04000006551

We have received your document for BROYDRICK ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 104A00010436

R E C E I V E D
FEB 23 2004

GODFREY & KAHN

**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Broydick Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin

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

3. _____

(FEI number, if applicable)

4. April 28, 1986

(Date of incorporation)

5. perpetual

(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. 111 East Kilbourn Avenue, Milwaukee, WI 53202

(Principal office address)

111 East Kilbourn Avenue, Milwaukee, WI 53202

(Current mailing address)

8. Public relations and consulting

(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)

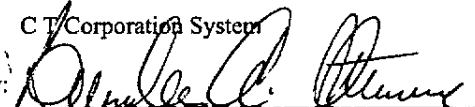
Name: C T Corporation System

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. 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.

By: 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cynthia Broydrick

Address: 111 East Kilbourn Avenue, Milwaukee, WI 53202

Director: William Broydrick

Address: 111 East Kilbourn Avenue, Milwaukee, WI 53202

B. OFFICERS

President: Cynthia Broydrick

Address: 111 East Kilbourn Avenue, Milwaukee, WI 53202

Vice President: William Broydrick

Address: 111 East Kilbourn Avenue, Milwaukee, WI 53202

Secretary: Peter M. Sommerhauser

Address: 780 North Water Street, Milwaukee, WI 53202

Treasurer: Cynthia Broydrick

Address: 111 East Kilbourn Avenue, Milwaukee, WI 53202

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

13. Cynthia Broydrick
(Signature of Director or Officer listed in number 12 of the application)

14. Cynthia Broydrick, President
(Typed or printed name and capacity of person signing application)

FILED

04 MAR -8 PM 2:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & 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;

BROYDRICK ASSOCIATES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is April 28, 1986.

I further certify that said entity has, within its most recently completed report year, filed an annual report required under section 180.1622, 180.1921, 181.1622, 183.0120 or 185.48 of the Wisconsin Statutes.

I further certify that said company has not filed articles of dissolution with this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 28, 2004.

A handwritten signature in black ink, appearing to be "Ray Allen".

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

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 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.wdfi.org/apps/ccs/verify/>

Enter this code: **1520-F093CCAA**