

F05000003349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

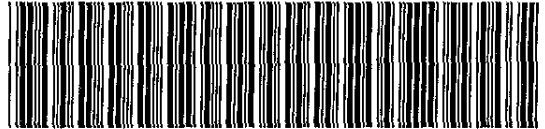
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

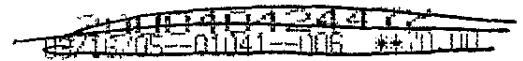
Special Instructions to Filing Officer:

Office Use Only



200048424472

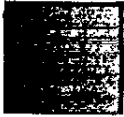
06/08/05--01026--012 **1150.00



03/16/05--01041--006 **70.00

RECEIVED
MAR 16 2005
FILING OFFICE
STATE OF TEXAS

F05-3349
R



H&R BLOCK®

tax, mortgage and financial services

Brenda L. Becker, CLA
Senior Paralegal
Direct Dial (816) 932-1951
Fax (816) 753-0037
E-mail: brbecker@hrblock.com

VIA REGULAR MAIL

Tuesday, May 31, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Tammi Cline

**Re: RSM McGladrey Business Solutions, Inc.
Ref. No. W05000013944**

Dear Ms. Cline:

Pursuant to a phone conversation last week with your office, enclosed is a check in the amount of \$1,150 for the penalty fee associated with the Application for Authorization to Transact Business in Florida for the referenced company. I understand that you are holding the original Application and filing fee, and the Application for Registration of Fictitious Name and filing fee for this company, all of which I originally submitted with my letter of March 15, 2005.

I trust that the enclosed check completes this filing. Please provide me with a file-stamped copy of the Applications or other evidence of filing. If you have any questions, please feel free to contact me. Thank you for your assistance.

Sincerely,

Brenda L. Becker, CLA
Senior Paralegal

Enclosure

RECEIVED
MAY 31 2005
CORPORATION DIVISION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2005

BRENDA BECKER
4400 MAIN STREET
KANSAS CITY, MO 64111

SUBJECT: RSM MCGLADREY BUSINESS SOLUTIONS, INC.
Ref. Number: W05000013944

We have received your document for RSM MCGLADREY BUSINESS SOLUTIONS, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

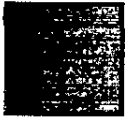
If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 405A00018480

2005 MAR 17 - 7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



H&R BLOCK®

tax, mortgage and financial services

Brenda L. Becker, CLA
Senior Paralegal
Direct Dial (816) 932-1951
Fax (816) 753-0037
E-mail: brbecker@hrblock.com

VIA OVERNIGHT MAIL

Tuesday, March 15, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: RSM McGladrey Business Solutions, Inc.

Enclosed for filing is an Application for Authorization to Transact Business in Florida for the referenced company, in duplicate, along with a check in the amount of \$70.00 for the filing fee.

Also enclosed for filing is an Application for Registration of Fictitious Name for this company, registering the name "RSM McGladrey Retirement Resources," along with a check in the amount of \$50.00 for the filing fee.

Please provide me with a file-stamped copy of these Applications or other evidence of filing. If you have any questions, please feel free to contact me. Thank you for your assistance.

Sincerely,

Brenda L. Becker, CLA
Senior Paralegal

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MARCH 15 2005
PM 3:33

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSM McGladrey Business Solutions, 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 Becker
(Name of Person)

H&R Block
(Firm/Company)

4400 Main Street
(Address)

Kansas City, MO 64111
(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Becker at (816) 932-1951
(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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
NOV 11 11 2:33 PM '05

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

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. RSM McGladrey Business Solutions, 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. Delaware 3. 91-2190307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/10/03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4400 Main Street, Kansas City, MO 64111
(Principal office address)

4400 Main Street, Kansas City, MO 64111
(Current mailing address)

8. financial planning and employee benefit services
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
SECRETARY OF STATE
JUN 11 2003
11 28 33

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.

C T Corporation System

By: Attached.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Debra Hovland, Secretary *Debra Hovland*

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 7 PM 2:33

ACCEPTANCE OF APPOINTMENT

RE: **RSM McGladrey Business Solutions, Inc.**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 11, 2005

CT CORPORATION SYSTEM

By John J. Linnihan
John J. Linnihan, Asst. Vice President

REC'D JUN - 7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RSM McGladrey Business Solutions, Inc.
Attachment to Application for Certificate of Authority
Directors and Officers

NAME	TITLE	ADDRESS
Mark A. Ernst	Director	4400 Main Street Kansas City, MO 64111
Steven Tait	Director and President	4400 Main Street Kansas City, MO 64111
William L. Trubeck	Executive Vice President and Treasurer	4400 Main Street Kansas City, MO 64111
Kathleen P. Kenny	Senior Vice President, People	3600 American Blvd West Third Floor Bloomington, MN 55431-4502
Louise A. Sharer	Executive Vice President, Marketing	3600 American Blvd West Third Floor Bloomington, MN 55431-4502
Debra Hovland	Secretary	3600 American Blvd West Third Floor Bloomington, MN 55431-4502
Timothy R. Mertz	Assistant Treasurer	4400 Main Street Kansas City, MO 64111
R. Bruce Daise	Assistant Secretary	4400 Main Street Kansas City, MO 64111
Douglas W. Opheim	Assistant Secretary	3600 American Blvd West Third Floor Bloomington, MN 55431-4502

2005 JUN -7 PM 2:33
 SECRETARY OF STATE
 ALABAMA
 411 121

Delaware

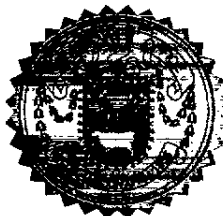
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RSM MCGLADREY BUSINESS SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3646378 8300

AUTHENTICATION: 3738564

050207999

DATE: 03-11-05