

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Packerland Brokerage 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:

Amy Lee

(Name of Person)

Packerland Brokerage Services, Inc.

(Firm/Company)

432 Security Blvd., Ste. 101

(Address)

Green Bay, WI 54313

(City/State and Zip code)

For further information concerning this matter, please call:

Amy Lee3

(Name of Person)

at (715) 342-4917

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FAXED
6-2-06
To Army

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2006

AMY LEE
PACKERLAND BROKERAGE SERVICES, INC.
432 SECURITY BLVD., STE. 101
GREEN BAY, WI 54313

SUBJECT: PACKERLAND BROKERAGE SERVICES, INC.
Ref. Number: W06000027656

We have received your document for PACKERLAND BROKERAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$8050.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 106A00041043

* Please See Attached #Lo

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. Packerland Brokerage Services, 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. 39-1794957

(FEI number, if applicable)

4. 07/10/1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/05/2006

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

7. 432 Security Blvd., Ste 101; Green Bay, Wi 54313

(Principal office address)

(Current mailing address)

8. Registered Securities Broker/Dealer

(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)

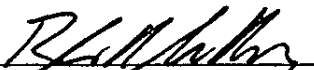
Name: R. Scott Shelley

Office Address: 1224 North C Street

Lake Worth, Florida 33460
(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.


(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.

FILED
06 JUN 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Carlton Larscheid

Address: Route #1
New Franken, WI 54229

Vice Chairman: Kathryn M. Smith

Address: 432 Security Blvd., Ste. 101
Green Bay, WI 54313

Director: Thomas Reynolds

Address: 752 Memorial Drive
Sturgeon Bay, WI 54253

Director: Wayne Bostwick & Karen Bostwick

Address: 101 Van Dyke Street
Oconto, WI 54153

B. OFFICERS

President: Kathryn M. Smith, CEO/ President

Address: 432 Security Blvd., Ste 101
Green Bay, WI 54313

Vice President: Dale Rhodes

Address: 432 Security Blvd., Ste 101
Green Bay, WI 54313

Secretary: Thomas Reynolds

Address: 752 Memorial Drive; Sturgeon Bay, WI 54253

Treasurer: Kathryn M. Smith,

Address: 432 Security Blvd., Ste 101; Green Bay, WI 54313

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. Kathryn M. Smith, CEO/ President
(Typed or printed name and capacity of person signing application)

FILED

06 JUN 26 PM 2:04

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

PACKERLAND BROKERAGE SERVICES, 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 July 11, 1994.

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 May 31, 2006.

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

Enter this code: **26762-F41F7A6E**

FILED
06 JUN 26 PM 2: 04
SECRETARY OF STATE
ALLAHASSEE, FLORIDA