

F07000003717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

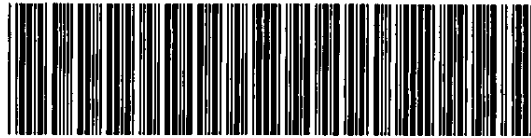
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106171295

07/23/07--01048--004 **70.00

FILED

2007 JUL 23 P 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. WHITE JUL 24 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Funding, Ltd.

(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:

Robert R. Lehman

(Name of Person)

International Funding, Ltd.

(Firm/Company)

1 South Pinckney Street, Suite 800

(Address)

Madison, WI 53703

(City/State and Zip code)

For further information concerning this matter, please call:

Robert R. Lehman

(Name of Person)

at (608) 255-2187

(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

**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. International Funding, Ltd., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

International Administrators, Ltd., INC.

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

2. Wisconsin 3. 39-1820226
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 16, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 South Pinckney Street, Suite 800, Madison, WI 53703
(Principal office address)
1 South Pinckney Street, Suite 800, Madison, WI 53703
(Current mailing address)

8. insurance administration 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: Robert R. Lehman

Office Address: 1660 South A1A, #211

Jupiter, FL, Florida 33477
(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.

Robert R. Lehman
(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
2001 JUL 23 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert R. Lehman

Address: 619 Farwell Drive
Madison, WI 53704

Vice Chairman: _____

Address: _____

Director: Nigel D. Wallbank

Address: 9501 NE 2nd Ave
Miami Shores, FL 33138

Director: _____

Address: _____

B. OFFICERS

President: Robert R. Lehman

Address: 619 Farwell Drive
Madison, WI 53704

Vice President: of Finance: Laura J. Flint

Address: 6 Loomis Circle, #7
Madison, WI 53704

Secretary: (Asst) & Executive Vice President: Rachel S. Miller

Address: 811 Farwell Drive, Madison, WI 53704

Treasurer: Nigel D. Wallbank

Address: 9501 NE 2nd Ave, Miami Shores, FL 33138

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. _____

Nigel D. Wallbank, Treasurer and Director

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

FILED

2007 JUL 23 P 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180.181.185
183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

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

INTERNATIONAL FUNDING, LTD.

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 MAY 16, 1995.

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, 181.0120 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 July 6, 2007.

2007 JUL 23 P 2:58
FILED
RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

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

BY: Patricia Weber

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.