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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Schneider Resources, Inc. 200002394182--4
(Name of corporation) -01/08/98--01083--001
*****70.00 *****70.00

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:

Lisa Michiels
(Name of Person)

Schneider Resources, Inc.
(Firm/Company)

P.O. Box 2545
(Address)

Green Bay, WI 54306-2545
(City, State and Zip Code)

98 JAN - 8 AM 9:50
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Lisa Michiels at (920) 592 - 3899
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

Schneider Resources, Inc.

1. _____
(Name of corporation: must include the word "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. 39-1837359
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 2545
Green Bay, WI 54306-2545
(Current mailing address)

8. Manage real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Paula Kessler

Office Address: Nation's Bank Building, One Financial Plaza, 17th Floor
Fort Lauderdale, Florida, 33394
(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.

Paula C Kessler
(Registered agent's signature)
Paula Kessler

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.

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

A. DIRECTORS

~~Chairman:~~ _____

Address: _____

~~Vice Chairman:~~ _____

Address: _____

Director: Thomas E. Vandenberg

Address: 3101 S. Packerland Drive, Green Bay, WI 54304

P.O. Box 2545, Green Bay, WI 54306-2545 (mailing address)

~~Director:~~ _____

Address: _____

B. OFFICERS

President: Patrick C. Costello

Address: 3101 S. Packerland Drive, Green Bay, WI 54304

P.O. Box 2545, Green Bay, WI 54304 (mailing address)

~~Vice President:~~ _____

Address: _____

Secretary: Robert D. Conway

Address: 3101 S. Packerland Drive, Green Bay, WI 54304

P.O. Box 2545, Green Bay, WI 54306-2545 (mailing address)

Treasurer: Robert D. Conway

Address: 3101 S. Packerland Drive, Green Bay, WI 54304

P.O. Box 2545, Green Bay, WI 54306-2545 (mailing address)

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

13.

Robert D. Conway
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Robert D. Conway, Secretary & Treasurer

14.

Secretary & Treasurer

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 9:58

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that


SCHNEIDER RESOURCES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 18, 1995.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, 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 DECEMBER 26, 1997.




Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.