

F00000006260  
TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

MJH

SUBJECT: MCF Investment Company  
(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:

David C. Bauer  
(Name of Person)

Westmark Enterprises, Inc.  
(Firm/Company)

100003451911-5  
-11/03/00--01098--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4050 Westmark Drive  
(Address)

Dubuque, IA 52002  
(City/State and Zip code)

For further information concerning this matter, please call:

David C. Bauer at ( 319 ) 589-1205  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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

**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. MCF Investment Company  
(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. Iowa 3. 42-1403048  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/4/93 5. Perpetual  
(Date of incorporation) (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. 4050 Westmark Drive, Dubuque, IA 52002  
(Principal office address)
- Same as above  
(Current mailing address)
8. Any legal enterprise  
(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: Steven Owen

Office Address: 3003 Cardinal Dr., Ste. E

Vero Beach, Florida 32963  
(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.

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

A. DIRECTORS

Chairman: Mark C. Falb, - Sole Director:

Address: 4050 Westmark Drive

Dubuque, IA 52002

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Mark C. Falb

Address: 4050 Westmark Drive,

Dubuque, IA 52002

Vice President: Mark C. Falb

Address: \_\_\_\_\_

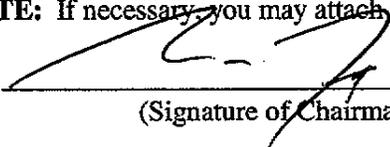
Secretary: Mark C. Falb

Address: \_\_\_\_\_

Treasurer: Mark C. Falb

Address: \_\_\_\_\_

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

13.  Mark C. Falb

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chairman

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

# IOWA

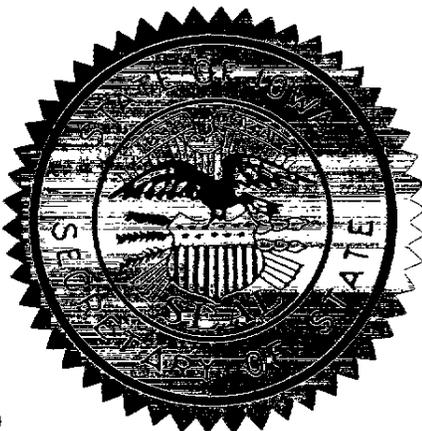
No. 00112915  
Date: 10/19/2000

490 DP-00018330 **SECRETARY OF STATE**  
DAVID C BAUER, ATTY.  
C/O WESTMARK ENTERPRISES, INC.  
4050 WESTMARK DR  
DUBUQUE, IA 52002

## CERTIFICATE OF EXISTENCE

Name: MCF INVESTMENT COMPANY  
Begin date: 19930504  
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



*Chester J. Culver*

CHESTER J. CULVER SECRETARY OF STATE

