

FROM HILL, WARD, HENDERSON, P. A.

(FRI)11.10'00 13:50/ST.13:00/NO.4260294857 P 1

**F00000006331** *211111 SF43-YS*

**Florida Department of State**

**Division of Corporations**

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**Division of Corporations  
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**From:**

**Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813) 221-3900  
Fax Number : (813) 221-2900**

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**00 NOV -9 PM 3:02**  
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**TALLAHASSEE, FLORIDA**

**FOREIGN PROFIT QUALIFICATION**

**Ruth Guest House, Inc.**

**11/10/00**  
**00 NOV 13 AM 9:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

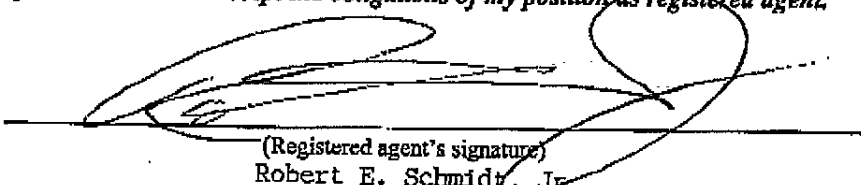
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Ruth Guest House, 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. 36-3314692  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 2, 1982 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2000  
(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. 4340 West Hillsborough Avenue, Suite 212, Tampa, Florida 33614  
(Principal office address)  
4340 West Hillsborough Avenue, Suite 212, Tampa, Florida 33614  
(Current mailing address)
8. All purposes allowed under law  
(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: Robert E. Schmidt, Jr.  
Office Address: 4340 West Hillsborough Avenue, Ste. 212  
Tampa, Florida 33614  
(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)

Robert E. Schmidt, Jr.

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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: Robert E. Schmidt, Jr., Lawrence F. Schmidt, Christine M. Schmidt,  
Donald Schmidt and Barbara A. Heipp

Address: 4340 West Hillsborough Avenue, Suite 212, Tampa, Florida 33614

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

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

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B. OFFICERS

President: Robert E. Schmidt, Jr. President

Address: 4340 West Hillsborough Avenue Ste. 212, Tampa, Florida 33614

Vice President: Lawrence F. Schmidt

Address: 4340 West Hillsborough Avenue, Suite 212, Tampa, Florida 33614

Secretary: Christine M. Schmidt

Address: 4340 West Hillsborough Avenue, Suite 212, Tampa, Florida 33614

Treasurer: Christine M. Schmidt  
same as above

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

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

Robert E. Schmidt, Jr., President

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

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FROM HILL, WARD, HENDERSON, P, A.

(FRI)11.10'00 13:51/ST.13:00/NO.4260294857 P 4

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DOM  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

RUTH GUEST HOUSE, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is September 2, 1982.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, 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 October 24, 2000.

A handwritten signature in black ink, appearing to read "Ray Allen".

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

BY: *Robert Kaus*

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