

FOI 0000002417

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE JAMES COMPANY OF THE MIDWEST, INC.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

MJH

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:

KEITH KAMPERSCHROER, CPA

(Name of Person)

KOLB LAUWASSER & CO., S.C.

(Firm/Company)

known):

400004102394--2

-05/01/01--01064--016

*****70.00 *****70.00

2400 S. 102ND STREET

(Address)

MILWAUKEE, WI 53227

(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH KAMPERSCHROER

(Name of Person)

at (414) 543-2100

(Area Code & Daytime Telephone Number)

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

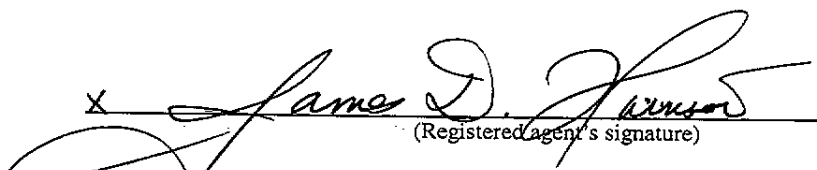
☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

01 MAY - 1 AM 7:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. THE JAMES CO. OF THE MIDWEST, INC.
(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
(State or country under the law of which it is incorporated)
3. 39-1553555
(FEI number, if applicable)
4. 05/14/1986
(Date of Incorporation)
5. PERPETUAL
(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. 17860 BEARPATH TRAIL, EDEN PRAIRIE, MN 55347
(Principal office address)
17860 BEARPATH TRAIL, EDEN PRAIRIE, MN 55347
(Current mailing address)
8. FUND RAISING MANAGEMENT
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: JAMES HALPIN
Office Address: 6520 VALEN WAY #C303
NAPLES, Florida 34108
(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
01 MAY - 1 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: JAMES D. HARRISON
Address: 17860 BEARPATH TRAIL
EDEN PRAIRIE, MN 55347
Vice President: ROBERT J. CONNOLLY
Address: 3332 N. KNOLL TERRACE
WAUWATOSA, WI 53222
Secretary: ROBERT J. CONNOLLY
Address: 3332 N. KNOLL TERRACE
WAUWATOSA, WI 53222
Treasurer: JAMES D. HARRISON
Address: 17860 BEARPATH TRAIL
EDEN PRAIRIE, MN 55347

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

13. X James D. Harrison
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES D. HARRISON, PRESIDENT
(Typed or printed name and capacity of person signing application)

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

THE JAMES COMPANY OF THE MIDWEST, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is May 8, 1986.

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 April 23, 2001.

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 L. King*