

CT CORPORATION

FO2000003527

CORPORATION(S) NAME

7/10 FOR CORP.

(4)

BJH

Mackenzie-Childs of Florida Ltd., Inc.

02 JUL 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 JUL 10 AM 11:14
RECEIVED
DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/10/02

Order#: 5468409

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

100006310191--8
-07/10/02--01002--012
*****70.00 *****70.00

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.

- FILED
02 JUL 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Christine M. Eastwine
Assistant Secretary

FL019 - 9/2/99 C T System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Pleasant Rowland

Address: 1 South Pinckney Street, Suite 800

Madison, WI 53703

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Anne Maddox

Address: 3260 State Route 90

Aurora, NY 13026

Vice President: Rhona E. Vogel

Address: 3415 Gateway Road, Suite 200

Brookfield, WI 53045

Secretary: Pleasant T. Rowland

Address: 1 South Pinckney Street, Suite 800

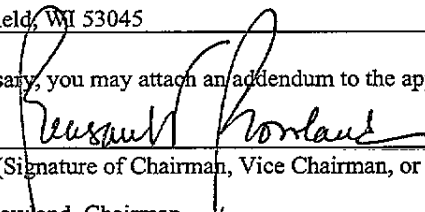
Madison, WI 53703

Treasurer: Rhona E. Vogel

Address: 3415 Gateway Road, Suite 200

Brookfield, WI 53045

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. Pleasant T. Rowland, Chairman
(Typed or printed name and capacity of person signing application)

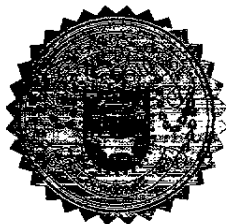
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACKENZIE-CHILDS OF FLORIDA LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3532915 8300

020435910

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1870769

DATE: 07-08-02