5 FOROCO 3537

CORPORATION(S) NAME	-1/10 FOR	· CORP.	
Mackenzie-Childs of Florida	Ltd., Inc.		**************************************
			OR JUL 10 PM 1:48 SECRETARY STATE TALLAHAS SEE PLOINDA
	*.		
(X) Profit () Nonprofit	() Amendment	() Merger	P*************************************
(X) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	28 N
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	RECEIVED RECEIVED
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() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	ATION IN
Name Availability	7/10/02	Order#: 5468409)
Document Examiner Updater		Ref#:	
Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 100006310191--8 -07/10/02--01002--012 ******70.00 ******70.00

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.	Mackenzie-Childs of Florida Ltd. 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.	J	17. <u>b</u> f	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	-	-
4.	May 30, 2002 5. perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		भीक्ष . चं <u>त</u>
6.	upon qualification		,
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		art i
7.	3415 Gateway Road, Suite 200		
	Brookfield, WI 53045	- Amelius	4 –
	(Current mailing address)		
		المعارضة و	
8.	Retail Sales	}	_
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	U	
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)		
	Name: CT Corporation System	- . / arm.1	
O	ffice Address: 1200 South Pine Island Road	. 1 1774	
	Plantation , Florida, 33324		
	(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.

T Corporation System

Christine M. Eastwine

Assistant Secretary

(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.

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)	
Chairman	Pleasant Rowland	
Address:	1 South Pinckney Street, Suite 800	
	Madison, WI 53703	
Vice Cha	irman:	
Address:		_
Director:		
TXGGTCCO.		
Director		
Address:		
Address.		٠.
B. OFF	ICERS (Street address only - P.O. Box NOT acceptable)	
President	Anne Maddox	
Address:	3260 State Route 90	
	Aurora, NY 13026	
Vice Pres	sident: Rhona E. Vogel	
	3415 Gateway Road, Suite 200	
	Brookfield, WI 53045	
Secretary	Pleasant T. Rowland	
·	1 South Pinckney Street, Suite 800	
11441055.	Madison, WI 53703	
T		7-
	r: Rhona E. Vogel	
Address:	3415 Gateway Road, Suite 200	\$ ⁻
	Brookfield, Wil 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 Plea	isant T. Rowland, Chairman	
	(Typed or printed name and capacity of person signing application)	

Delaware

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.



Darriet Smith Hindson

AUTHENTICATION: 1870769

DATE: 07-08-02

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