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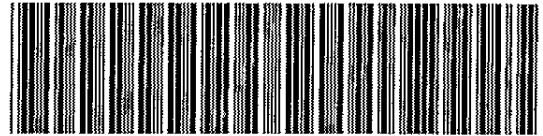
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Laurie Neely GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Super by adding Corp.*
DATE *12/10 @ 9:54 AM*
DOC. EXAM *J. Bryan*



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12/09/02--01071--003 **87.50

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2002 DEC -9 AM 10:46

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 10 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pier Wisconsin, Ltd Corp.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mark Crutcher or Laurie Deely
(Name of Person)

Pier Wisconsin, Ltd
(Firm/Company)

500 North Harbor Drive
(Address)

Milwaukee, WI 53202
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Crutcher or Laurie Deely at (414) 276-7700
(Name of Person) (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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Pier Wisconsin, Ltd Corp.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-1691578

(FEI number, if applicable)

4. November 8, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 8, 2002

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 500 North Harbor Drive, Milwaukee, WI 53202

(Principal office address)

(Current mailing address)

8. To forge bonds between the people of the State of Wisconsin and the Great Lakes.

(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: F & L Corp

Office Address: 200 Laura Street

Jacksonville

(City)

, Florida 32202-3510

(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.

Charles V. Hedlund
Authorized Signatory

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mike Cudahy/ The Endeavors Group LLC

Address: 9100 North Swan Road
Milwaukee, WI 53224

Vice Chairman: Terrence C. McMahon/ The Boerke Company

Address: 411 East Wisconsin Avenue, Concourse Level
Milwaukee, WI 53202

Director: See Attached Sheet For List of Directors

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Steve Books/ Pier Wisconsin

Address: 500 North Harbor Drive
Milwaukee, WI 53202

Vice President: None

Address: _____

Secretary: Bruce Keyes/ Foley & Lardner

Address: 777 East Wisconsin Avenue, Milwaukee, WI 53202

Treasurer: Kevin Lindsey/ Endeavors Group LLC

Address: 9100 North Swan Road, Milwaukee, WI 53223

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. Steve Books, President
(Typed or printed name and capacity of person signing application)



Home of Wisconsin's Flagship - the S/V Denis Sullivan
Pier Wisconsin, Ltd
Board of Directors

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Danni Gendelman
6000 N Shore Dr
Milwaukee, WI 53217

Frances Swigart
1529 E Hartford Ave
Milwaukee, WI 53211

Gene Posner
152 West Wisconsin Ave #404
Milwaukee, WI 53202

Jean Lindemann
5780 Pheasant Dr
Nashotah, WI 53058

Kathryn Burke
7710 N Merrie Ln
Fox Point, WI 53217

Mackie Westbrook
839 N Marshall St #10
Milwaukee, WI 53202

John Stollenwerk
Allen-Edmonds Shoe
Corporation
201 E Seven Hills Rd
PO Box 998

Richard Schmidt
CG Schmidt
11777 W Lake Park Dr
Milwaukee, WI 53224

Kevin Lindsey
Endeavors Group LLC
9100 North Swan Road
Milwaukee, WI 53223

Michael Cudahy
Endeavors Group LLC
9100 N Swan Rd
Milwaukee, WI 53224

Bruce Keyes
Foley & Lardner
777 E Wisconsin Ave
Milwaukee, WI 53202

Peter Harken
Harken Inc
1251 E Wisconsin Ave
Pewaukee, WI 53072

Sally Peltz
Legacy Bancorp Inc
2102 W Fond Du Lac Ave
Milwaukee, WI 53206

Daniel Rosien
M&I Data
2607 Lancaster Dr
Waukesha, WI 53188
Waukesha

Frederic Sweet
Northwestern Mutual
Foundation
720 E Wisconsin Ave #503
Milwaukee, WI 53202

Bill Schanen
Sailing Magazine
125 E Main St
Port Washington, WI 53074

Frederick Luber
Super Steel Products Corp
7900 W Tower Ave
Milwaukee, WI 53223

Terence C. McMahon
The Boerke Company, Inc.
411 East Wisconsin Avenue
Milwaukee, WI 53202

Jerome Sullivan
The Sullivan Corporation
460 Cardinal Ln
Hartland, WI 53029

Caroline Joyce
UWM
161 W Wisconsin Ave #6000
Milwaukee, WI 53203

Frank Steeves
Von Briesen Puntell & Roper
SC
735 N Water #1000
Milwaukee, WI 53202

To foster awareness and understanding of our freshwater world

500 N. Harbor Drive 414/276-7700 414/276-8838 Fax www.lakeschooner.org

DOM
180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

PIER WISCONSIN, LTD.

is a domestic corporation organized under the laws of this state and that its date of incorporation is February 6, 1991.

I further certify that 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 December 5, 2002.

Dave Duecker, Administrator
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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TALLAHASSEE, FLORIDA