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(City/State/Zip/Phone #)

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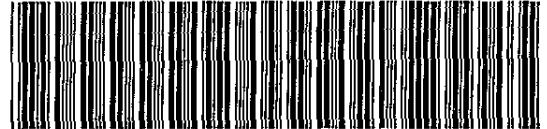
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DexM Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Janell M. Bishop
(Name of Person)
Godfrey & Kahn, S.C.
(Firm/Company)
780 North Water Street
(Address)
Milwaukee, WI 53202
(City/State and Zip code)

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For further information concerning this matter, please call:

Janell M. Bishop at (414) 273-3500
(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:

- ☐ \$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

**GODFREY
& KAHN**^{SC.}
ATTORNEYS AT LAW

780 NORTH WATER STREET
MILWAUKEE, WI 53202-3590
TEL 414-273-3500
FAX 414-273-5198
www.gklaw.com

GODFREY & KAHN, S.C.
MILWAUKEE
APPLETON
GREEN BAY
WAUKESHA

LA FOLLETTE GODFREY & KAHN
MADISON

December 12, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: DexM Corporation

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of an Application by a Foreign Corporation for Authorization to Transact Business in Florida for DexM Corporation, a Wisconsin corporation. Also enclosed is a Certificate of Existence for this Corporation and check in the amount of \$78.75 to cover the \$70.00 filing fee and the \$8.75 fee for an extra certified copy of the filed Application. Once this Application has been filed, please prepare such extra certified copy of the filing and return the same to me at the address given above.

Should you require anything further or have any questions regarding the enclosed, please call me toll free at 1-877-455-2900. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.

Janell M. Bishop

Janell M. Bishop
Paralegal

JMSB

Enclosures

cc: Kaona Sayaovong (w/enclosure)
Betty Pope
John A. Dickens
Paul W. Griepentrog

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 16, 2002

JANELL M. BISHOP
GODFREY & KAHN, S.C.
780 NORTH WATER STREET
MILWAUKEE, WI 53202

SUBJECT: DEXM CORPORATION
Ref. Number: W02000035059

We have received your document for DEXM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00066156

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**GODFREY
& KAHN**_{SC}
ATTORNEYS AT LAW

780 NORTH WATER STREET
MILWAUKEE, WI 53202-3590
TEL 414-273-3500
FAX 414-273-5198
www.gkLaw.com

GODFREY & KAHN, S.C.
MILWAUKEE
APPLETON
GREEN BAY
WAUKESHA

LAROLLETTE GODFREY & KAHN
MADISON

December 31, 2002

VIA FEDERAL EXPRESS

Attn: Lee Rivers
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: DexM Corporation
Ref. No. W02000035059

Dear Lee:

Resubmitted for filing is an original and one exact copy of an Application by a Foreign Corporation for Authorization to Transact Business in Florida for DexM Corporation, a Wisconsin corporation, which has been revised to include the date of transaction of business "upon qualification." Also enclosed is a copy of your correspondence dated December 16, 2002 requesting such information.

Should you require anything further or have any questions regarding the enclosed, please call me toll free at 1-877-455-2900. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.

Janell M. Bishop

Janell M. Bishop
Paralegal

JMSB
Enclosures
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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.*

1. DexM Corporation

(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. 39-1807517

(FEI number, if applicable)

4. January 1, 1995

(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. N22 W23977 Ridgeview Parkway, Suite 100, Waukesha, WI 53188

(Principal office address)

N22 W23977 Ridgeview Parkway, Suite 100, Waukesha, WI 53188

(Current mailing address)

8. Wholesale Distribution

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.

C T CORPORATION SYSTEM

By: Christine M. Eastwick

(Registered agent's signature)

Christine M. Eastwick
Assistant Secretary

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: None

Address: _____

Vice Chairman: None

Address: _____

Director: Edward R. Pope

Address: N22 W23977 Ridgeview Parkway, Suite 100
Waukesha, WI 53188

Director: Donald C. Kantro

Address: 6405 Thornberry Curve
Excelsior, MN 55331

B. OFFICERS

President: Edward R. Pope

Address: N22 W23977 Ridgeview Parkway, Suite 100
Waukesha, WI 53188

Vice President: None

Address: _____

Secretary: Betty Pope

Address: N22 W23977 Ridgeview Parkway, Suite 100, Waukesha, WI 53188

Treasurer: Edward R. Pope

Address: N22 W23977 Ridgeview Parkway, Suite 100, Waukesha, WI 53188

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

13. Betty Pope Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Betty Pope, Secretary
(Typed or printed name and capacity of person signing application)

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DOM
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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

DEXM CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is January 1995.

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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 11, 2002.



Dave Duecker, Administrator
Department of Financial Institutions

BY: *Robert Karis*

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.