

# F03000002965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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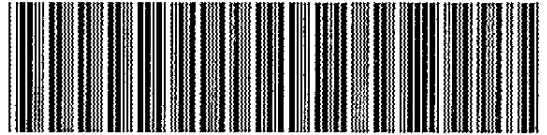
(Business Entity Name)

(Document Number)

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03 JUN 16 PM 2:38  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JUN 16 AM 11:38  
DIVISION OF CORPORATION

*hyc*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 129105 4305774  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 70.00

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FILED  
TALLAHASSEE, FLORIDA

ORDER DATE : June 12, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 129105-015

CUSTOMER NO: 4305774

CUSTOMER: Mary E. Sherwood, Paralegal  
Foley & Lardner  
Floor 38th  
777 East Wisconsin Avenue  
Milwaukee, WI 53202

FOREIGN FILINGS

NAME: DOVER DIVERSIFIED, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

**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

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1. DOVER DIVERSIFIED, 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. Delaware 3. 39-1766586  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003  
(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. 2607 North Grandview Boulevard, Suite 105, Waukesha, Wisconsin 53188  
(Principal office address)  
  
2607 North Grandview Boulevard, Suite 105, Waukesha, Wisconsin 53188  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized.  
(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: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Shep A. Webb  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

William A. Caton, Vice President

(Typed or printed name and capacity of person signing application)

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Director/Officer Rider

Dover Diversified, Inc.

**Directors Listing**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Lewis Burns	PO Box 7428, Elgin, IL 61021
Director	William Caton	2607 N. Grandview Blvd., Ste. 105, Waukesha, WI 53188
Director	Jack Ditterline	2607 N. Grandview Blvd., Ste. 105, Waukesha, WI 53188
Director	Donald Fancher	W231 N2811 Roundy Circle East Ste 200, Pewaukee, WI 53188
Director	Ronald Hoffman	4606 East 67 <sup>th</sup> Street Ste 100, Tulsa OK 74136
Director	Robert Kuhbach	280 Park Avenue Flr 34W, New York, NY 10017-1292
Director	Cornelis Pronk	2607 N. Grandview Blvd., Ste. 105, Waukesha, WI 53188
Director	Jerry Yochum	2607 N. Grandview Blvd., Ste. 105, Waukesha, WI 53188
Director	Thomas Reece	280 Park Avenue Flr 34W, New York, NY 10017-1292

**Officers Listing**

<u>Title</u>	<u>Name</u>
President & CEO	Jerry Yochum
Vice President	Jack Ditterline
Vice President	Robert Kuhbach
Vice President, Secretary & Treasurer	William Caton
Chairman	Thomas Reece

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# Delaware

PAGE 1

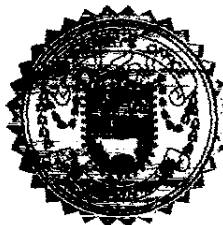
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOVER DIVERSIFIED, INC." 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 TWELFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOVER DIVERSIFIED, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2346193 8300

AUTHENTICATION: 2468846

030388721

DATE: 06-12-03