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Thomas W. Ruggles, P.A.

Attorney and Counselor at Law 603 Indian Rocks Road Belleair, FL 33756-2056

(727) 461-0420

Fax: (727) 461-5655

July 2, 2003

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: QUALIFICATION OF FOREIGN CORPORATION TO DO BUSINESS IN THE STATE OF FLORIDA

Dear Sir or Madam:

I am enclosing an original "Application by Foreign Corporation for Authorization to Transact Business in Florida" for **Midwest Real Estate Development Co., Inc.**, as well as a certificate of existence from the Wisconsin Secretary of State, along with a check in the amount of \$70.00 for the filing fee.

In the event of any questions, please contact the undersigned.

Very truly yours,

THOMAS W. RUGGLES

TWR/ksf

Enclosures

F. Corporate/Secy State qualify corp do FL wpd. wpd

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: MIDWEST REAL ESTATE DEVELOPMENT CO., INC. (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:				
THOMAS W. BUGGES (Name of Person)				
(Name of Person)				
THOMAS W. QUEGLAS, PA 3 500 (Firm/Company)				
(Firm/Company)				
603 INDIAN ROCKS ROAD & &				
603 INDIAN ROCKS ROAD 6 (Address) (City/State and Zip code)				
OSELLASIN, FL 33756 =				
(Firm/Company) (Firm/Company) (Firm/Company) (Firm/Company) (Address) (Address) (City/State and Zip code)				
For further information concerning this matter, please call:				
[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 Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee				

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.

(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. INISCONSEN 3. 39-1969944				
(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4. August 20 1999 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")				
(Date of incorporation) (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. 100 N. WESTHANEN Da.; SUITE D; OSHICOSH, WI 5490 (Principal office address)				
(Principal office address)				
SAMA				
(Current mailing address)				
8. BEAL ESTATE DEVELOPMENT - MULTE- FAMOLY TO				
(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: THOMAS W. RUGGERS Office Address: 603 INDIAN ROULS ROAD				
SELLATA, Florida 3356 (City) (Zip code)				
(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.

(Registered agent's signature) THOMAS W. RUGGLES

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. DIRECT	TORS	
Chairman:	JOHN J. MARK	
Address:	100 N. WESTHAVEN DO, SHETE D	
	OSHKOSH WI 54904	
	n: RUDNRY R. OFLSCHLAGER	
Address:	SAME	ent day for a
		,
	THOMAS G. MARK	
Address:	SAME	1 3 4 4 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		
Director:	WILLIAM P. MARK	3 KK
Address:	WILLIAM P. MARK SAME	F 367
·		호 경자
B. OFFICE	ERS	AWII: 30
President:	JOHN J. MARK	30
Address:	100 N. WESTHAVEN Da ; SHITE D	
	OSHKOSH WI 54904	<u> </u>
Vice President	E RODNEY R. OTLSCHLASEN	
Address:	SAME	
<u>. </u>		
Secretary:	WILLIAM P. MARK	<u> </u>
Address:	SAME	
Treasurer:	WILLIAM B. MARK	<u> </u>
Address:	SAME	<u> </u>
NOTE: If no	ecessary, you may attach an addendum to the application listing additional officers and/or dir	actore
	Roder Z U -	ectors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	tion)
14.	RODNEY R. OILSCHLACER	<u> </u>
	(Typed or printed name and capacity of person signing application)	

180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

MIDWEST REAL ESTATE DEVELOPMENT CO., INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is August 20, 1999.

I further certify that said 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 June 20, 2003

RAY ALLEN, Deputy Administrator 😀 Division of Corporate & Consumer Services

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.