

F03000004703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

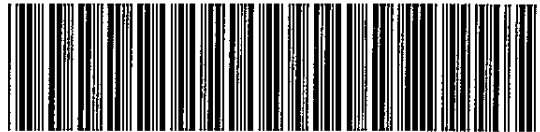
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	Availability
Examiner	DCC
Director	Office Use Only
Deputy Director	DCC
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Secretary	DCC



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DIVISION OF CORPORATIONS
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08/25/03--01073--017 **87.50

09/25/03--01013--013 **1150.00

Penalty 1,000.00
AR 150.00

271
FILED 1,150.00
R. J. ... FE
S. C.
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DUE
REFUND

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quaestus & 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:

<u>Barbara J. Kiely Miller</u>	(Name of Person)
<u>Quaestus & Co. Inc.</u>	(Firm/Company)
<u>400 E. Wisconsin Avenue, 4th Floor</u>	(Address)
<u>Milwaukee, WI 53202</u>	(City/State and Zip code)

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For further information concerning this matter, please call:

Barbara J. Kiely Miller at (414) 615-4600
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 28, 2003

BARBARA J. KIELY MILLER
QUAESTUS & CO. INC.
400 E WISCONSIN AVENUE, 4TH FLOOR
MILWAUKEE, WI 53202

SUBJECT: QUAESTUS & CO. INC.
Ref. Number: W03000024546

We have received your document for QUAESTUS & CO. INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 703A00048442

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. Quaestus & Co. 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. 39-1737164
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 26, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2002
(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. 201 East Lakewood Road, West Palm Beach, FL 33405
(Principal office address)
400 E. Wisconsin Avenue, 4th Floor, Milwaukee, WI 53202
(Current mailing address)

8. PRIVATE Equity INVESTMENTS
(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)

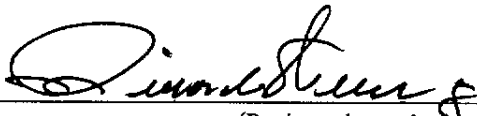
Name: Richard W. Weening

Office Address: 201 East Lakewood Road

West Palm Beach, Florida 33405
(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.


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

A. DIRECTORS

Chairman: Charles F. Wright

Address: 11740 N. Port Washington Road
Mequon, WI 53092

Vice Chairman: _____

Address: _____

Director: Richard W. Weening

Address: 201 East Lakewood Road
West Palm Beach, FL 33405

Director: Barbara J. Kiely Miller

Address: 400 E. Wisconsin Avenue, 4th Floor
Milwaukee, WI 53202

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B. OFFICERS

CEO/ President: Richard W. Weening

Address: 201 East Lakewood Road
West Palm Beach, FL 33405

Vice President: Singari Seshadri

Address: 400 E. Wisconsin Avenue, 4th Floor
Milwaukee, WI 53202

VP₁ & Secretary: Barbara J. Kiely Miller

Address: 400 E. Wisconsin Avenue, 4th Floor, Milwaukee, WI 53202

Treasurer: _____

Address: _____

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

13. Barbara J. Kiely Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara J. Kiely Miller, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

Delaware

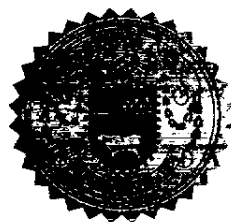
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUAESTUS & CO. 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 TENTH DAY OF JUNE, A.D. 2003.

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 BEEN FILED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2463875

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DATE: 06-10-03