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2004 JUL 23 P 1: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 JUL 23 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CANAAN FINANCIAL SERVICES, 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:

REGINA YANG
(Name of Person)
CANAAN FINANCIAL SERVICES, INC.
(Firm/Company)
5321 N PORT WASHINGTON ROAD
(Address)
GLENDAL, WI 53217
(City/State and Zip code)

For further information concerning this matter, please call:

REGINA YANG at (414) 963-8888
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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.

JUL 23 P 1:22

1. CANAAN FINANCIAL SERVIESE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WISCONSIN

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

3. 39-1804778

(FEI number, if applicable)

4. 11/04/1994

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5321 N PORT WASHINGTON ROAD, GLENDALE, WI 53217

(Principal office address)

5321 N PORT WASHINGTON ROAD, GLENDALE, WI 53217

(Current mailing address)

8. The purpose for which the corporation is formed is to engage in any lawful business.

(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 NOT acceptable)

Name:

Kenneth J. Schetter

Office Address:

531 N. Ocean Blvd.

Pompano Beach

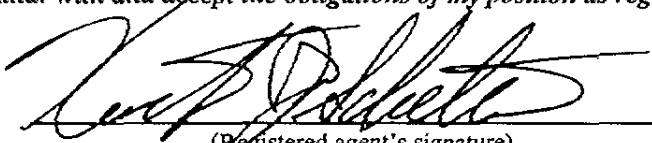
(City)

, Florida 33062-4641

(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.

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

A. DIRECTORS

Chairman: Regina Yang
Address: 5038 N. Santa Monica Blvd.
Whitefish Bay, WI 53217
Vice Chairman: KENNETH J. SCHEITLER
Address: 95 N. BIRCH RD #804
FT. LAUDERDALE, FL 33304
Director: Regina Yang
Address: 5038 N. Santa Monica Blvd.
Whitefish Bay, WI 53217
Director: Kenneth J. Schetter
Address: 95 N. Birch Rd. #804
Ft. Lauderdale, FL 33304

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2004 JUL 23 P 1:22

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Regina Yang
Address: 5038 N. Santa Monica Blvd.
Whitefish Bay, WI 53217
Vice President: Kenneth J. Schetter
Address: 95 N. Birch Rd. #804
Ft. Lauderdale, FL 33304
Secretary: Regina Yang
Address: 5038 N. Santa Monica Blvd. Whitefish Bay, WI 53217
Treasurer: Regina Yang
Address: 5038 N. Santa Monica Blvd. Whitefish Bay, WI 53217

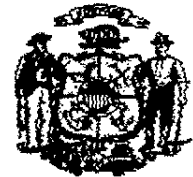
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Regina Yang
(Signature of Director or Officer listed in number 12 of the application)
14. REGINA YANG, President
(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



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

CANAAN FINANCIAL SERVICES INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 4, 1994.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 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 July 20, 2004.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **4931-C781A573**