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(Requestor's Name)

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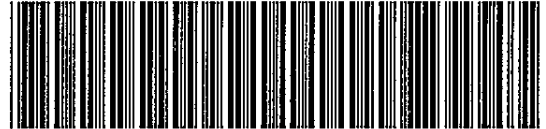
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&I Brokerage 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:

Barbara Ast
(Name of Person)

M&I Brokerage Services, Inc.
(Firm/Company)

770 N. Water Street
(Address)

Milwaukee, WI 53202
(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Ast at (414) 298-3449
(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.

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1. M&I Brokerage Services, Inc.

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

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

2. Wisconsin 3. 39-1516111
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-8-1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-1998
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. M&I Brokerage Services, Inc.

(Principal office address)

770 N. Water Street, Milwaukee, WI 53202

(Current mailing address)

8. Brokerage Services

(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: William Wade

Office Address: 800 Laurel Oak Drive #101

Naples, Florida 33963
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

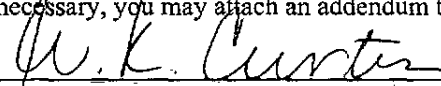
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William K. Curtis, Sr. Vice President/Director

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

M&I BROKERAGE SERVICES, INC.

LISTING OF OFFICERS/DIRECTORS

770 N. Water Street
Milwaukee, WI 53202

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TALLAHASSEE, FLORIDA

Kenneth C. Krei, Director

Daniel L. Kaminski, Director

Thomas J. O'Neill, Director

John M. Presley, Director

Keith S. Gores, President/CEO/Director

William K. Curtis, Senior Vice President/Secretary/Director

William J. Crain, Jr., Vice President/CFO/Treasurer

Jason F. Stamm, Vice President

Peter F. Schumacher, Vice President

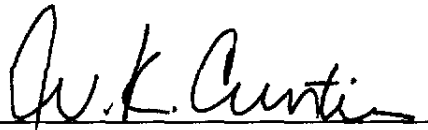
Kurtis A. Beronja, Vice President

Cheryl A. Dowsett, Vice President

James S. Patterson, Vice President

William A. Wade, Vice President

Michael J. Muth, Assistant Vice President



William K. Curtis
Senior Vice President

4-27-05

Date

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

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

M&I BROKERAGE 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 APRIL 8, 1985.

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 181.0120, 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 April 21, 2005.

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

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

BY: Patricia Weber

Organization Registration Status

Organization CRD#: 16517	Organization Name: M&I BROKERAGE SERVICES, INC.
Organization SEC#: 8-34084	Applicant Name: M&I BROKERAGE SERVICES, INC.
No IA Record	

SEC / SRO / Jurisdiction	Registration Status	Status Effective Date
<u>SEC</u>	Approved -	07/01/1985
<u>NASD</u>	Approved -	06/13/1986
<u>AZ</u>	Approved -	11/16/1987
<u>CA</u>	Approved -	10/06/1993
<u>CO</u>	Approved -	10/03/1996
<u>CT</u>	Withdrawn -FILED BDW	12/07/2000
<u>DC</u>	Approved -	05/16/1999
<u>FL</u>	Approved -	01/08/1988
<u>GA</u>	Approved -	09/15/1993
<u>ID</u>	Approved -	09/12/2000
<u>IL</u>	Approved -	11/09/1987
<u>IN</u>	Approved -	11/30/1995
<u>IA</u>	Approved -	06/01/1988
<u>KS</u>	Approved -	10/22/2003
<u>MA</u>	Approved -	12/14/2000
<u>MI</u>	Approved -	02/04/1994
<u>MN</u>	Approved -	05/16/1994
<u>MO</u>	Approved -	02/14/2003
<u>NV</u>	Approved -	12/07/2001
<u>NJ</u>	Approved -	12/01/1997
<u>NY</u>	No Status -	11/14/2000
<u>NC</u>	Approved -	04/15/1999
<u>OH</u>	Approved -APPROVED	07/03/2003
<u>OK</u>	Withdrawn -NO-STAT ONLY	12/08/2000
<u>PA</u>	Approved -	01/22/2001
<u>SC</u>	Approved -	03/26/1999
<u>TN</u>	Approved -	11/29/2000

<u>TX</u>	Approved -	06/28/1994
<u>VA</u>	Terminated -FILED IN ERROR	11/20/2000
<u>WA</u>	Approved -	03/13/1997
<u>WI</u>	Approved -	06/16/1986