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TALLAHASSEE, FLORIDA

W 06/27/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R. A. Szymczak Enterprises, Ltd.
(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:

William E. Hughes III
(Name of Person)

Whyte Hirschboeck Dudek S.C.
(Firm/Company)

555 East Wells Street, Suite 1900
(Address)

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

For further information concerning this matter, please call:

Teresa A. Noeske at (608) 255-4440
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2005

WILLIAM E. HUGHES III
WHYTE HIRSCHBOECK DUDEK S.C.
555 EAST WELLS STREET, SUITE 1900
MILWAUKEE, WI 53202

SUBJECT: R.A. SZYMCZAK ENTERPRISES, LTD.
Ref. Number: W05000028679

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TALLAHASSEE, FLORIDA

We have received your document for R.A. SZYMCZAK ENTERPRISES, and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

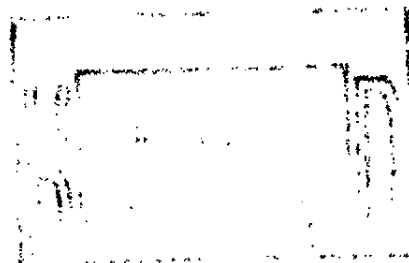
Please note that this additional suffix is for use in Florida only, and does not affect your filing in Wisconsin in any way.

Please return your document, along with 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 805A00040583





Whyte Hirschboeck Dudek S.C.

Teresa A. Noeske
608-258-7137
tnoeske@whdlaw.com

June 23, 2005

Mr. Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: R.A. Szymczak Enterprises, Ltd.
Ref. Number: W05000028679

Dear Mr. Rivers:

On behalf of the above-referenced company, please find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida, which we are resubmitting for filing. It is my understanding that by placing the additional suffix of "Inc." after "Ltd." for the alternate corporate name, this Application now complies with Florida law.

Also enclosed is a copy of your letter, dated June 9, 2005, which notes that the \$70 filing fee has been paid.

Thank you for your assistance.

Very truly yours,

Teresa A. Noeske
Paralegal

TAN/dam

Enclosure

cc: William E. Hughes III

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TALLAHASSEE, FLORIDA

**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. R. A. Szymczak Enterprises, Ltd.

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

R.A. Szymczak Enterprises, Ltd., Inc.

(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. 39-1918263

(FEI number, if applicable)

4. December 18, 1997

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 9687 Cypress Hammock Circle, #201, Bonita Springs, FL 34135

(Principal office address)

9687 Cypress Hammock Circle, #201, Bonita Springs, FL 34135

(Current mailing address)

8. own and lease real estate and such other activities that are permitted by law

(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: Robert A. Szymczak

Office Address: 9687 Cypress Hammock Circle, #201

Bonita Springs, Florida 34135

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Robert A. Szymczak

Address: 9687 Cypress Hammock Circle, #201
Bonita Springs, FL 34135

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert A. Szymczak

Address: 9687 Cypress Hammock Circle, #201
Bonita Springs, FL 34135

Vice President: _____

Address: _____

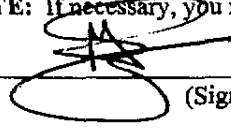
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Robert A. Szymczak, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. A. SZYMCZAK ENTERPRISES, LTD.

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 December 18, 1997.

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 May 23, 2005.

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

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TALLAHASSEE, FLORIDA

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: 13660-FA47E5D3