

APR 2. 2007 2:00PM

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Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATION SERVICE COMPANY/nzc  
Account Number : I20000000195  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Stark & Roth, Inc.

Certificate of Status	0
Certified Copy	0
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# 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. Stark & Roth, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (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. 39-1766208  
(FEI number, if applicable)
4. August 10, 1993  
(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. 3600 South Lake Drive, St. Francis, WI 53235  
(Principal office address)
- Same as above  
(Current mailing address)
8. 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 NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

Heather Chapman  
(Registered agent's signature)  
Heather Chapman  
as its agent

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: Brian J. StarkAddress: 3600 South Lake Drive  
St. Francis, WI 53235Vice Chairman: Michael A. RothAddress: 3600 South Lake Drive  
St. Francis, WI 53235Director: Brian J. StarkAddress: 3600 South Lake Drive  
St. Francis, WI 53235Director: Michael A. RothAddress: 3600 South Lake Drive  
St. Francis, WI 53235**B. OFFICERS**President: Brian J. StarkAddress: 2600 South Lake Drive  
St. Francis, WI 53235Vice President: Michael T. KeoughAddress: 3600 South Lake Drive  
St. Francis, WI 53235Secretary: Michael A. RothAddress: 3600 South Lake Drive, St. Francis, WI 53235Treasurer: Michael A. RothAddress: 3600 South Lake Drive, St. Francis, WI 53235**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Michael A. Roth  
(Signature of Director or Officer listed in number 12 of the application)14. Michael A. Roth, Secretary & Treasurer  
(Typed or printed name and capacity of person signing application)

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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

**STARK & ROTH, 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 August 10, 1993.

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 March 30, 2007.

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.

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To validate the authenticity of this certificate

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

Enter this code: 37593-D6895709