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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

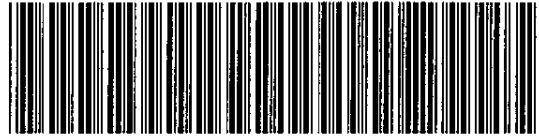
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/6/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jack Schroeder and Associates, 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:

Betsy Heinemeyer
(Name of Person)

Jack Schroeder and Associates, Inc.
(Firm/Company)

2004 Allouez Ave.
(Address)

Green Bay, WI 54311
(City/State and Zip code)

For further information concerning this matter, please call:

Betsy Heinemeyer at (920) 884-3200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Jack Schroeder and Associates, 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. WI (State or country under the law of which it is incorporated) 3. 39-1460915 (FEI number, if applicable)

4. 11-1-83 (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. 2004 Alvarez Ave, Green Bay, WI 54311 (Principal office address)

2004 Alvarez Ave, Green Bay, WI 54311 (Current mailing address)

8. Insurance Brokerage (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: Brian Schroeder

Office Address: 6150 Diamond Center Ct, Bld 9, Unit 900 Fort Myers, Florida 33912 (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: Brian T Schroeder

Address: 2064 Allouez Ave
Green Bay WI 54311

Vice Chairman: Christopher G Schroeder

Address: 2833 Blue Spruce Dr
Green Bay WI 54311

Director: Shawn T Schroeder

Address: 2060 Meadowsweet Dr
Green Bay WI 54313

Director: Betsy Heinemeyer

Address: 2918 Apple Ridge Ct
Green Bay WI 54311

B. OFFICERS

President: Shawn T Schroeder

Address: 2060 Meadowsweet Dr
Green Bay WI 54313

Vice President: Christopher G Schroeder

Address: 2833 Blue Spruce Dr
Green Bay WI 54311

Secretary: Merrill Mitson

Address: 5603 County Road S ~~Green Bay~~ Oconto WI 54153

Treasurer: Betsy Heinemeyer

Address: 2918 Apple Ridge Ct Green Bay WI 54311

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

13. Betsy R Heinemeyer

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

14. Betsy R Heinemeyer

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

DOM
180 181 183

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

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

JACK SCHROEDER AND ASSOCIATES, 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 1, 1983.

I further certify that the Articles of Incorporation filed November 1, 1983 are the only charter documents filed with this department for said corporation.

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 February 27, 2009.

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

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

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09 MAR -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY:

A handwritten signature in black ink, appearing to read "Cathy Mickelson".