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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bureh AUG 12 2009

in copy

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Great Lakes Brokerage, 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

Great Lakes Brokerage, Inc.

Firm/Company

2064 Allouez Avenue

Address

Green Bay, WI 54311

City/State and Zip code

betsy@jsaonline.com

E-mail address: (to be used for future annual report notification)

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  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. Great Lakes Brokerage, Inc.

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

GLB, Inc.

(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. 39-1723115

(FEI number, if applicable)

4. 03/06/1992

(Date of incorporation)

5. perpetual

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

6. NA

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

7. 2064 Allouez Avenue / Green Bay, WI 54311

(Principal office address)

2064 Allouez Avenue / Green Bay, WI 54311

(Current mailing address)

8. Insurance Brokerage / Property Management

(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 Bldg 900

Fort Meyers

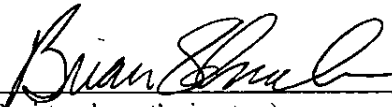
(City)

, Florida 33912

(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: Brian Schroeder

Address: 2064 Allouez Avenue

Green Bay, WI 54311

Vice Chairman: Christopher Schroeder

Address: 2833 Blue Spruce Drive

Green Bay, WI 54311

Director: Shawn Schroeder

Address: 2060 Meadowsweet Drive

Green Bay, WI 54313

Director: Betsy Heinemeyer

Address: 2918 Apple Ridge Court

Green Bay, WI 54311

**B. OFFICERS**

President: Shawn Schroeder

Address: 2060 Meadowsweet Drive

Green Bay, WI 54313

Vice President: Christopher Schroeder

Address: 2833 Blue Spruce Drive

Green Bay, WI 54311

Secretary: Merrill Milson

Address: 5603 County Road S / Oconto, WI 54153

Treasurer: Betsy Heinemeyer

Address: 2918 Apple Ridge Ct / Green Bay, WI 54311

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

13. Betsy Heinemeyer

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

14. Betsy Heinemeyer

(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



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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

**GREAT LAKES BROKERAGE, 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 March 6, 1992.

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 August 11, 2009.

A handwritten signature in black ink, appearing to be 'Ray Allen', written over a horizontal line.

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: **69093-D93EC429**