



Corporate Offices: 2800 South Ridgeview Drive  
Oak Brook, WI 53154  
(414) 281-1100  
(800) 555-5310

500000 5278

October 16, 1995

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Universal Service Network

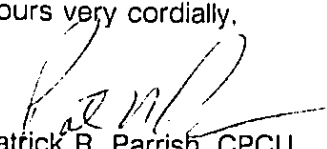
Dear Sir/Madam:

Enclosed please find the completed application to register Universal Service Network as a foreign profit corporation to transact business in the State of Florida.

Also enclosed is the original certificate of existence, your fee of \$70.00, and the transmittal letter.

If you need anything further, please feel free to contact me.

Yours very cordially,

  
Patrick R. Parrish, CPCU  
Executive Vice President  
Chief Operating Officer  
SPECIALTY UNDERWRITERS, INC.

PRP/kjb

Enclosures

cc: Edward P. Fleming, McDonald, Fleming, Moorhead & Ferguson

000001627250  
-11/03/95--0102--002  
\*\*\*1200.00 \*\*\*1200.00

RECEIVED  
FALL/HARRISBURG, PA

95 OCT 20 AM 9:53

FILED

**MORE EXPERIENCE. MORE EXPERTISE. MORE OPTIONS.**

SU Group of Companies, consisting of the following independent entities:  
Specialty Underwriters, Inc.; Maintenance Management Corporation; Universal Service Network, Inc.;  
SU Financial LLC; Equipment Redeployment Specialists, Inc.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 18, 1995

SU GROUP  
PATRICK PARRISH  
9880 S. RIDGEVIEW DR.  
OAK CREEK, WI 53154

SUBJECT: UNIVERSAL SERVICE NETWORK, INC.  
Ref. Number: W95000020753

We have received your document for UNIVERSAL SERVICE NETWORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$\$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 395A00046932

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: UNIVERSAL SERVICE NETWORK, 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:

PATRICK R. PARRISH  
(Name of Person)  
UNIVERSAL SERVICE NETWORK, INC.  
(Firm/Company)  
9880 SOUTH RIDGEVIEW DRIVE  
(Address)  
OAK CREEK, WISCONSIN 53154  
(City/State/Zip)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
JUN 11 1988

Should you need to call someone concerning this matter, please call:

PATRICK R. PARRISH at ( 414 ) 281-1100  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. UNIVERSAL SERVICE NETWORK, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WISCONSIN  
(State or country under the law of which it is incorporated)
3. 39-1653846  
(FEI number, if applicable)
4. AUGUST 30, 1989  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9880 SOUTH RIDGEVIEW DRIVE  
OAK CREEK, WISCONSIN 53154  
(Current mailing address)
8. ANY LAWFUL ACTIVITY WITHIN THE PURPOSES FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE WISCONSIN BUSINESS CORPORATION LAW.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop **Box NOT** acceptable)  
Name: WILLIAM D. BOYNTON  
Office Address: 8751 WEST BROWARD BOULEVARD, SUITE 204  
PLANTATION, Florida, 33324  
(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.

X William D Boynton  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

~~Chairman~~ DIRECTOR: MICHAEL H. POLASKI

Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

~~Vice Chairman~~ DIRECTOR: PATRICK R. PARRISH

Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

Director: THOMAS L. PAQUIN

Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

Director: THOMAS J. NICHOLS

Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: MICHAEL H. POLASKI

Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

Vice President: THOMAS L. PAQUIN

Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

Secretary: THOMAS L. PAQUIN

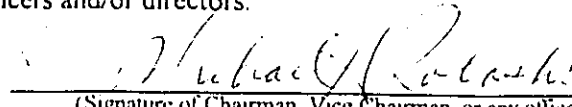
Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

Treasurer: MICHAEL H. POLASKI

Address: 9880 SOUTH RIDGEVIEW DRIVE, OAK CREEK, WI 53154

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MICHAEL H. POLASKI

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

*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

UNIVERSAL SERVICE NETWORK, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 30, 1989.

FILED  
95 OCT 30 AM 9:55  
TALLAMUSSE, WI

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my official  
seal, at Madison, on OCTOBER 11, 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY:

*The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.*