

F96000002624

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MMC, 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:

Steven R. Glaser
(Name of Person)

Meissner Tierney Fisher & Nichols S.C.
(Firm/Company)

111 East Kilbourn Avenue, #1900
(Address)

Milwaukee, WI 53202
(City/State/Zip)

600001802936
-06/06/96--01030--015
***8096.25 ***8096.25

600001802936
-05/01/96--01037--005
*****70.00 *****70.00

W96-9340

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

Steven R. Glaser at (414) 273-1300
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 2:22

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

STEVEN R. GLASER
MEISSNER TIERNEY FISHER & NICHOLS S.C.
111 EAST KILBOURN AVE., #1900
MILWAUKEE, WI 53202

SUBJECT: MAINTENANCE MANAGEMENT CORPORATION
Ref. Number: W96000009340

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56 MAY 24 PM 2:22

We have received your document for MAINTENANCE MANAGEMENT CORPORATION 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name that you have adopted in your resolution, MMC, INC., is not available for use in Florida. Please adopt another name. If you have any questions concerning name availability, please call me at the number listed below.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 \$8096.25.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00021193

CONSENT MINUTES OF DIRECTORS

Maintenance Management Corporation

The undersigned, being all the directors of Maintenance Management Corporation, a Wisconsin corporation (the "Corporation"), hereby consent to adoption of the following resolutions pursuant to Section 180.0821 of the Wisconsin statutes:

Resolved, that the Corporation apply for a Certificate of Authority in Florida.

Resolved, that for purposes of doing business in Florida, William D. Boynton be appointed as the initial registered agent of the Corporation in Florida and that the initial registered office of the Corporation be located at 8751 West Broward Blvd. Suite 204, Plantation, Florida 33324.

Resolved, that the Corporation transact business in Florida under the name Comprehensive Maintenance Management Program, Inc.

Resolved, that the officers of the Corporation be, and hereby are, authorized and directed to execute such documents and take such other actions as are necessary or appropriate to implement the foregoing resolutions.

Dated: May 17, 1996

DIRECTORS:

Michael H. Polaski

Michael H. Polaski

Thomas L. Paquin

Thomas L. Paquin

Patrick R. Parrish

Patrick R. Parrish

Thomas J. Nichols

Thomas J. Nichols

**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. Maintenance Management Corporation, 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. 39-1587361
(FBI number, if applicable)
4. January 12, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October, 1989
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9880 South Ridgeview Drive
Oak Creek, WI 53154
(Current mailing address)
8. Any lawful activity within purposes for which corporations can be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Ch. 180, Wis. Stat. 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 Blvd., 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.

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.

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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)

Director

~~Chairman~~ Michael H. Polaski

Address: 9880 South Ridgeview Drive, Oak Creek, WI 53154

Director

~~Vice Chairman~~ Thomas L. Paquin

Address: 9880 South Ridgeview Drive
Oak Creek, WI 53154

Director: Patrick R. Parrish

Address: 9880 South Ridgeview Drive

Oak Creek, WI 53154

Director: Thomas J. Nichols

Address: 111 East Kilbourn Avenue, 19th Floor
Milwaukee, WI 53202

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. Michael H. Polaski President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael H. Polaski President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 2:22

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

MAINTENANCE MANAGEMENT CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 12, 1987.

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 MARCH 12, 1996.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

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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.

F96000002624

FROM: MMC
9667 S 20th St
Oak Creek, WI 53154-4931
City/State/Zip _____

500002198055--7
-06/02/97--01118--006
*****43.75 *****43.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Maintenance Management Corporation D/B/A
(Corporation Name) (Document #)
2. Comprehensive Maintenance Management
(Corporation Name) (Document #)
3. Program, Inc.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JUN -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/9

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Maintenance Management Corporation d/b/a Comprehensive Maintenance Management
(Name of Corporation) Program, Inc.

Wisconsin

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

9667 South 20th Street

(Mailing Address)

Oak Creek, Wisconsin

53154-4931

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Michael H. Palaski
Signature

President
Title

Michael H. Palaski

Typed or printed name

May 27, 1997

Date