

SPECIALTY UNDERWRITERS, INC.
Corporation

October 30, 1996

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

Re: Specialty Underwriters, Inc.
State of Florida

Dear Sir/Madam:

Enclosed please find our Application for Foreign Corporation to transact business in the State of Florida. Also enclosed is our certification of status and a check for \$70.00.

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

Sincerely,

Kathy Baker
Kathy Baker
Executive Secretary
SPECIALTY UNDERWRITERS, INC.

kjb

Enclosures

300002023443--3
-12/09/96--01032--002
***1096.25 ***1096.25

100001996481--5
-11/05/96--01139--003
*****70.00 *****70.00

W96-23451

W 12/6
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC - 6 PM 1:07

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Corporate Offices:
9667 South 20th Street • Oak Creek, WI 53154
(414) 281-1100 • (800) 558-9910 • Fax (414) 281-1111



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1996

KATHY BAKER, EXECUTIVE SECRETARY
SPECIALTY UNDERWRITERS, INC.
9667 SOUTH 20TH STREET
OAK CREEK, WI 53154

SUBJECT: SPECIALTY UNDERWRITERS, INC.
Ref. Number: W96000023451

We have received your document for SPECIALTY UNDERWRITERS, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00050772



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

KATHY BAKER, EXECUTIVE SECRETARY
SPECIALTY UNDERWRITERS, INC.
9667 SOUTH 20TH STREET
OAK CREEK, WI 53154

MAILED
12/2/96

SUBJECT: SPECIALTY UNDERWRITERS, INC.
Ref. Number: W96000023451

We have received your document for **SPECIALTY UNDERWRITERS, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$1,096.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 696A00052198

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SPECIALTY UNDERWRITERS, 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:

KATHLEEN J. BAKER

(Name of Person)

SPECIALTY UNDERWRITERS, INC.

(Firm/Company)

9667 SOUTH 20TH STREET

(Address)

OAK CREEK, WI 53154

(City/State/Zip)

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

KATHY BAKER

(Name of Person)

at (414) 281-1100
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

KATHY BAKER, EXECUTIVE SECRETARY
SPECIALTY UNDERWRITERS, INC.
9887 SOUTH 20TH STREET
OAK CREEK, WI 53154

MAILED
11/11/96

SUBJECT: SPECIALTY UNDERWRITERS, INC.
Ref. Number: W96000023451

We have received your document for **SPECIALTY UNDERWRITERS, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00050772

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. SPECIALTY UNDERWRITERS, 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 3. 89-1415053
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 21, 1982 5. PERPETUAL
(Date of Incorporation) (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. 9667 SOUTH 20TH STREET
OAK CREEK, WI 53154
(Current mailing address)
8. ANY LAWFUL ACTIVITY WITHIN THE PURPOSE 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.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
36 DEC -6 PM 1:47

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
~~XXXXXXXXXX~~: MICHAEL H. POLASKI

Address: 9667 SOUTH 20TH STREET, OAK CREEK, WI 53154

DIRECTOR
~~XXXXXXXXXX~~: PATRICK R. PARRISH

Address: 9667 SOUTH 20TH STREET, OAK CREEK, WI 53154

Director: MICHAEL J. POLASKI

Address: 9667 SOUTH 20TH STREET

OAK CREEK, WI 53154

Director: THOMAS J. NICHOLS

Address: 9667 SOUTH 20TH STREET

OAK CREEK, WI 53154

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

President: MICHAEL H. POLASKI

Address: 9667 SOUTH 20TH STREET

OAK CREEK, WI 53154

Vice President: MICHAEL J. POLASKI

Address: 9667 SOUTH 20TH STREET

OAK CREEK, WI 53154

Secretary: MICHAEL J. POLASKI

Address: 9667 SOUTH 20TH STREET

OAK CREEK, WI 53154

Treasurer: MICHAEL H. POLASKI

Address: 9667 SOUTH 20TH STREET, 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 Pres*
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 PM 1:07

DFI/CCS/Corp
Fm 31-A (7/96)

- Printed on Recycled Paper -

United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

SPECIALTY UNDERWRITERS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JULY 21, 1982.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 PM 1:01

I further certify that said corporation has, during its most recently completed report year, filed with this department 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
the official seal of the Department
on OCTOBER 18, 1996.



Richard L. Dean
Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Patricia Webb*

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.