

F98 000002229

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wisconsin Investigations, Inc. (DBA O'Brien and Associates
(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:

Edward J. O'Brien

(Name of Person)

500002483435--5

-04/09/98-01010--002

O'Brien and Associates

****128.75 ****78.75

(Firm/Company)

208 Holmen Dr. Box 126

(Address)

Holmen, WI 54636

(City/State/Zip)

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

Edward O'Brien

at (608) 52609790

(Name of Person)

(Area Code & Daytime Telephone Number)

W98-7973

COURIER ADDRESS:

Qualification/Tax Lien Section
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

4/20/98
dfl
98 APR 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FILED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 1998

EDWARD J. O'BRIEN
O'BRIEN AND ASSOCIATES
208 HOLMEN DR. BOX 126
HOLMEN, WI 54636

SUBJECT: WISCONSIN INVESTIGATIONS, INC.
Ref. Number: W98000007973

We have received your document for WISCONSIN INVESTIGATIONS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

A brief description of the entity's nature of business must be included in the document.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00018910

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. Wisconsin Investigations, Inc. (DBA O'Brien and Associates)
(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, LaCrosse Co.
(State or country under the law of which it is incorporated)

3. 39-1842746

(FEI number, if applicable)

4. February 5, 1996
(Date of incorporation)

5. perpetual

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

6. Lic applied for
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 208 Holmen Dr. Box 126 Holmen, WI 54636
(Current mailing address)

8. PRIVATE INVESTIGATIONS
(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 or Mail Drop Box NOT acceptable)

Name: Catherine M. O'Brien

Office Address: 53 High Point, Bldg 3

Naples, Florida, 33940
(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.

Catherine M. O'Brien
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Edward J. O'Brien 208 Holmen Dr. Holmen, WI 54636

Address: _____

Vice Chairman: Karin M. O'Brien 208 Holmen Dr. Holmen, WI 54636

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Edward J. O'Brien (same as above)

Address: _____

Vice President: Karin M. O'Brien (same as above)

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Edward J. O'Brien

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

14. EDWARD J. O'BRIEN (PRESIDENT)

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

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

- Printed on Recycled Paper -

United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS

FILED
98 APR 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To All to Whom These Present Shall Come, Greeting:

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

WISCONSIN INVESTIGATIONS, INC.

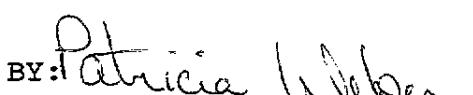
is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 5, 1996.

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 JANUARY 7, 1998.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

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.