

F98000003543

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000002552340--8
-06/09/98-01028-001
***131.25 ***131.25

SUBJECT: Stewart Associates Incorporated of Wisconsin W98-13123
(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:

Barbara Monson 3H-6
(Name of Person)

CUNA Mutual Group
(Firm/Company)

5910 Mineral Point Road
(Address)

Madison, WI 53705
(City/State/Zip)

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CIVIL DIVISION

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

Barbara Monson at (608) 231-7734
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1998

BARBARA MONSON 3H-6
CUNA MUTUAL GROUP
5910 MINERAL POINT ROAD
MADISON, WI 53705

SUBJECT: STEWART ASSOCIATES, INC.
Ref. Number: W98000013183

We have received your document for STEWART ASSOCIATES, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The proper procedure when your original name is not available is to complete the enclosed resolution to adopt a DBA name. You also would need to change the name in number one of the application back to the original name of the corporation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00032305

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John D. Dunagan, do hereby certify
that this Resolution of the Board of Directors of Stewart Associates Incorporated
a corporation duly organized and existing under the laws of the State of Wisconsin
was duly adopted on April 30, 1998.

Resolved, that Stewart Associates Incorporated, organized
and existing in the State of Wisconsin, hereby adopts the
name Stewart Associates Incorporated of Wisconsin
for use in Florida.

Dated: June 15, 1998

John D. Dunagan
Signature of at least one director

DNHS19(3/95)

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DIVISION OF CORPORATIONS
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**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. Stewart Associates Incorporated
(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. 39-1924321
(FEI number, if applicable)
4. 3-698
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5910 Mineral Point Road
Madison, WI 53705
(Current mailing address)
8. Insurance Agency
(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: Ronald S. Williams

Office Address: 3773 Commonwealth Blvd.
Tallahassee, Florida, 32303
(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.

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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)

Chairman: "See Attached List"

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: "See Attached List"

Address:

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

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. Kevin G. Shea, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

Directors, Officers Report

Stewart Associates Incorporated

Friday, May 8, 1998

DIRECTORS

Wayne A. Benson Director
Business Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan Director
Business Address: 5910 Mineral Point Road
Madison, WI 53705

Kevin G. Shea Director
Business Address: 5910 Mineral Point Road
Madison, WI 53705

OFFICERS

Lee A. Kolquist President
Business Address: 747 Davis Road
Elgin, IL 60123

Kevin G. Shea Chief Executive Officer
Business Address: 5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson Chief Officer
Business Address: 5910 Mineral Point Road
Madison, WI 53705

George B. Retzlaff Executive Vice President
Business Address: 747 Davis Road
Elgin, IL 60123

John A. Dowling Vice President of Sales
Business Address: 747 Davis Road
Elgin, IL 60123

James N. Hubing Vice President
Business Address: 5910 Mineral Point Road
Madison, WI 53705

Donna C. Blankenheim Secretary
Business Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan Treasurer
Business Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle Assistant Secretary
Business Address: 5910 Mineral Point Road
Madison, WI 53705

Jason E. Smith Assistant Secretary
Business Address: 5910 Mineral Point Road
Madison, WI 53705

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

STEWART ASSOCIATES INCORPORATED

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 6, 1998.

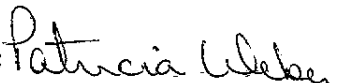
I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.6 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on APRIL 24, 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.

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DIVISION OF INSTITUTIONS
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