

F98000005438

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: butlerandco.com, 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:

Patti Lower
(Name of Person)

butlerandco.com, inc.
(Firm/Company)

3144 County Road S
(Address)

Little Suamico, WI 54141
(City/State/Zip)

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

500002650205--9
-09/28/98--01098--007
*****70.00 *****70.00

Patti Lower at (800) 201-4151
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 3:28

9ks

**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. butlerandco.com, 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. 39-173-185-1
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/26/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A - not started
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3144 county Road S.
Little Suamico, WI 54141
(Current mailing address)

8. Insurance marketing and education
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
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.

CT Corporation System
[Signature]
(Registered agent's signature)

by: Francis P. Regan, Assistant Secretary

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 SEP 28 PM 3:38

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

Chairman: SANDRA L. Mathy

Address: 3144 County Road S
Little Suamico, WI 54141

Vice Chairman: _____

Address: _____

Director: FRANCIS MATHY

Address: 3144 County Road S
Little Suamico, WI 54141

Director: Carolyn Mueller

Address: 321 Ontario Ave
Oconto, WI 54153

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

President: Sandra Mathy

Address: 3144 County Road S
Little Suamico, WI 54141

Vice President: Francis Mathy

Address: 3144 County Road S
Little Suamico, WI 54141

Secretary: Carolyn Mueller

Address: 321 Ontario Ave
Oconto, WI 54153

Treasurer: Carolyn Mueller

Address: 321 Ontario Ave
Oconto, WI 54153

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

13. Sandra L. Mathy

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

14. Sandra L. Mathy, President

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

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

BUTLERANDCO.COM, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 26, 1993.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 3:28

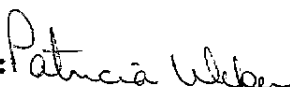
I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on SEPTEMBER 17, 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.