

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Resolute Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC-1 / UCC-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Avallability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11/30

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CONNIE

**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. Resolute Systems, 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. 39-1633686
(FEI number, if applicable)
4. 12/9/88
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon date of filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1550 North Prospect Avenue
Milwaukee, WI 53202
(Current mailing address)
8. Judicial Mediation and Arbitration Services
(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: GT 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.

By: Jonnie Bryan **CT CORPORATION SYSTEM** **JONNIE BRYAN**
(Registered agent's signature) **SPECIAL 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.

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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: James E. Dutton
Director
Address: 1550 North Prospect Avenue
Milwaukee, WI 53202

Vice Chairman: None
Address: _____

Director: Gregory J. Borca
Address: 1550 North Prospect Avenue
Milwaukee, WI 53202

Director: Ronald Creten
Address: 1550 North Prospect Avenue
Milwaukee, WI 53202

*See attached "Exhibit A" for additional directors
B. OFFICERS (Street address only- P. O. Box NOT acceptable)

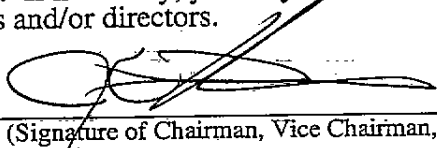
President: James E. Dutton
CEO
Address: 1550 North Prospect Avenue
Milwaukee, WI 53202

Vice President: Ryan Hamilton
Address: 1550 North Prospect Avenue
Milwaukee, WI 53202

Secretary: Ryan Hamilton
Address: 1550 North Prospect Avenue
Milwaukee, WI 53202

Treasurer: Ryan Hamilton
Address: 1550 North Prospect Avenue
Milwaukee, WI 53202

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. James E. Dutton, Chairman/CEO/President
(Typed or printed name and capacity of person signing application)

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EXHIBIT A

Additional Directors of Resolute Systems, Inc.

Mr. Thomas Davis
1500 North Prospect Avenue
Milwaukee, WI 53202

Mr. James Fromstein
1550 North Prospect Avenue
Milwaukee, WI 53202

Mr. Joseph Helm, Jr.
1550 North Prospect Avenue
Milwaukee, WI 53202

Mr. Abraham P. Ordoover
1550 North Prospect Avenue
Milwaukee, WI 53202

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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

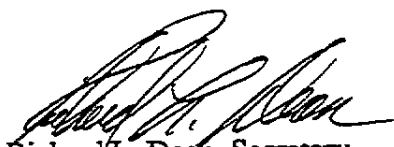
RESOLUTE SYSTEMS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 9, 1988.

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 NOVEMBER 25, 1998.




Richard L. Dean, Secretary
Department of Financial Institutions

BY:

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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.