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PLEASE REPLY TO THE MISSOURI OFFICE

April 26, 1999

Qualification/Tax Lien Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: Professionally Speaking, Inc.

Dear Sir or Madam:

Enclosed please find duplicate originals of the Application by Foreign Corporation for Authorization to Transact Business in Florida and the required filing fee of \$78.75. Please return the Certificate of Status in the enclosed self-addressed, postage paid envelope.

I thank you in advance for your assistance regarding this matter. Should you need further assistance or have questions please do not hesitate to contact me.

Very truly yours,

Diane Stine

Diane M. Stine
Legal Assistant
For the Firm

Enclosures

FILED
99 MAY -4 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verifier	

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Professionally Speaking, 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:

Greg B. Lam

(Name of Person)

Copilevitz & Canter, LLC

(Firm/Company)

423 W. Eighth Street, Suite 400

(Address)

Kansas City, MO 64105

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -4 PM 5: 00

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

Greg B. Lam

(Name of Person)

at (816) 472-9000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

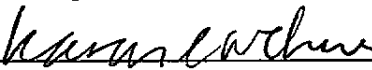
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Professionally Speaking, 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. 39-1531864
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/6/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval by Division of Corporations
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3380 South 108th St. Suite 103
Greenfield, WI 53224
(Current mailing address)
8. To engage in marketing and fund raising activities on behalf of non-profit organizations.
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Please see attachment.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Please see attachment.

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)

DAVID WINOGRAD

14. _____

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

FILED
99 MAY -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROFESSIONALLY SPEAKING, INC.
Officer and Director List

David Winograd
134 E. Trillium Ct.
Mequon, WI 53092

President/Treasurer/Director

Kevin Paykel
10234 N. Trillium Lane
Milwaukee, WI 53222

Vice President/Secretary/Director

FILED
99 MAY -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

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
PROFESSIONALLY SPEAKING, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
JULY 6, 1983.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., 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 April 2, 1999.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: Patricia Weber

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.