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SECRETARY OF STATE

# HAUS, ROMAN and BANKS, LLP

ATTORNEYS AT LAW

WILLIAM HAUS LAURI ROMAN MICHAEL E. BANKS RACHEL L. L. CAPLAN 148 EAST WILSON STREET MADISON, WISCONSIN 53703-3423

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EMAIL: HAUS@EXECPC.COM

June 19, 2006

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Application for Customized Support Services, Inc.

To whom it may concern,

Enclosed please find the following documents in the above referenced matter:

- 1. Application by Foreign Corporation for Authorization to Transact Business in Florida
- 2. Cover Letter
- 3. Certificate of Status from the State of Wisconsin for Customized Support Services, Inc. dated June 19, 2006, and;
- 4. Check No. 11234 in the amount of \$70.00 representing filing fees.

Please process the enclosed documents for application and kindly return the letter of acknowledgment to the undersigned.

Thank you.

Very truly yours,

HAUS, ROMAN and BANKS, LLP

Michael E. Banks

MEB/leh Enclosures (4)

# **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Customized Support Service	es, Inc.
	ı - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for A "Certificate of Existence," and check are submitted to re transact business in Florida.	
Please return all correspondence concerning this matter	to the following:
Attorney Michael E. Banks	
(Name of	Person)
Haus, Roman and Banks, LLP	<u> </u>
(Firm/Con	ipany)
148 East Wilson St., Suite 200	777 2
(Addre	ess)
Madison, WI 53703	70
(City/State as	RATE 39
For further information concerning this matter, please ca	ll:
Michael E. Banks at ( 608	, 257-0420
	ode & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing 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 & S87.50 Filing Fee, Certified Copy 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.

	ed Support Services, Inc.		
	corporation; must include "INCORPORATE. Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
		TALLS E	П
(If name unavail	lable in Florida, enter alternate corporate nan	ne adopted for the purpose of transacting business in florida)	CHARLES .
2. Wisconsir	<b>1</b>	3 39-1848745	
	under the law of which it is incorporated)	(FEI number, if applicable)	- Carres
4. April 12, 1	1996	S Perpetual	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. N/A	· 		
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
<sub>7.</sub> 1111 Dem	ing Way, Madison, WI 5371		
	(Principal office as	ddress)	
1111 Dem	ning Way, Madison, WI 537	17	
	(Current mailing a	ddress)	
8. Sale, insta	allation and maintenance of	power quality equipment.	
(Purpose(	s) of corporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and stree	et address of Florida registered agent: (P	O. Box NOT acceptable)	
Name:	Business Filings Incorpora	ated_	
Office Address:	1203 Governors Square Boul	evard, Suite 101	
	Tallahassee	, Florida 32301-2960	
	(City)	(Zip code)	
	gent's acceptance:		
Having been nam	ned as registered agent and to accept ser	vice of process for the above stated corporation at the p	lace
		tment as registered agent and agree to act in this capac	uy. 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) Rick O'Dell, Asst. Sec., Business Filings Incorporated

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 business addresses of officers and/or directors: A. DIRECTORS Chairman: NA Address: Customized Supports Services, Inc. is a statutory close corporation that has duly elected to operate without a board of directors under the laws of the State of Wisconsin. Vice Chairman: Address: \_\_\_ **B. OFFICERS** President: Patrick McGettigan Address: 1111 Deming Way, Madison, WI 53717  $_{Vice\ President:}\ NA$ Address: Secretary: Patrick McGettigan Address: 1111 Deming Way, Madison, WI 53717 Treasurer: NA Address: ou may attach an addendum to the application listing additional officers and/or directors. NOTE: If necessar (Signature of Director or Officer listed in number 12 of the application) 14. Patrick McGettigan, President

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

### United States of America State of Wisconsin

### DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

## CUSTOMIZED SUPPORT SERVICES, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is April 12, 1996.

I further certify that said corporation or limited liability company has, within its most recently completed report year, file an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 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 June 19, 2006.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

27469-5728B2EC