

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

2013 JUN 21 11:07
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Fish & Associates, Inc.
2. It is incorporated under the laws of Wisconsin
3. The name, if different, which it elects to use in Rhode Island is:
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is 6/30/2000 and the period of its duration is Continuous
5. The address of its principal office is 3148 Deming Way, Suite 160 Middleton, WI 53562
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Warwick, RI 02888) and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Teaching/Seminars

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Row 1: John Volker, 3148 Deming Way, Suite 160 Middleton, WI 53562.

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Philip Fish</u>	<u>3148 Deming Way, Suite 160 Middleton, WI 53562</u>
Vice President	<u>Richard Weiland</u>	<u>3148 Deming Way, Suite 160 Middleton, WI 53562</u>
Treasurer	<u>Doris Fish</u>	<u>3148 Deming Way, Suite 160 Middleton, WI 53562</u>
Secretary	<u>Andrew Fickett</u>	<u>3148 Deming Way, Suite 160 Middleton, WI 53562</u>

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>10,000</u>	-	-	<u>N/A</u>

10. (a) \$ 400,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*

11. (a) \$ 3,500,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 15,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.

(c) 0 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_\_\_\_\_.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

Date: 6/18/13

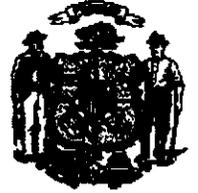
**Richard Weiland, Vice President**  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

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, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**FISH & ASSOCIATES, 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 June 30, 2000.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed 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 May 21, 2013.

A handwritten signature in black ink that reads "Paul M. Holzem".

PAUL M. HOLZEM, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

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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.

DFI/Corp/33

**To validate the authenticity of this certificate**

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

Enter this code: **121664-84F1A9A4**



American Incorporators LTD

June 20, 2013

Office of the Secretary of State-Rhode Island  
Corporations Division  
148 West River St.  
Providence, RI 02904

RE: USForex Inc.

Dear Sir/Madam:

Please find enclosed the Certificate of Authority for the above referenced company and our check in the amount of \$310 to cover your filing fees. Please file on an expedited basis.

Please return filed documents to the following address:

American Incorporators Ltd.  
Attn: Debbie Summa  
1220 N. Market Street, Suite 808  
Wilmington, DE 19801

Please feel free to contact me with any questions at 302-421-5752 or you can email me at [debbie@ailcorp.com](mailto:debbie@ailcorp.com).

Sincerely,

Debbie Summa  
Customer Service Manager

Enc.

1220 N. Market Street, Suite 808  
Wilmington, DE 19801  
(302) 421 5752  
(800) 421 2661  
(302) 421 5753 [fax]  
[info@ailcorp.com](mailto:info@ailcorp.com) [email]  
[www.ailcorp.com](http://www.ailcorp.com)

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SECRETARY OF STATE  
CORPORATIONS DIV  
2013 JUN 21 AM 10:19



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

