

7/23/2014 15:15 From: To: 8506176381

Division of Corporations

Page 1 of 1

# F14000003115

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
J.A. WATTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*Handwritten signature and date 07/24/14*

Electronic Filing Menu

Corporate Filing Menu

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REF ID: A14000003115

14 JUL 23 PM 5:39

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14 JUL 23 PM 11:42

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** J.A. Watts, 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," or "Certificate of Good Standing" 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:

**William M. Brennan**

Name of Person

**Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd.**

Firm/Company

**835 McClintock Drive, Second Floor**

Address

**Burr Ridge, IL 60527**

City/State and Zip code

**WMB@GSRNH.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**William M. Brennan**

at **(630) 655-6000**

Name of Person

Area Code & 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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. J.A. Watts, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 15, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 19, 2014  
(Date first transacted business in Florida, if prior to registration)

(998 SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 222 South Morgan Street, Suite 4A, Chicago, IL 60607

(Principal office address)

222 South Morgan Street, Suite 4A, Chicago, IL 60607

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 1200 S. Pine Island Road

Plantation

(City)

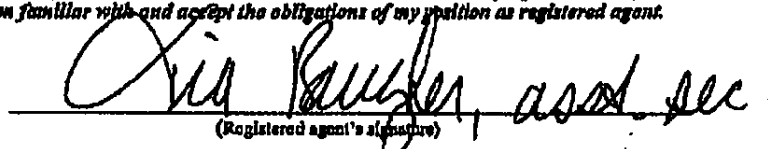
Florida

33324

(Zip code)

**9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Julie A. Watts  
Chairman:

Address: 222 South Morgan Street, Suite 4A, Chicago, IL 60607

Director: Mark Schoonveld  
Vice Chairman:

Address: 222 South Morgan Street, Suite 4A, Chicago, IL 60607

Director: Earlene Watts

Address: 222 South Morgan Street, Suite 4A, Chicago, IL 60607

Director:

Address:

B. OFFICERS

President: Julie A. Watts

Address: 222 South Morgan Street, Suite 4A, Chicago, IL 60607

Vice President: Mark Schoonveld

Address: 222 South Morgan Street, Suite 4A, Chicago, IL 60607

Secretary: Julie A. Watts

Address: 222 South Morgan Street, Suite 4A, Chicago, IL 60607

Treasurer: Julie A. Watts

Address: 222 South Morgan Street, Suite 4A, Chicago, IL 60607

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

12. 

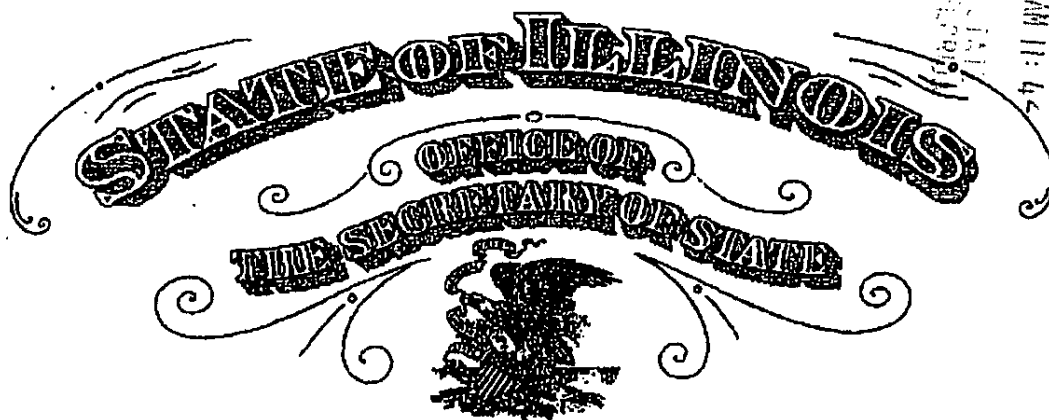
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Julie A. Watts, President

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

File Number 6054-027-6



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

J.A. WATTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 15, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1420301302

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 22ND  
day of JULY A.D. 2014 .*

*Jesse White*

SECRETARY OF STATE