

F140000000370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

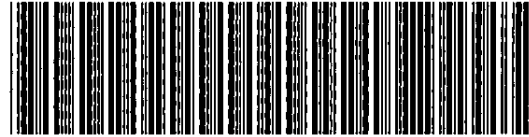
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☒ REPLY
DOWNTOWN

☐ REPLY
WEST OFFICE

January 17, 2014

SIGSBEE L. SCRUGGS
1898-1983
PARKS M. CARMICHAEL
1909-1994
WILLIAM D. PRIDGEON
1933-1980
MICHELLE VAUGHNS
1946-1982
WILLIAM N. LONG
1920-2003

RETIRED

RAY D. HELPLING
WILLIAM C. ANDREWS
JOHN F. ROSCOW III
MITZ COCKRELL AUSTIN

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

Re: New Registration for Van Rooy Properties, Inc.

To Whom It May Concern:

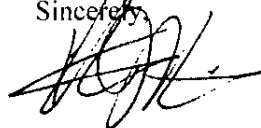
This firm has the pleasure of representing Van Rooy Properties, Inc. for the purpose of preparing its Application by Foreign Corporation for Authorization to Transact Business In Florida. Enclosed, please find its application.

Van Rooy Properties has been conducting business in Florida since 1993, under the name of Wisconsin Management Company, Inc, document number F93000000830. I have enclosed a print out of their Detail By Entity Name as Exhibit "A" from the Florida Department of State, Division of Corporations Website. Wisconsin Management Company changed their name to Van Rooy Properties in 2010, but continued to register with the Division of Corporations as Wisconsin Management Company. Wisconsin Management Company, Inc. has remained active and up to date with their annual fees since 2010.

When a call was placed to the Division of Corporations about doing a name change, our office was told that since the name change occurred over 90 days ago, it would need to be a new registration as a foreign corporation.

Attached are the completed cover letter, application, and check in the amount of \$70.00 for registration of Van Rooy Properties, Inc. If you have any questions or require further information, please do not hesitate to contact us. Thank you.

Sincerely,



Kirstin J. Stinson, Esquire

KJS:kd
Enclosures AS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Van Rooy Properties, 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:

Sharon Deuschle

Name of Person

Van Rooy Properties, Inc

Firm/Company

1030 N. College Avenue

Address

Indianapolis, IN 46202

City/State and Zip code

sdeuschle@vanrooy.com

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

For further information concerning this matter, please call:

Sharon Deuschle

Name of Person

at (317) 684-7305

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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Van Rooy Properties, Inc.

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

Van Rooy Companies, Inc.

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

2. Wisconsin 3. 39-1278530

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 08/01/1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 02/17/1993

(Date first transacted business in Florida, if prior to registration)

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

7. 1030 North College Avenue, Indianapolis, IN 46202

(Principal office address)

1030 North College Avenue, Indianapolis, IN 46202

(Current mailing address)

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8. Residential Property Management and Condo Association Services in Florida

(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 NOT acceptable)

Name: Mary Seales

Office Address: 117 SE 16th Street

Gainesville

(City)

, Florida 32601

(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.

Mary Seales
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carl Van Rooy

Address: 1030 N. College Avenue
Indianapolis, IN 46202

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Adam Van Rooy

Address: 1030 N. College Avenue
Indianapolis, IN 46202

Vice President: _____

Address: _____

Secretary: Sharon Deuschle

Address: 1030 N. College Avenue, Indianapolis, IN 46202

Treasurer: Sharon Deuschle

Address: 1030 N. College Avenue, Indianapolis, IN 46202

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

13. Sharon Deuschle
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.

14. SHARON DEUSCHLE, Secretary/Treasurer
(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, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

VAN ROOY PROPERTIES, 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 August 1, 1977.

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 January 9, 2014.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and 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.wdfl.org/apps/ccs/verify/>

Enter this code: **131082-DAD082B9**