

21  
**F000000062577**

Requester's Name  
908 North Garden St  
Address  
Tallahassee, FL 32303 850 229-8689  
City/State/Zip Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 9 PM 3:29

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. (Corporation Name) (Document #) 300003245603-7  
-05/09/00--01107--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
2. (Corporation Name) (Document #)  
3. (Corporation Name) (Document #)  
4. (Corporation Name) (Document #)

RECEIVED  
00 MAY -9 PM 3:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☒ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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TALLAHASSEE, FLORIDA

3/2 5/9  
Examiner's Initials

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Vero Three, Inc.  
(Name of corporation - must include suffix)

APPROVED  
AND  
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00 MAY -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Kelly E. Ford

(Name of Person)

Lietz, Banner & Ford

(Firm/Company)

2504 Galen Drive, Suite 106

(Address)

Champaign, IL 61820

(City/State/Zip)

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

Kelly E. Ford

(Name of Person)

at ( 217 ) 353-4900

(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. Vero Three, 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. Illinois

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

3. 37-1397529

(FEI number, if applicable)

4. 4-20-00

(Date of incorporation)

5. Perpetual

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

6. 4-28-00

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1605 S. State Street  
Champaign, IL 61820

(Current mailing address)

The transaction of any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983,

8. including, without limitation, acquisition, improvement, lease and sale  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) of real estate.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Elwin R. Thrasher III

Office Address: 908 N. Gadsen Street

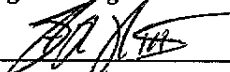
Tallahassee

, Florida, 32303-6316

(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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
APPROVED  
AND  
FILED

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

Chairman: Michael J. Henneman

Address: 1605 S. State Street

Champaign, IL 61820

Vice Chairman: Rodrick L. Schmidt

Address: 1605 S. State St.

Champaign, IL 61820

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Michael J. Henneman

Address: 1605 S. State Street

Champaign, IL 61820

Vice President: Rodrick L. Schmidt

Address: 1605 S. State Street

Champaign, IL 61820

Secretary: Rodrick L. Schmidt

Address: 1605 S. State Street

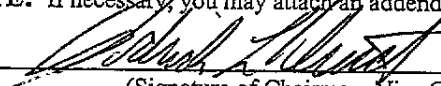
Champaign, IL 61820

Treasurer: Michael J. Henneman

Address: 1605 S. State Street

Champaign, IL 61820

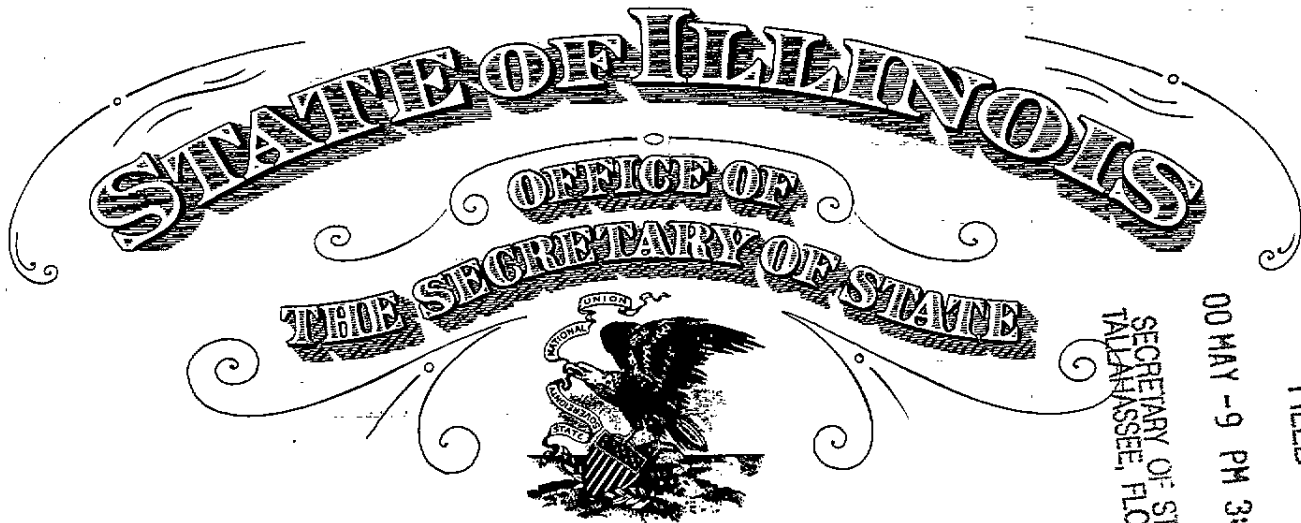
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodrick L. Schmidt, V. Chairman and President  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
MAY -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6104-430-2



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

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

VERO THREE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 20, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 26TH *day of* APRIL *A.D.* 2000



*Jesse White*

SECRETARY OF STATE