

# F010000002297

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MARCO ISLAND, FLORIDA 34145

REPLY TO: P.O. BOX 887, MARCO ISLAND, FLORIDA 34146

DONALD W. RHODES  
E. GLENN TUCKER\*

\*Also Admitted in Illinois

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**CERTIFIED MAIL-  
RETURN RECEIPT REQUESTED**

April 19, 2001

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

800004077508--4  
-04/25/01--01068--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Wiltshire Developers, Inc.

Gentlemen:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and check in the amount of \$78.75 are submitted to register the above referenced foreign corporation to transact business in the State of Florida.

Please return all correspondence concerning this matter to our office including a Certificate of Status.

If you have any questions concerning this matter, please contact me or my legal assistant, Cynthia Sellers.

Thank you for your attention to this request.

Sincerely,



E. Glenn Tucker

EGT:ccs

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. WILTSHIRE DEVELOPERS, 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. DELAWARE 3. 37-1039755  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 1978 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 531 Bald Eagle Drive, Marco Island, Florida 34145  
(Principal office address)  
531 Bald Eagle Drive, Marco Island, Florida 34145  
(Current mailing address)
8. Retail Sales  
(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 or Mail Drop Box **NOT** acceptable)  
Name: E. Glenn Tucker  
Rhodes & Tucker, Attorneys  
Office Address: Suntrust Centre - Suite 204  
950 N Collier Blvd.  
Marco Island, Florida 34145  
(City) (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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Bonnie Busboom

Address: 115 Clyburn Street

Marco Island, FL 34145

Vice President: N/A

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

Secretary: Marcia Robbins

Address: 609 Rosewood, St. Joseph, ILL 61873

Treasurer: N/A

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

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. Bonnie Busboom, President Bonnie Busboom

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

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILTSHIRE DEVELOPERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2001.

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01 APR 25 PM 11:13  
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MAY 01 2001



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1073033

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DATE: 04-10-01