

FO1000002381⁵

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wochner 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", 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:

Tracey Sweeney
(Name of Person)

000004044280--8
-04/23/01--01119--011
*****70.00 *****70.00

814 W. Chestnut St. PO Box 3697
(Firm/Company)
(Address)
Bloomington IL 61702-3697
(City/State and Zip code)

201-9460

For further information concerning this matter, please call:

Marybelle Brown at (309) 828-7750
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

01 MAY -4 PM 3:03
RECEIVED
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

FILED

5/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2001

TRACEY SWEENEY
PO BOX 3697
BLOOMINGTON, IL 61702-3697

SUBJECT: WOCHNER, INC.
Ref. Number: W01000009460

We have received your document for WOCHNER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 701A00024759

FILED
01 MAY -4 PM 3:03

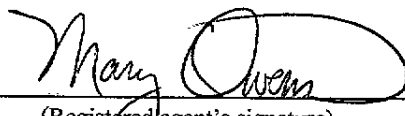
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Wachner, 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 3. 37-1408472
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/27/01 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. 814 W. Chestnut St. PO Box 3697
(Principal office address)
Bloomington IL 61702-3697
(Current mailing address)
8. retail convenience / fuel
(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: Mary Owens
Office Address: 6000 San Jose Blvd. Apt 9B
Jacksonville FL, Florida 32217
(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.

FILED
01 MAY -4 PM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: A. Michael Owens

Address: 3 London Ct
Bloomington IL 61704

Vice Chairman: Judy Melcher

Address: 48 Brookshire Green
Bloomington IL 61704

Director: Suzanne Owens

Address: 106 Camelot Drive
Bloomington, IL 61704-4612

Director: _____

Address: _____

B. OFFICERS

President: A. Michael Owens

Address: 3 London Ct.
Bloomington, IL 61704

Vice President: Judy Melcher

Address: 48 Brookshire Green
Bloomington IL 61704

Secretary: Suzanne Owens

Treas: 106 Camelot Drive

Address: Bloomington IL 61704

Address: _____

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

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

14. Judith Owens Melcher Vice President
(Typed or printed name and capacity of person signing application)

File Number 6155-455-6



To all to whom these Presents Shall Come, Greeting:

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

WOCHNER, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 27, 2001, 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*****

FILED
MAY - 14 PM 3:03
2001



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this _____ 1ST
day of _____ MAY _____ A.D. _____ 2001 .*

Jesse White

SECRETARY OF STATE