

F02000003248

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ARROWHEAD PARTNERS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Au  
"Certificate of Existence", and check are submitted to regi  
to transact business in Florida.

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-06/24/02--01077--029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return all correspondence concerning this matter to the following:

Charles T. Bell, Jr., SRVP/CFO

(Name of Person)

ArrowHead Partners, Inc.

(Firm/Company)

14601 Safe Landing Court

(Address)

Fort Myers, FL 33908

(City/State and Zip code)

For further information concerning this matter, please call:

Charles T. Bell, Jr.

(Name of Person)

at ( 239 ) 482-1730

(Area Code & Daytime Telephone Number)

02 JUN 24 AM 9:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Money

Name, Availability	Document Examiner	Updater	Updater Verifier	Acknowledgement	W. P. Verifier

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

5 pages  
202000017406



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2002

CHARLES T. BELL, JR.  
ARROWHEAD PARTNERS, INC.  
14601 SAFE LANDING COURT  
FORT MYERS, FL 33908

SUBJECT: ARROWHEAD PARTNERS, INC.  
Ref. Number: W02000017406

We have received your document for ARROWHEAD PARTNERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 502A00039062

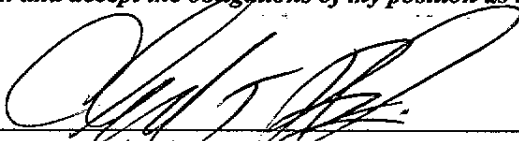
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. ARROWHEAD PARTNERS, 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. 37-1415183  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 21, 2001 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. 744 WABASH AVENUE, CARTHAGE, ILLINOIS 62321  
(Principal office address)  
14601 SAFE LANDING COURT, FORT MYERS, FL 33908  
(Current mailing address)
8. SEE ATTACHED  
(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: C. Thomas Bell  
Office Address: 14601 Safe Landing Court  
Fort Myers, Florida 33908  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles T. Bell, Jr.

Address: 744 Wabash Avenue, Carthage, Illinois 62321

Vice Chairman: N/A

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

Director: Aurelia J. Bell

Address: 744 Wabash Avenue, Carthage, Illinois 62321

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

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

B. OFFICERS

President: Aurelia J. Bell

Address: 744 Wabash Avenue, Carthage, Illinois 62321

Vice President: Charles T. Bell, Jr.

Address: 744 Wabash Avenue, Carthage, Illinois 62321

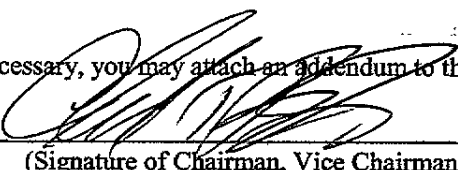
Secretary: Charles T. Bell, Jr.

Address: 744 Wabash Avenue, Carthage, Illinois 62321

Treasurer: 744 Wabash Avenue, Carthage, Illinois 62321

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

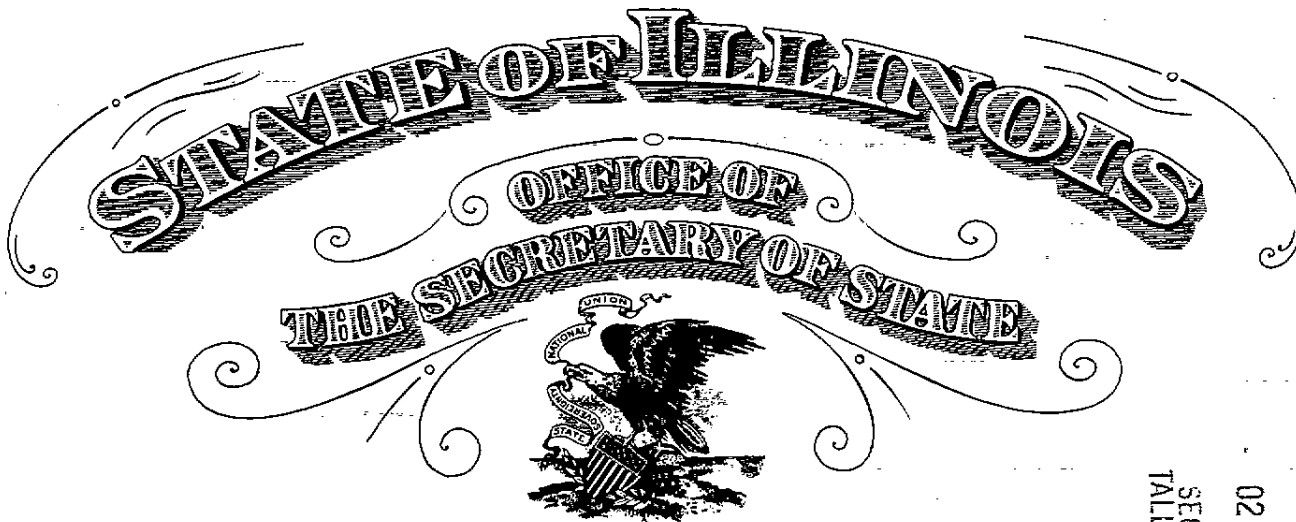
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Charles T. Bell, Jr., Chairman  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6182-348-4



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02 JUN 24 AM 9:55  
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*

ARROWHEAD PARTNERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 21, 2001, 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* 5TH *day of* JUNE *A.D.* 2002.

*Jesse White*

SECRETARY OF STATE