

# F02000004225

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Colcott Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400006940554--2  
-08/07/02--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

David L. Hofer

(Name of Person)

The Colcott Corporation

(Firm/Company)

2830 Ryan Blvd.

(Address)

Punta Gorda, FL 33950

(City/State and Zip code)

FILED  
02 AUG 20 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David L. Hofer

(Name of Person)

at ( 941 ) 575-3777

(Area Code & Daytime Telephone Number)

**BK**

**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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 8, 2002

DAVID L. HOFER  
THE COLCOTT CORPROATION  
2830 RYAN BLVD.  
PUNTA GORDA, FL 33950

SUBJECT: THE COLCOTT CORPORATION  
Ref. Number: W02000022919

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TALLAHASSEE, FLORIDA

We have received your document for THE COLCOTT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$78.75 payment.

In addition to the application, you must submit a GOOD STANDING CERTIFICATE from the Illinois Secretary of State. This is a 1-page certificate which will say your company is incorporated in Illinois, and is in good standing.

The certificate must be dated within the past 90 days.

An example of an Illinois certificate is enclosed.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 002A00047335

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

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AUG 20 PM 4:19  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. The Colcott Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 36-308673

(FEI number, if applicable)

4. 9/1/79

(Date of incorporation)

5. Perpetual

(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. 2830 Ryan Blvd.

PUNTA GORDA, FL 33950  
(Principal office address)

2830 Ryan Blvd.

(Current mailing address)

8. Real estate development and consulting

(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: David L. Hofer

Office Address: 2830 Ryan Blvd.

Punta Gorda

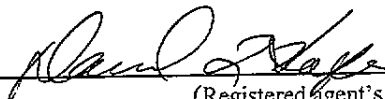
(City)

, Florida 33950

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David L. Hofer

Address: 2830 Ryan Blvd.

Punta Gorda, FL 33950

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David L. Hofer

Address: 2830 Ryan Blvd.

Punta Gorda, FL 33950

Vice President:

Address:

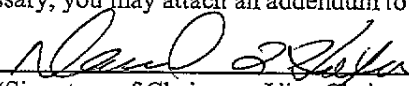
Secretary: David L. Hofer

Address: 2830 Ryan Blvd.

Treasurer: David L. Hofer

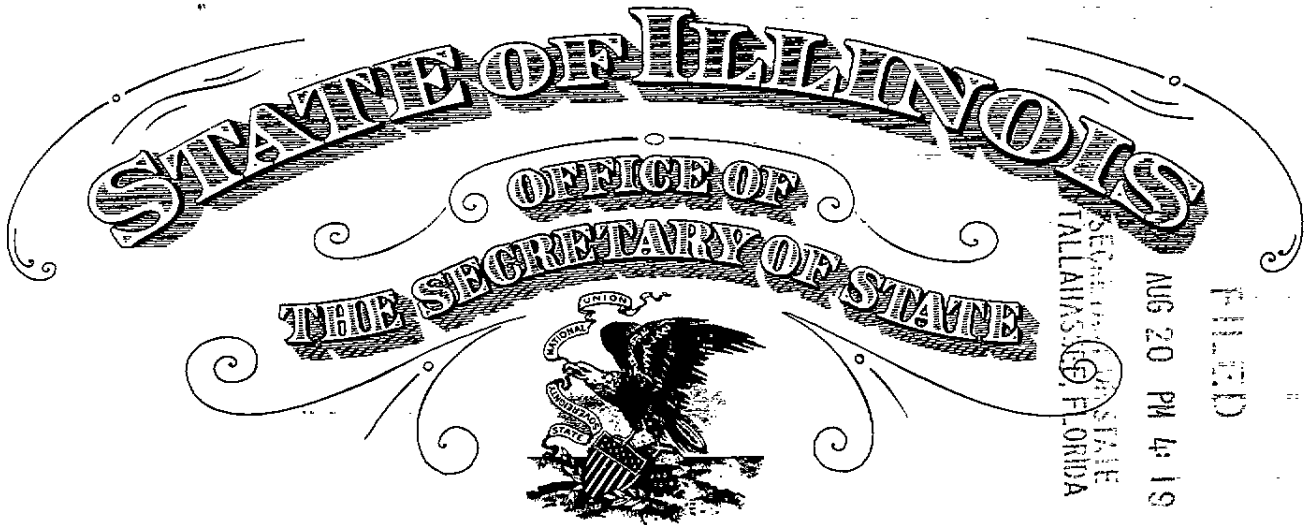
Address: 2830 Ryan Blvd.

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. David L. Hofer  
(Typed or printed name and capacity of person signing application)

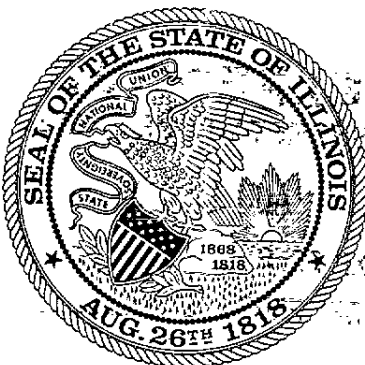
File Number 5188-006-4



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

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

THE COLCOTT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 16, 1979, 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* \_\_\_\_\_ *14TH*  
*day of* \_\_\_\_\_ *AUGUST* *A.D.* \_\_\_\_\_ *2002* .

*Jesse White*

SECRETARY OF STATE