

F03000000319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010378343

01/22/03--01006--016 **87.50

FILED
03 JAN 21 AM 10:52
TALLAHASSEE FL 0913

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weigand-Omega Management, 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:

<u>James G. Ast</u>	FILED 08 JAN 21 AM 10:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	
<u>Weigand-Omega Management, Inc.</u>	
(Firm/Company)	
<u>333 S. Broadway, Suite 105</u>	
(Address)	
<u>Wichita, KS 67202</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

<u>James G. Ast</u>	at (<u>316</u>) <u>263-2215</u>
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Weigand-Omega Management, 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. Kansas 3. 48-1151334
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06-01-1994 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. 333 S. Broadway, Suite 105, Wichita, KS 67202
(Principal office address)
333 S. Broadway, Suite 105, Wichita, KS 67202
(Current mailing address)
8. Property Management
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(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.

See attached
(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.

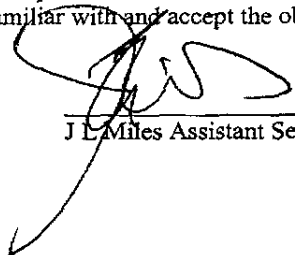
FILED
08 JAN 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: WEIGAND-OMEGA MANAGEMENT, INC.
2. The name and address of the registered agent and office is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



J L Miles Assistant Secretary

FILED
03 JAN 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert G. Hanson

Address: 333 S. Broadway, Suite 105
Wichita, KS 67202

Vice Chairman: Nestor R. Weigand, Jr.

Address: 150 N. Market
Wichita, KS 67202

Director: Christopher R. Hanson

Address: 333 S. Broadway, Suite 105
Wichita, KS 67202

Director: Craig D. Hanson

Address: 333 S. Broadway, Suite 105
Wichita, KS 67202

B. OFFICERS

President: Robert G. Hanson

Address: 333 S. Broadway, Suite 105
Wichita, KS 67202

Vice President: Craig D. Hanson

Address: 333 S. Broadway, Suite 105
Wichita, KS 67202

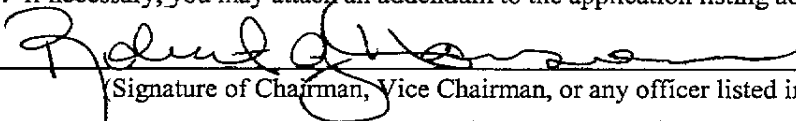
Secretary: Bonnie L. Hanson

Address: 333 S. Broadway, Suite 105, Wichita, KS 67202

Treasurer: Bonnie L. Hanson

Address: 333 S. Broadway, Suite 105, Wichita, KS 67202

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. Robert G. Hanson, President
(Typed or printed name and capacity of person signing application)

FILED
03 JAN 21 AM 10:52
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

WEIGAND-OMEGA MANAGEMENT, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 1st day of June, A.D. 1994 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
15th day of January, A.D. 2003



RON THORNBURGH
SECRETARY OF STATE