

F04000004745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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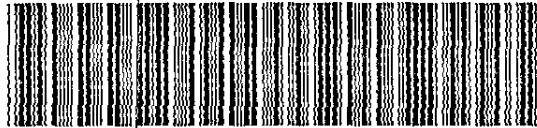
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/02/04--01049--003 **78.75

✓ 08/16/04

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DIVISION OF CORPORATIONS
04 AUG 18 AM 10:53

8p



Robert P. Boeye*
Dennis R. Fox*
John A. Slover, Jr.*
Thomas A. Harper
Jeffrey B. Moorhouse*
Roger L. Strandlund*
Arthur W. Eggers*+
Harvey A. Levin*
James S. Zmuda*
Jonathon C. Fox*
Franklin S. Mitvalsky*
Karla C. Steele*

James A. Harper,
Of Counsel
Junius P. Califf
(1910-1999)

**Reply to
Moline Office:**

600 First Midwest
Bank Building
506 - 15th Street
P.O. Box 719
Moline, Illinois
61266-0719

Telephone:
309.764.8361

Facsimile:
309.764.7936

Wheaton Office:

310 S. County Farm Road
Suite F
Wheaton, Illinois
60187

Telephone:
800.764.4999

* also admitted in Iowa
+ also admitted in Nebraska

John A. Slover, Jr.
Extension: 225
E-Mail: jslover@califf.com

July 27, 2004

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stucker Family Holdings, Inc.

Dear Sir or Madam:

I enclose herewith the following for filing in your office:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certified copy of Articles of Incorporation
4. A check in the amount of \$78.75 representing the filing fee and Certificate of Status.

If you have any questions in connection with this matter, please advise.

Yours very truly,

John A. Slover, Jr.

JAS:lsm:8208
Enclosures
Our File #8950-01

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

JOHN A. STOVER, JR.
CALIFF & HARPER, P.C.
506 - 15TH STREET, P.O. BOX 719
MOLINE, IL 61266-0719

SUBJECT: STUCKER FAMILY HOLDINGS, INC.
Ref. Number: W04000029637

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DIVISION OF CORPORATIONS
04 AUG 18 AM 10:53

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00048514



Attorneys at Law

Robert P. Boeye*
Dennis R. Fox*
John A. Slover, Jr.*
Thomas A. Harper
Jeffrey B. Moorhouse*
Roger L. Strandlund*
Arthur W. Eggers*+
Harvey A. Levin*
James S. Zmuda*
Jonathon C. Fox*
Franklin S. Mitvalsky*
Kara C. Steele*

James A. Harper,
Of Counsel

Junius P. Califf
(1910-1999)

August 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stucker Family Holdings, Inc.
Ref. Number: W04000029637
Letter Number: 004A00048514

Dear Sir or Madam:

In response to your correspondence dated August 4, 2004, a copy of which is enclosed herewith, I enclose a Certificate of Good Standing issued by the Secretary of State of Illinois in connection with the above-referenced corporation.

If you require any further information, please advise.

Yours very truly,

John A. Slover, Jr.

Reply to
Moline Office:

600 First Midwest
Bank Building
506 - 15th Street
P.O. Box 719
Moline, Illinois
61266-0719

Telephone:
309.764.8361

Facsimile:
309.764.7936

JAS:lam:8282
Enclosure
Our File #8950-01

Wheaton Office:

310 S. County Farm Road
Suite F
Wheaton, Illinois
60187

Telephone:
800.764.4899

* also admitted in Iowa
+ also admitted in Nebraska

John A. Slover, Jr.
Extension: 225
E-Mail: jslover@califf.com

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DIVISION OF CORPORATIONS
04 AUG 18 AM 10:53

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stucker Family Holdings, 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:

John A. Slover, Jr.

(Name of Person)

Califf & Harper, P.C.

(Firm/Company)

506 - 15th Street, P.O. Box 719

(Address)

Moline, Illinois 61266-0719

(City/State and Zip code)

For further information concerning this matter, please call:

John A. Slover, Jr.

(Name of Person)

at (309) 764-8361

(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

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DIVISION OF CORPORATIONS
04 AUG 18 1996
W04-2106 \$3

**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. Stucker Family Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 20-1379254

(FEI number, if applicable)

4. July 8, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 506 - 15th Street, Moline, Illinois 61265

(Principal office address)

P.O. Box 719, Moline, Illinois 61266-0719

(Current mailing address)

8. Any lawful business for which corporations may be incorporated under the Illinois Business Corporation Act.

(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 NOT acceptable)

Name: Robert W. Stucker

Office Address: 529 Pine Meadow Drive

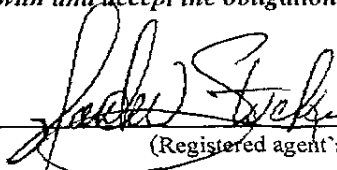
Debary, Florida 32713

(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.

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

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DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert W. Stucker

Address: 529 Pine Meadow Drive

Debary, Florida 32713

Director: _____

Address: _____

B. OFFICERS

President: Robert W. Stucker

Address: 529 Pine Meadow Drive

Debary, Florida 32713

Vice President: John A. Slover, Jr.

Address: 506 - 15th Street, P.O. Box 719

Moline, Illinois 61266-0719

Secretary: Robert W. Stucker

Address: 529 Pine Meadow Drive, Debary, Florida 32713

Treasurer: Robert W. Stucker

Address: 529 Pine Meadow Drive, Debary, Florida 32713

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

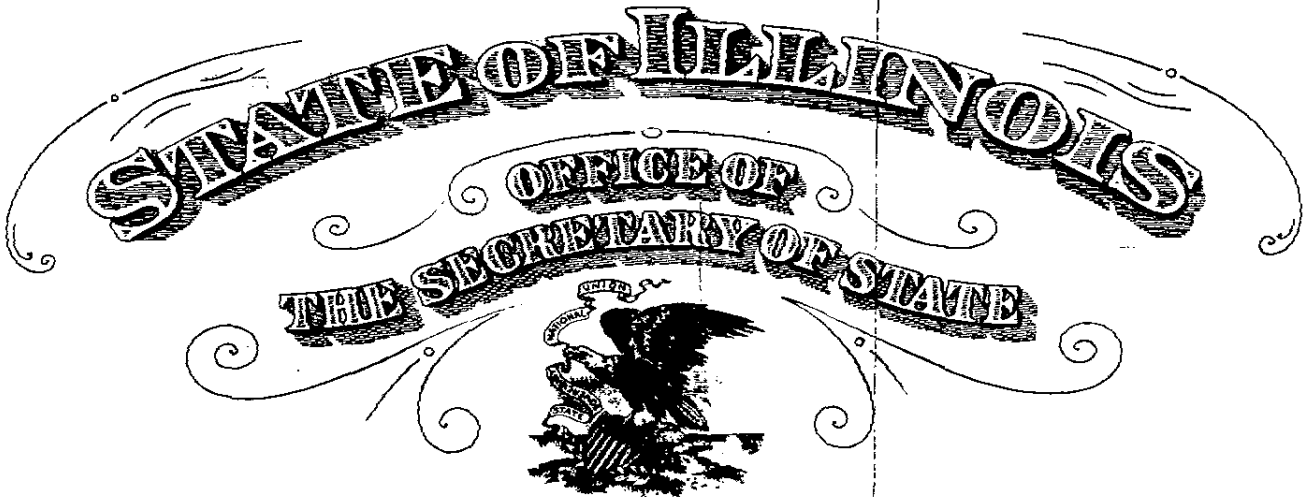
14. _____

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

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DIVISION OF CORPORATIONS
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File Number

6363-129-9



To all to whom these Presents Shall Come, Greeting:

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

STUCKER FAMILY HOLDINGS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 2004, 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*****

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 18 4 11 PM '04



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of AUGUST A.D. 11TH 2004

Jesse White

SECRETARY OF STATE