

F07000003715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

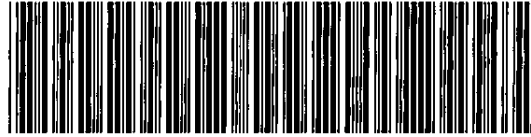
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Called 7/13 advised them  
we need the certificate

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 23 P 12:48

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Law Offices  
**Leonard & Morrison**  
Suite 105  
1995 E. Oakland Park Boulevard  
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)  
RICHARD W. MORRISON  
C. GLENN LEONARD

TELEPHONE (954) 566-0096  
FAX (954) 566-6866

July 5, 2007

New Filing Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Attention: Brenda

*Rose Ann*

Re: Southern Hills Limited (an Iowa corporation  
Wanting to be registered to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Brenda:

I enclose herewith your form Cover Letter, Application by foreign corporation for authorization to transact business in Florida and our check in the amount of \$87.50 (filing fee, certificate of status and certified copy). If I have anything wrong on this application, please give me a call. Your call to me Tuesday was greatly appreciated.

Additionally, this letter will confirm that we are abandoning the limited liability company filing earlier sent for filing under the same name.

Please return the certified copy and the certificate of status to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

*Carol Bartel*

Carol Bartel

Enclosures/ cover letter, application, check  
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*Shank goel*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Southern Hills Limited 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:

C. Glenn Leonard

(Name of Person)

Leonard & Morrison

(Firm/Company)

1995 East Oakland Park Blvd, Suite 105

(Address)

Fort Lauderdale, Florida 33306

(City/State and Zip code)

For further information concerning this matter, please call:

C. Glenn Leonard

(Name of Person)

at ( 954 ) 566-0096 ext 1

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

Law Offices  
**Leonard & Morrison**  
Suite 105  
1995 E. Oakland Park Boulevard  
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)  
RICHARD W. MORRISON  
C. GLENN LEONARD

TELEPHONE (954) 566-0096  
FAX (954) 566-6866

July 16, 2007

Ms. Diane Cushing  
New Filing Section  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Southern Hills Ltd (Iowa corporation)

Dear Diane:

Thank you for your phone call last. Attached is a certificate of Existence for the Iowa corporation of Southern Hills. I hope this suffices for completing the file on this corporation to do business in the State of Florida.

Sincerely,



Carol Bartel, Paralegal

Enclosure

S:\WP51\CGLA\W\walters sos southern hills.wpd

**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. Southern Hills Limited 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. Iowa

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

3. 59-1811557

(FEI number, if applicable)

4. 4/6/1978

(Date of incorporation)

5. year corp

(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. R.R. 723, P.O. Box 409

(Principal office address)

Boyce, VA 22620

(Current mailing address)

8. real estate

(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: C. Glenn Leonard

Office Address: 1995 East Oakland Park Blvd, Suite 105

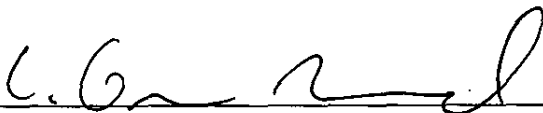
Fort Lauderdale, Florida 33306

(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)

C. Glenn Leonard

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: Richard L. Walters

Address: 26 South Compass Drive

Fort Lauderdale, Fl 33308

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Richard L. Walters

Address: 26 South Compass Drive

Fort Lauderdale, Fl 33308

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**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. Richard L. Walters

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

**IOWA SECRETARY OF STATE  
MICHAEL A. MAURO**



Date: 03/28/2007

**CERTIFICATE OF EXISTENCE**

Name: SOUTHERN HILLS, LIMITED (490 DP - 38123)  
Date of Incorporation: 4/6/1978  
Duration: PERPETUAL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

Certificate ID: CS12629

To validate this certificate please visit  
the following web site and enter the certificate ID.

[www.sos.state.ia.us/ValidateCertificate](http://www.sos.state.ia.us/ValidateCertificate)

*Michael A. Mauro*  
MICHAEL A. MAURO SECRETARY OF STATE