

F0700000 4036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

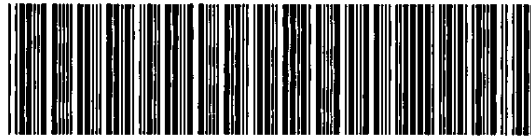
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W07 35478~~

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FILED
2007 AUG 10 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Results Plus, 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:

Joe W. Wilmoth
(Name of Person)
Results Plus, Inc. dba The Wilmoth Group
(Firm/Company)
8383 Craig St Suite 150
(Address)
Indianapolis, IN 46250
(City/State and Zip code)

For further information concerning this matter, please call:

Joe Wilmoth at (317) 842-3400 (office)
(Name of Person) (Area Code & Daytime Telephone Number)
(317) 538-7914 (direct)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2007

JOEL W. WILMOTH
% SANDRA L. JANVIS *Janvis*
900 9TH AVE. E. LOT 211
PALMETTO, FL 34221

SUBJECT: THE WILMOTH GROUP
Ref. Number: W07000035478

We have received your document for THE WILMOTH GROUP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 507A00046273

Pls. see attached.

Thank you

Joel Wilmoth
317-538-7914

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

The Wilmoth Group, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-1932145
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 6, 1994 5. Perpetual
(Date of incorporation) (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. 8383 Craig St Suite 150 Indianapolis, IN 46250
(Principal office address)

8383 Craig St. Suite 150 Indianapolis, IN 46250
(Current mailing address)

8. Real Estate Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

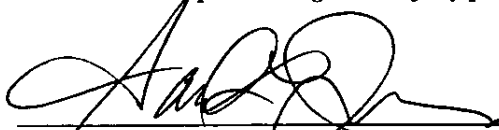
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jandra L. Jarvis - Pls. note - JARVI

Office Address: 900 9th Ave. E Lot 211
Palmetto, FL 34221, Florida 34221
(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: Joel W. Wilmoth

Address: 9931 Woodlands Dr.
Fishers, IN 46037

Vice Chairman: Jennifer J. Wilmoth

Address: 9931 Woodlands Dr.
Fishers, IN 46037

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joel W. Wilmoth

Address: 9931 Woodlands Dr.
Fishers, IN 46037

Vice President: _____

Address: _____

Secretary/Treasurer: Jennifer J. Wilmoth

Address: 9931 Woodlands Dr. Fishers, IN 46037

~~Treasurer:~~ _____

Address: _____

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

13. Joel W. Wilmoth, Chairman
(Signature of Director or Officer listed in number 12 of the application)

14. Joel W. Wilmoth, Chairman
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

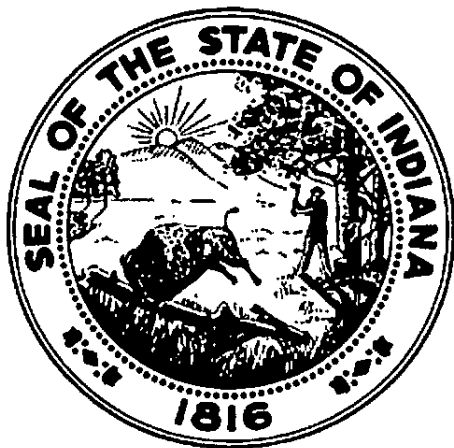
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

RESULTS PLUS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 06, 1994, and was in existence or authorized to transact business in the State of Indiana on July 19, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Nineteenth Day of July, 2007.

A handwritten signature in black ink that reads "Todd Rokita". The signature is stylized with a large, flowing "T" and "R".

TODD ROKITA, Secretary of State

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