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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

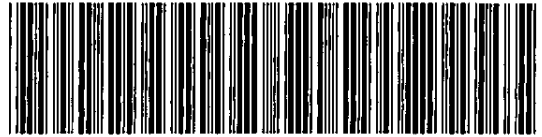
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JAN 16 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C&1-17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WEITZER & ASSOCIATES, 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:

DOUGLAS S. WEITZER

(Name of Person)

WEITZER & ASSOCIATES

(Firm/Company)

7910 McCLURE CT.

(Address)

TALLAHASSEE, FL 32312

(City/State and Zip code)

For further information concerning this matter, please call:

DOUGLAS S. WEITZER

(Name of Person)

at (847) 650 7857

(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

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WEITZER & ASSOCIATES, INC.

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

DOUGLAS S. WEITZER & ASSOCIATES, INC.

(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. _____

(FEI number, if applicable)

4. 09 NOV 2005

(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. D. WEITZER, WEITZER & ASSOCIATES, 7910 MCLURE CT, TALLAHASSEE, FL 32312

(Principal office address)

WEITZER & ASSOCIATES, 7910 MCLURE CT, TALLAHASSEE, FL 32312

(Current mailing address)

8. CONSULTING FIRM

(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: DOUGLAS S. WEITZER

Office Address: 7910 MCLURE CT.

TALLAHASSEE

(City)

, Florida 32312

(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.

Douglas S. Weitzer

(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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2008 JAN 16 PM 1:52

A. DIRECTORS

Chairman: DOUGLAS S. WEITZEL

Address: WEITZEL & ASSOCIATES

7910 MCLURE CT., TALLAHASSEE, FL 32312

Vice Chairman: DOUGLAS S. WEITZEL

Address: WEITZEL & ASSOCIATES

7910 MCLURE CT., TALLAHASSEE, FL 32312

Director: DOUGLAS S. WEITZEL

Address: WEITZEL & ASSOCIATES

7910 MCLURE CT., TALLAHASSEE, FL 32312

Director: DOUGLAS S. WEITZEL

Address: WEITZEL & ASSOCIATES

7910 MCLURE CT., TALLAHASSEE, FL 32312

B. OFFICERS

President: DOUGLAS S. WEITZEL

Address: WEITZEL & ASSOCIATES

7910 MCLURE CT., TALLAHASSEE, FL 32312

Vice President: DOUGLAS S. WEITZEL

Address: WEITZEL & ASSOCIATES

7910 MCLURE CT., TALLAHASSEE FL 32312

Secretary: DOUGLAS S. WEITZEL

Address: 7910 MCLURE CT., TALLAHASSEE, FL 32312

Treasurer: DOUGLAS S. WEITZEL

Address: 7910 MCLURE CT., TALLAHASSEE, FL 32312

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

13. Douglas S. Weitzel

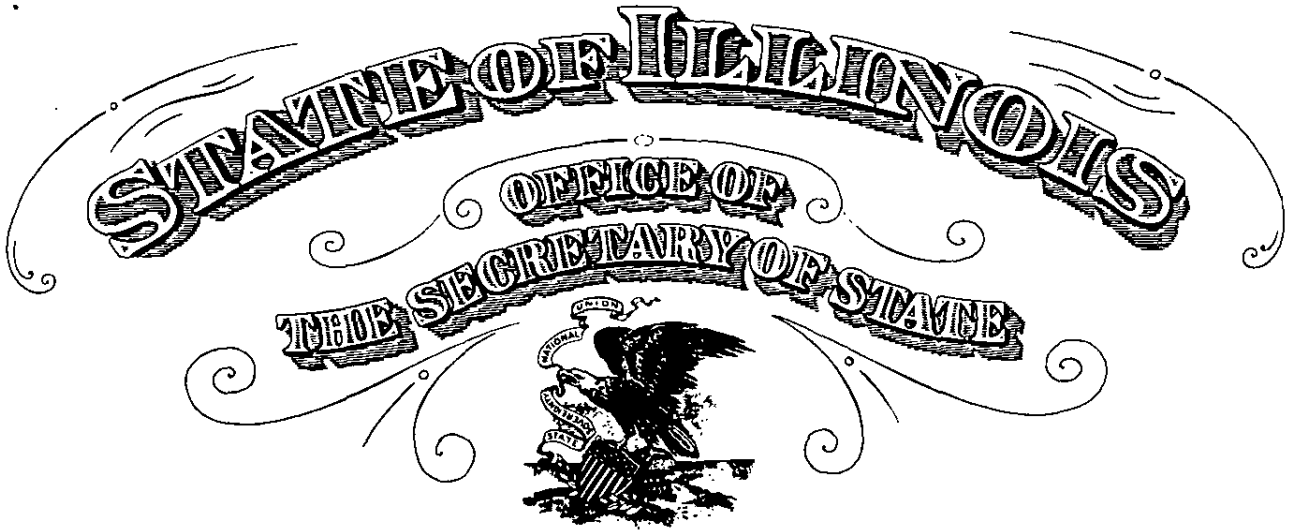
(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS S. WEITZEL pres.

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

File Number

6457-359-4



To all to whom these Presents Shall Come, Greeting:

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

WEITZEL & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 09, 2005, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of DECEMBER A.D. 2007

Jesse White

Authentication #: 0735203046

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE