

FID00000004810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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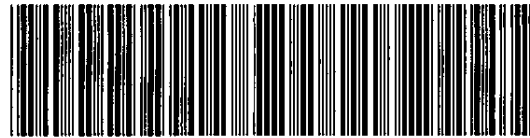
(Business Entity Name)

(Document Number)

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10 OCT 28 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YMD 11/3

W1-98551  
WC

THE LAW FIRM OF  
**KEELEY, KUENN & REID**  
150 NORTH WACKER DRIVE  
CHICAGO, ILLINOIS 60606  
(312)782-1829

GEORGE W. KEELEY

FAX: (312)782-4868  
e-mail: gkeeley@kkrlaw.com

October 7, 2010

New Filing Section  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

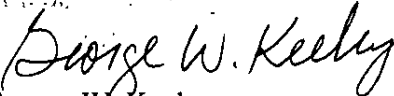
Dear Sir or Madam:

Enclosed is an Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida filed on behalf of Spring Research Institute Inc. and our check for \$70.00 in payment of the filing fee.

Very truly yours,

KEELEY, KUENN & REID

By:

  
George W. Keeley

GWK/jk

cc: John D. Thomson

Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2010

GEORGE W. KEELEY, ESQ.  
150 N. WACKER DR.  
CHICAGO, IL 60606

SUBJECT: SPRING RESEARCH INSTITUTE INC.  
Ref. Number: W10000048551

We have received your document for SPRING RESEARCH INSTITUTE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 110A00024463

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Spring Research Institute Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois 3. 34-0753678  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1983 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2010  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 422 Kings Way, Naples, FL 34104  
(Principal office address)

3034 N. Fleming Circle, Shelbyville, IN 46176  
(Current mailing address)

8. Trade Association  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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


Name: John D. Thomson

Office Address: 422 Kings Way

Naples, Florida 34104  
(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 addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Wayne Robinson

Address: 1605 Lakeway Drive

Lewisville, TX 75057

Vice Chairman: Steve Paradis

Address: 950 Boul. Simard

Chamby, Quebec J3L 4X2 Canada

Director: John D. Thomson

Address: 422 Kings Way

Naples, FL 34104

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

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

**B. OFFICERS**

President: John D. Thomson

Address: 422 Kings Way

Naples, FL 34104

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

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

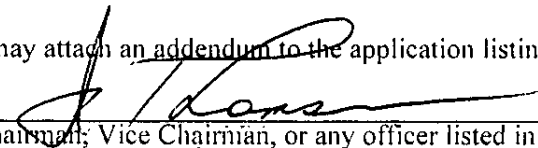
Secretary: Elizabeth Thomson

Address: 422 Kings Way, Naples, FL 34104

Treasurer: John D. Thomson

Address: 422 Kings Way, Naples, FL 34104

**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. John D. Thomson, President  
(Typed or printed name and capacity of person signing application)

**FILED**  
10 OCT 28 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5308-237-8



*To all to whom these Presents Shall Come, Greeting:*

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

SPRING RESEARCH INSTITUTE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 10, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1025702250

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

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 14TH  
day of SEPTEMBER A.D. 2010*

*Jesse White*

SECRETARY OF STATE