

F11000003808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

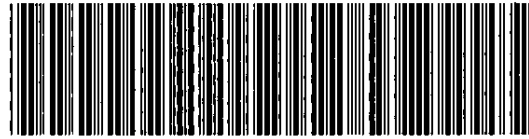
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/22/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wightman Petrie, 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," or "Certificate of Good Standing" 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:

KENNETH K. JONES, JR.
Name of Person

Wightman Petrie, Inc.
Firm/Company

4703 Chester Dr.
Address

Elkhart, IN 46516
City/State and Zip code

kennyjones@wightmanpetrie.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH K. JONES, JR. at (574) 293-7762
Name of Person 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.

1. Wightman/Petrie, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

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

4. 11/28/1988 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. 4703 Chester Dr., Elkhart, IN 46516
(Principal office address)

4703 Chester Dr., Elkhart, IN 46516
(Current mailing address)

8. Engineering and Architectural Services
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(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.

Bernadette McNamara
Assistant Secretary

(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.

11 SEP 21 PM 3:03
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KENNETH K. JONES

Address: 71035 THOMAS RD.
WHITE PIGEON, MI 49099

Vice Chairman: KENNETH K. JONES, JR.

Address: 14685 FARM HOUSE DR.
MIDDLEBURY, IN 46540

Director: DAVID M. RAFINSKI

Address: 16988 STONEGATE COURT
GRANGER, IN 46530

Director: TOM DENEAU

Address: 2303 PIPESTONE RD.
BENTON HARBOR, MI 49022

B. OFFICERS

President: KENNETH K. JONES

Address: 71035 THOMAS ROAD
WHITE PIGEON, MI 49099

Vice President: KENNETH K. JONES, JR. & DAVID M. RAFINSKI (VICE PRES. & SECRETARY)

Address: 14685 FARM HOUSE DR. 16988 STONEGATE COURT
MIDDLEBURY, IN 46540 GRANGER, IN 46530

Secretary: SEE ABOVE

Address: _____

Treasurer: TOM DENEAU

Address: 2303 PIPESTONE ROAD, BENTON HARBOR, MI 49022

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

13. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. KENNETH K. JONES, JR. - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

REC'D
11 SEP 21 PM 3:03
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greetings:

I, Charles P. White, 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

WIGHTMAN/PETRIE, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 28, 1988, and was in existence or authorized to transact business in the State of Indiana on September 15, 2011.

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.

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SECRETARY OF STATE
FALL APPEAL FLOOR



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of September, 2011.

Charles P. White

Charles P. White, Secretary of State

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