

F12000000499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

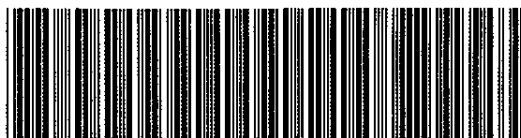
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Stan Umenthofer gave
authorization to correct
number.

Office Use Only

4099-608-611
W12000003103



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01/17/12--01059--028 **87.50

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12 FEB -3 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2/3/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STILES, 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:

STAN UMENHOFER

Name of Person

STILES, INC.

Firm/Company

343 FIREHOUSE LANE

Address

LONGBOAT KEY, FL 34228-1172

City/State and Zip code

Stiles.florida@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STAN UMENHOFER

Name of Person

at (941) 894-2357

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

January 31, 2012

STAN UMENHOFER
343 FIREHOUSE LANE
LONGBOAT KEY, FL 34228-1172

SUBJECT: STILES SERVICES, INC.
Ref. Number: W12000003103

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

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 312A00003375

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12 FEB -3 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JAN 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2012

STAN UMENHOFER
343 FIREHOUSE LANE
LONGBOAT KEY, FL 34228-1172

SUBJECT: STILES, INC.
Ref. Number: W12000003103

We have received your document for STILES, INC. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00001220

FILED
12 FEB -3 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

2. ILLINOIS 3. 36-4197833
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/8/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 343 FIREHOUSE LANE LONGBOAT KEY, FL 34228-1172
(Principal office address)

343 FIREHOUSE LANE LONGBOAT KEY, FL 34228-1172
(Current mailing address)

8. GENERAL CONSTRUCTION, CONSTRUCTION REMODEL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

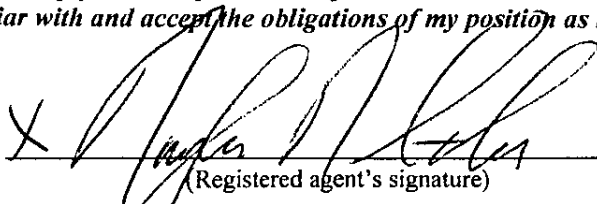
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DOUGLAS D. STILES

Office Address: 343 FIREHOUSE LANE
Longboat Key, Florida 34228-1172
(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.

X 
(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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12 FEB - 3 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Douglas D. Stiles
2104 Charmar Drive

~~12 FEB -3 PM 3:44~~

~~Loves Park, IL 61111~~

~~SECRETARY OF STATE~~
~~TALLAHASSEE, FLORIDA~~

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: DOUGLAS D. STILES

Address: 2104 CHARMAR DRIVE, LOVES PARK, IL 61111

Loves Park, IL 61111

Vice President: DOUGLAS D. STILES

Address: 2104 CHARMAR Drive

~~Loves Park, IL 61111~~

Secretary: — DOUGLAS D. STILES—

Address: ~~2104 CHARMAR DRIVE, Loves Park, IL 61111~~

Treasurer: DOUGLAS D. STILES

Address: 2104 CHARMAR DRIVE, Loves Park, IL 61111

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

13. 100%

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. ~~Douglas D. Stiles~~

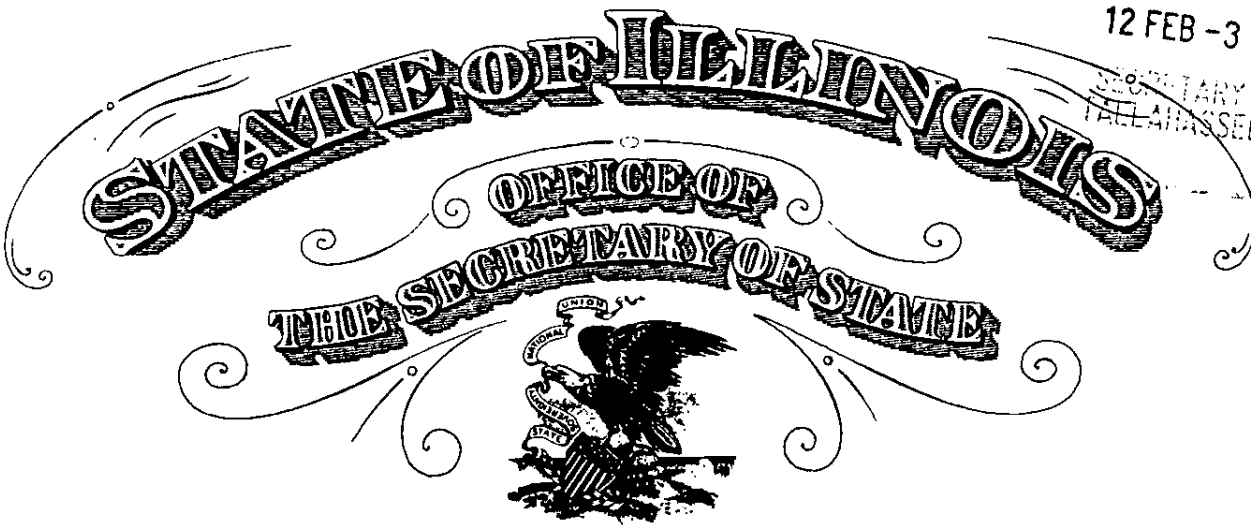
(Typed or printed name and capacity of person signing application)

File Number 5969-678-5

FILED

12 FEB -3 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

STILES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 08, 1997, 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 13TH
day of JANUARY A.D. 2012 .

Jesse White

Authentication #: 1201300746

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

SECRETARY OF STATE