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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wendler Engineering Services, 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:

Richard A. Baumann  
Name of Person

Wendler Engineering Services, Inc.  
Firm/Company

698 Timber Creek Road  
Address

Dixon, IL 61021  
City/State and Zip code

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

For further information concerning this matter, please call:

Richard A. Baumann at ( 815 ) 288-2261  
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

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

Wendler Engineering, Inc.

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

2. Illinois 3. 36-2683680  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/1968 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. 698 Timber Creek Road, Dixon, IL 61201  
(Principal office address)

PO Box 486, Dixon, IL 61021  
(Current mailing address)

8. Engineering Services for vendor  
(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)

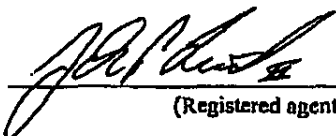
Name: Electronic Door Lift, Inc.

Office Address: 6601 North West 15th Avenue

Ft. Lauderdale, Florida 33309  
(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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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Chairman: Richard A. Baumann

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Address: 1303 Locust Street

Sterling, IL 61081

Vice Chairman: Rick A. Bowers

Address: 1423 Eustace Drive

Dixon, IL 61021

Director: David A. Weber

Address: 3805 Hickory Hills Road

Sterling, IL 61081

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

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

**B. OFFICERS**

President: Richard A. Baumann

Address: 1303 Locust Street,

Sterling, IL 61081

Vice President: Rick A. Bowers

Address: 1423 Eustace Drive

Dixon, IL 61021

Secretary: Rick A. Bowers

Address: 1423 Eustace Drive, Dixon, IL 61021

Treasurer: David A. Weber

Address: 3805 Hickory Hills Road, Sterling, IL 61081

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

13. 

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.

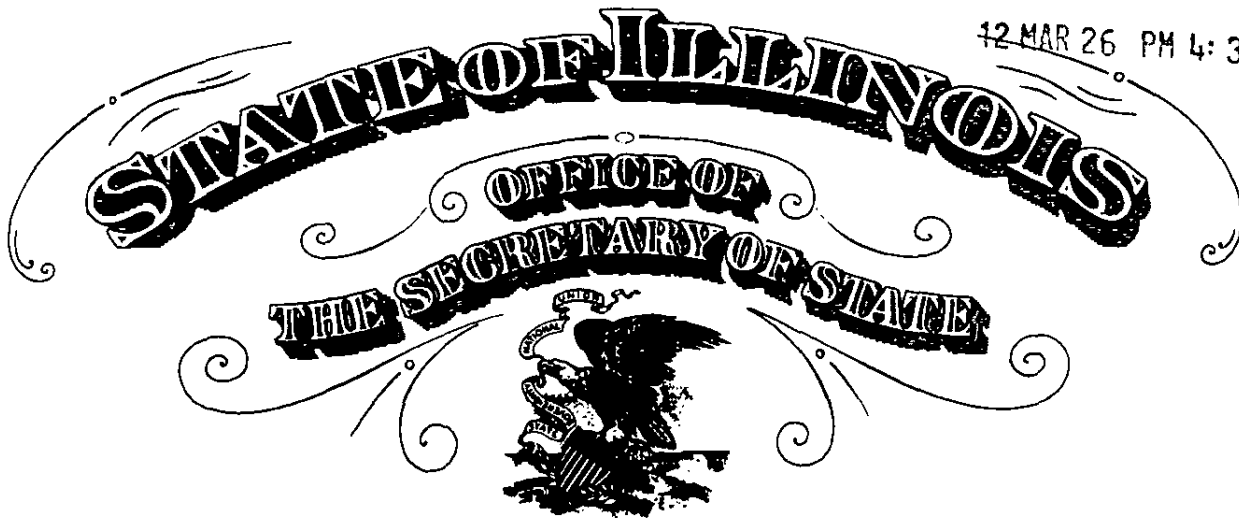
14. Richard A. Baumann, President

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

File Number 4921-265-8

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

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

WENDLER ENGINEERING SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 12, 1968, 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 23TH day of FEBRUARY A.D. 2012 .*

*Jesse White*

Authentication #: 1205401478

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

SECRETARY OF STATE