

F12000001473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

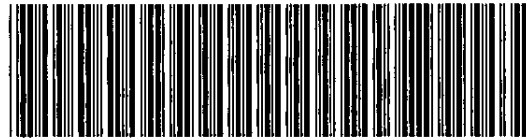
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/04/12--01021--004 **3747.50

01/13/12--01006--029 **87.50

WR 2866

FILED
12 APR -4 PM 4:15
CLERK OF STATE
DEPT. OF REVENUE
DOVER

Burch APR 5 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALEC R ALLENSON, 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:

ROBERT D ALLENSON

Name of Person

ALEC R ALLENSON, INC.

Firm/Company

1307 HIGHWAY 179 A

Address

WESTVILLE, FLORIDA 32464

City/State and Zip code

allenson@centurylink.net

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

For further information concerning this matter, please call:

ROBERT D ALLENSON

Name of Person

at (850) 956-2817

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2012

ROBERT D ALLENSON
1307 HWY 179 A
WESTVILLE, FL 32464

SUBJECT: ALEC R ALLENSON, INC.
Ref. Number: W12000002866

We have received your document for ALEC R ALLENSON, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3747.50.

/ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

J 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 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 212A00001087

**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. ALEC R ALLENSON, INC.

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

(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. 36-0814540

(FEI number, if applicable)

4. 11/19/1929

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1980

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

7. 1307 HIGHWAY 179 A WESTVILLE FLORIDA 32464

(Principal office address)

1307 HIGHWAY 179 A WESTVILLE FLORIDA 32464

(Current mailing address)

8. BOOK SALES

(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: ROBERT D ALLENSON

Office Address: 1307 HIGHWAY 179 A

WESTVILLE

(City)

, Florida 32464

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT D ALLENSON

Address: 1307 HIGHWAY 179 A
WESTVILLE, FLORIDA 32464

Vice Chairman: DAVID P ALLENSON

Address: 17871 VILLAGE CENTER DRIVE
NOBLESVILLE, IN 46062

Director: STEPHEN R ALLENSON

Address: 14749 WESTWOOD DRIVE
NOVELTY, OH 44072

Director: CALEB B CHURCH

Address: 1354 MT IDA ROAD
WESTVILLE, FL 32464

B. OFFICERS

President: ROBERT D ALLENSON

Address: 1307 HIGHWAY 179 A
WESTVILLE, FLORIDA 32464

Vice President: _____

Address: _____

Secretary: THOMAS E ALLENSON

Address: 1817 LEVERETTE ST DETROIT, MI 48216

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

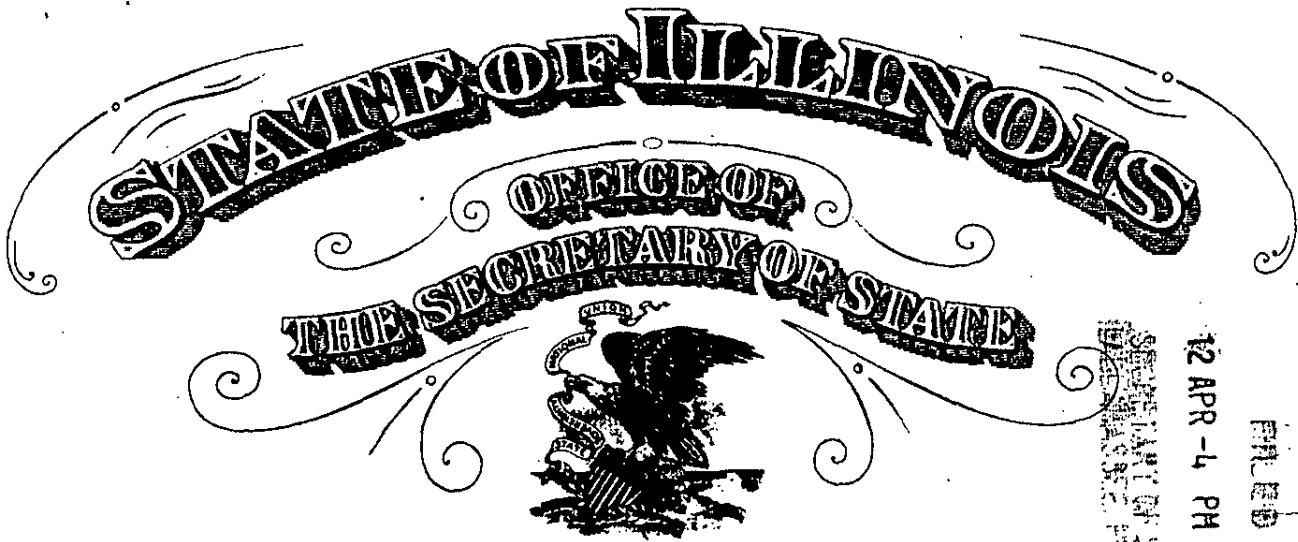
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROBERT D ALLENSON, PRESIDENT

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

File Number

2079-867-0



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ALEC. R. ALLENSON, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 19, 1929, 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 6TH
day of FEBRUARY A.D. 2012

Jesse White