

F12000004096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

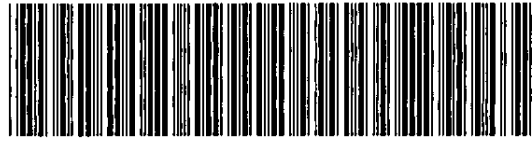
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/11/12--01018--020 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
12 OCT -5 AM 9:53

*[Handwritten signature]*

*Wilbert*<sup>®</sup>

Commemorating Life with Respect™

October 1, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

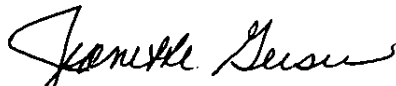
RE: W12000026595

Dear Pam Smith:

Enclosed this the information that you needed to process our application. Please let me know if you need any other information.

Thank you.

Sincerely,



Jeanette Geiser  
Administrator  
10965 Granada Ln #300  
Overland Park, KS 66211  
913-345-2120



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 OCT -5 AM 10:53

May 14, 2012

JEANETTE GEISER  
WILBERT FUNERAL SERVICE  
10965 GRANADA LANE #300  
OVERLAND PARK, KS 66211

SUBJECT: WILBERT FUNERAL SERVICES, INC.  
Ref. Number: W12000026595

We have received your document for WILBERT FUNERAL 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):

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 012A00014240

**COVER LETTER**

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

**SUBJECT:** Wilbert Funeral 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:

Jeanette Geiser  
Name of Person

Wilbert Funeral Service  
Firm/Company

10965 Granada Lane #300  
Address

Overland Park, KS 66211  
City/State and Zip code

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

For further information concerning this matter, please call:

Jeanette Geiser at ( 913 ) 345-2120  
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

*Totals*

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. Wilbert Funeral Services, 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 3. 36-4128481  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/11/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5050 New Kings Road, Jacksonville, FL 32209  
(Principal office address)

10965 Granada Ln. #300 Overland Park, KS 66211  
(Current mailing address)

8. Manufacture and deliver concrete burial vaults and other concrete products  
(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: Bobby Morgan

Office Address: 401 Hatchee Drive

Crestview, Florida 32536  
(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.*

Bobby L. Morgan  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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

**A. DIRECTORS**

Chairman: Joseph U. Suhor III

Address: 10965 Granada Ln #300  
Overland Park, KS 66211

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Dennis Welzenbach

Address: 10965 Granada Ln #300  
Overland Park, KS 66211

Vice President: CFO Michael Bogacki

Address: 2913 Gardner Road, Broadview, IL 60155-4402

Secretary: Terrance Whitlock

Address: 2913 Gardner Road, Broadview, IL 60155-4402

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

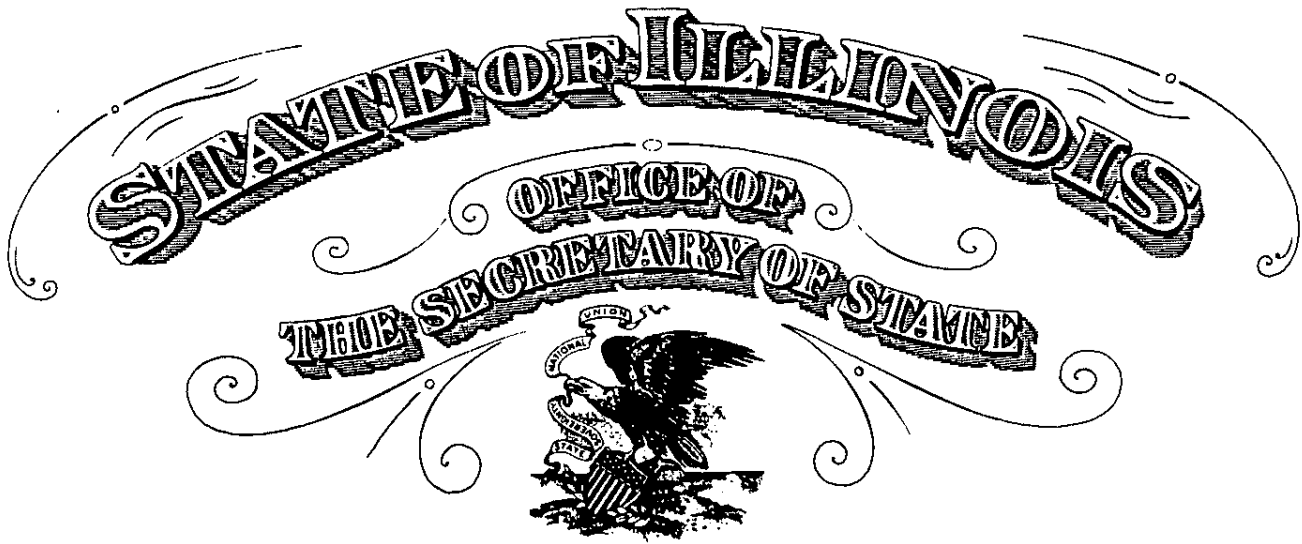
Signature of Director or Officer

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. \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 5 9 53 AM '92



To all to whom these Presents Shall Come, Greeting:

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

WILBERT FUNERAL SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 02, 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.

FILED BY  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 5 AM 9:53

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of SEPTEMBER A.D. 2012 .



Jesse White