

F1200 0004453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

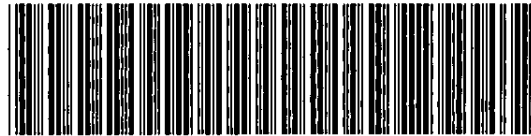
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers NOV 01 2012

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October 30, 2012

Department of State
Division of Corporations
Department of New Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

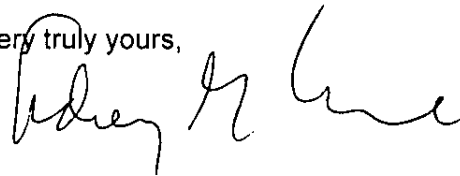
VIA FEDERAL EXPRESS
OVERNIGHT DELIVERY

RE: *First American Equities, Inc. – Application by
Foreign Corporation for Authorization to Transact
Business in Florida*

Dear Sir or Madam:

Please find enclosed in furtherance of the above, a cover letter together with duly signed Application by Foreign Corporation for Authorization to Transact Business in Florida, an authenticated Certificate of Good Standing issued by the Illinois Secretary of State, and this law firm's check in the amount of \$87.50. Kindly process and issue a Certificate of Status and certified copies of these documents to the undersigned.

Very truly yours,



Sidney M. Levine

SML:cr
Enclosures

cc: Robert J. Wiesen
Perry E. Goldberg, CPA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First American Equities, 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:

Sidney M. Levine

Name of Person

Cohen Rosenson & Zuckerman, LLC

Firm/Company

111 E. Wacker Drive, Suite 2620

Address

Chicago, IL 60601

City/State and Zip code

slevine@crzlegal.com

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

For further information concerning this matter, please call:

Robert J. Wiesen

Name of Person

at (773) 248-2232

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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TALLAHASSEE, FLORIDA

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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. First American Equities, 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. 36-2719552

(FEI number, if applicable)

4. September 8, 1971

(Date of incorporation)

5. perpetual

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

6. July 1, 2012

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

7. 1913 River Lagoon Trace, St. Augustine, FL 32092

(Principal office address)

1913 River Lagoon Trace, St. Augustine, FL 32092

(Current mailing address)

8. management and sale of real estate

(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 J. Wiesen

Office Address: 1913 River Lagoon Trace

St. Augustine

(City)

, Florida 32092

(Zip code)

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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.

RJW 

(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 J. Wiesen

Address: 1913 River Lagoon Trace, St. Augustine, FL 32092

Vice Chairman: _____

Address: _____

Director: Ruzica Wiesen

Address: 1913 River Lagoon Trace, St. Augustine, FL 32092

Director: Sasha J. Wiesen

Address: 325 W. Belden Ave., Chicago, IL 60614

B. OFFICERS

President: Sasha J. Wiesen

Address: 325 W. Belden Ave., Chicago, IL 60614

Vice President: _____

Address: _____


Secretary: Ruzica Wiesen

Address: 1913 River Lagoon Trace, St. Augustine, FL 32092

Treasurer: Robert J. Wiesen

Address: 1913 River Lagoon Trace, St. Augustine, FL 32092

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.

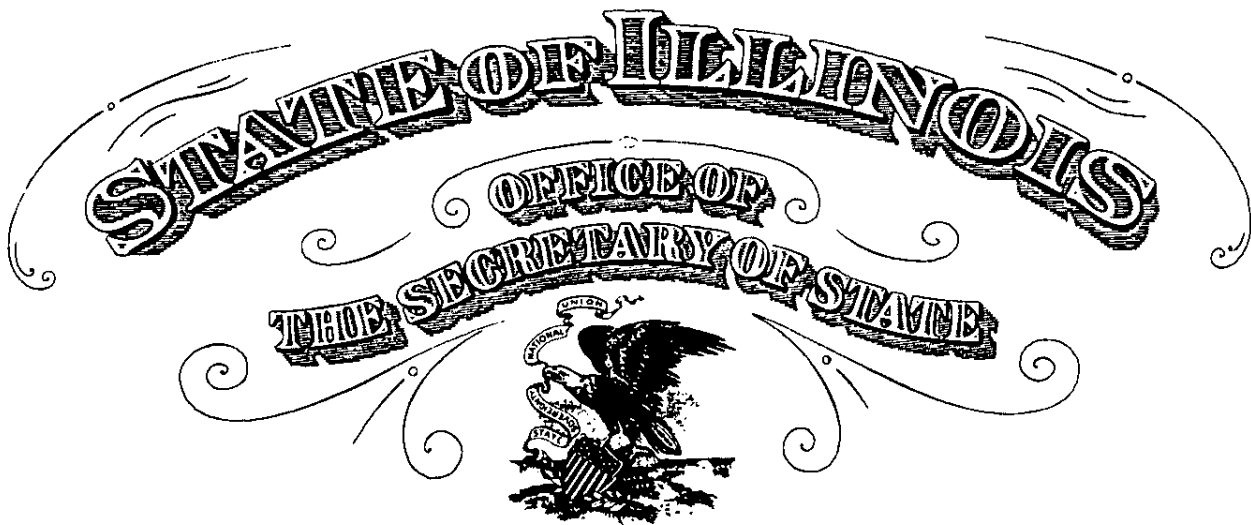
14. ROBERT J. WIESEN

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

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TALLAHASSEE FLORIDA

File Number

4988-834-1



To all to whom these Presents Shall Come, Greeting:

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

FIRST AMERICAN EQUITIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 08, 1971, 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.

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH day of OCTOBER A.D. 2012 .

Jesse White

Authentication #: 1230402080

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

SECRETARY OF STATE