

F13000000553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

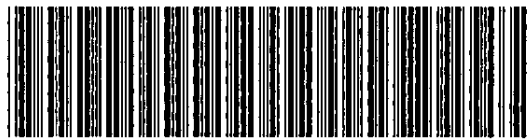
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400244238384

02/04/13--01022--014 **70.00

FILED
13 FEB -4 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

144

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WELLS & WELLS CONSTRUCTION CO.

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:

MATT C. DEERING

Name of Person

MEYER CAPEL, A PROFESSIONAL CORPORATION

Firm/Company

306 WEST CHURCH STREET

Address

CHAMPAIGN, ILLINOIS 61820

City/State and Zip code

MDEERING@MEYERCAPEL.COM

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

For further information concerning this matter, please call:

MATT C. DEERING

Name of Person

at (217) 352-1800

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



MATT C. DEERING
mdeering@meyercapel.com

306 West Church Street
P.O. Box 6750
Champaign, Illinois 61826-6750

Telephone: 217/352-1800
Facsimile: 217/352-1083
www.meyercapel.com

January 28, 2013

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Wells & Wells Construction Co.

Dear Clerk:

Enclosed please find two copies of the above corporation's Application for Certificate of Authority of a Foreign Corporation, a Certificate of Good Standing from State of Illinois and a check in the amount of \$70.00 for the filing fees. Please issue the Certificate of Authority and forward same to me in the envelope provided for your convenience.

If you need additional information or documentation, please contact the undersigned. Your assistance in this matter is appreciated.

Sincerely,

Matt C. Deering

MCD:bf
Enclosures

**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. WELLS & WELLS CONSTRUCTION CO.

(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. _____

(FEI number, if applicable)

4. 04.12.1999

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 612 NORTH WALNUT STREET, CHAMPAIGN, ILLINOIS 61820

(Principal office address)

612 NORTH WALNUT STREET, CHAMPAIGN, ILLINOIS 61820

(Current mailing address)

8. ANY AND ALL PURPOSES PERMITTED UNDER THE IL BUSINESS CORPORATION ACT

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

By: Sue G. Knight

(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.

FILED
13 FEB - 4 PM 3:02
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DANIEL C. WELLS

Address: 612 NORTH WALNUT STREET

CHAMPAIGN, ILLINOIS 61820

Director: _____

Address: _____

B. OFFICERS

President: DANIEL C. WELLS

Address: 612 NORTH WALNUT STREET

CHAMPAIGN, ILLINOIS 61820

Vice President: _____

Address: _____

Secretary: BEVERLY WELLS

Address: 612 NORTH WALNUT STREET, CHAMPAIGN, ILLINOIS 61820

Treasurer: DANIEL C. WELLS

Address: 612 NORTH WALNUT STREET, CHAMPAIGN, ILLINOIS 61820

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. DANIEL C. WELLS, PRESIDENT

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

FILED

13 FEB -4 PM 3:02

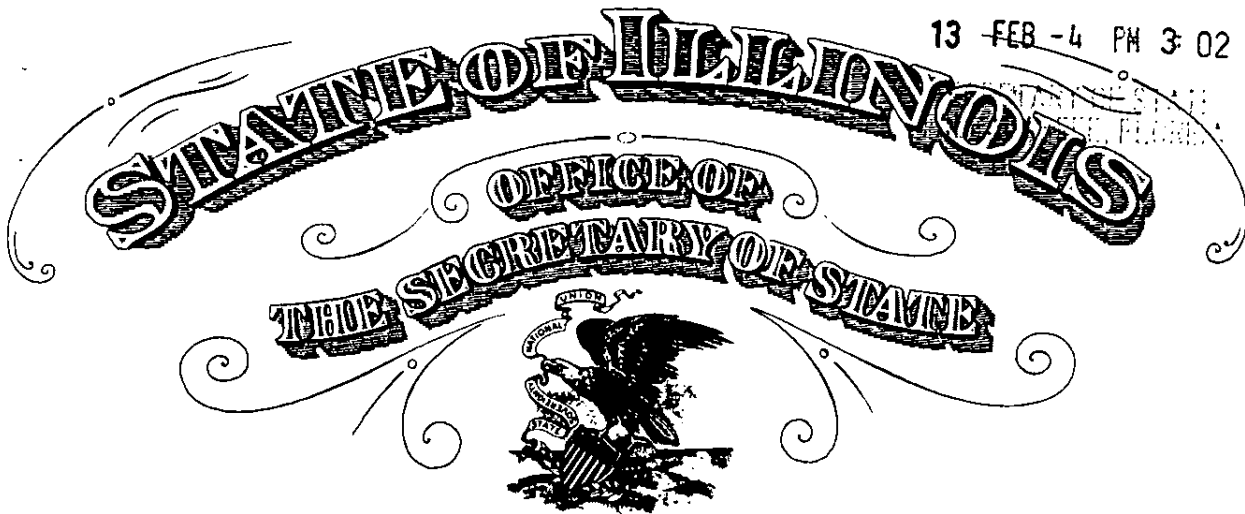
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6044-227-4

FILED

13 FEB -4 PM 3:02



To all to whom these Presents Shall Come, Greeting:

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

WELLS & WELLS CONSTRUCTION CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 12, 1999, 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.



Authentication #: 1302801810

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

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 JANUARY A.D. 2013 .

Jesse White

SECRETARY OF STATE