

F13000002845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

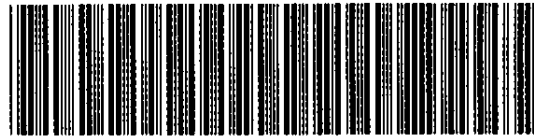
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600249250796

06/28/13--01006--011 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 28 PM 3:38

Ps 7/1/13

SORLING NORTHROP

ATTORNEYS

June 25, 2013

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kerry Purcell, Inc. – Application to Transact Business in Florida

To Whom It May Concern:

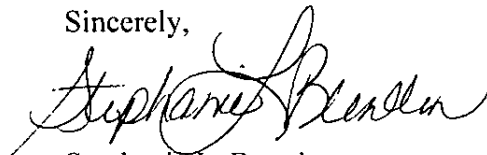
Enclosed please find the following documents to register the above entity to transact business in Florida:

- Cover Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Good Standing from the Illinois Secretary of State, Division of Corporations
- Check in the amount of \$70.00

I have enclosed a copy of the Application if you could file-stamp and return a copy to me in the self-addressed stamped envelope.

Thank you for your assistance.

Sincerely,



Stephanie L. Brenden
Paralegal

Enclosures

Reply To:

1 North Old State Capitol
Plaza, Suite 200
P.O. Box 5131
Springfield, IL 62705

P: 217-544-1144

F: 217-522-3173

www.sorlinglaw.com

Stephanie L. Brenden
Paralegal
sbrenden@sorlinglaw.com

Stephen A. Tagge
C. Clark Germann
Gary A. Brown
Frederick B. Hoffmann
William R. Enlow
Michael C. Connelly
John A. Kauerauf
James M. Morphew
Stephen J. Bochenek
David A. Rolf
Peggy J. Ryan
Todd M. Turner
R. Lee Allen
James D. Broadway
E. Zachary Dinardo
James G. Fahey
Michael G. Horstman Jr.
Stephen F. Hedinger
Jennifer M. Ascher
Jeffrey R. Jurgens
Michelle L. Blackburn
Lisa Harms Hartzler
John R. Simpson
Elizabeth A. Urbance
Lisa A. Petrilli
Emily B. Cour
Brian D. Jones
Michelle P. Clatfelter
Jeffrey T. Baker
J. Scott Williams
Kevin M. Morphew

Of Counsel:

R. Gerald Barris
William B. Bates
Mark H. Ferguson

401 S.W. Water Street
Suite 301
Peoria, IL 61602

P: 309-674-1144

F: 309-671-4368

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kerry Purcell, 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:

R. Lee Allen

Name of Person

Sorling Northrup

Firm/Company

1 North Old State Capitol Plaza, Suite 200

Address

Springfield, IL 62701

City/State and Zip code

rlallen@sorlinglaw.com

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

For further information concerning this matter, please call:

R. Lee Allen

Name of Person

at (217) 544-1144

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

**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. Kerry Purcell, 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. _____

(FEI number, if applicable)

4. July 28, 2008

(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. 14636 Secret Harbor Place

(Principal office address)

Lakewood Ranch, FL 34202

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida 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: Kerry Purcell

Office Address: 14636 Secret Harbor Place

Lakewood Ranch, Florida 34202
(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.

Kerry M Purcell

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 28 PM 3:38

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

A. DIRECTORS

Chairman: Kerry Purcell

Address: 14636 Secret Harbor Place
Lakewood Ranch, FL 34202

Vice Chairman: _____

Address: _____

Director: Kerry Purcell

Address: 14636 Secret Harbor Place
Lakewood Ranch, FL 34202

Director: _____

Address: _____

B. OFFICERS

President: Kerry Purcell

Address: 14636 Secret Harbor Place
Lakewood Ranch, FL 34202

Vice President: _____

Address: _____

Secretary: Kerry Purcell

Address: 14636 Secret Harbor Place, Lakewood Ranch, FL 34202

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 28 PM 3:38

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

13. Kerry Purcell
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. Kerry Purcell, President

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

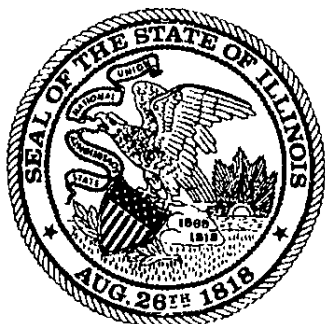


To all to whom these Presents Shall Come, Greeting:

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

KERRY PURCELL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 28, 2008, 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.

JUN 28 PM 3:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of JUNE A.D. 2013 .

Jesse White

SECRETARY OF STATE