

F14 000002102

(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



100258370621

04/09/14--01016--008 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY 12 AM 9:01

~~100258370621~~  
5/1/14





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2014

STEVEN ANDERSON  
P.O. BOX 8250  
CHAMPAIGN, IL 61823

SUBJECT: ANDERSON BROTHERS 3, INC.  
Ref. Number: W14000023414

We have received your document for ANDERSON BROTHERS 3, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 414A00007916



NÉMETH LAW FIRM, P.A.  
P.O. Box 1888  
Sarasota, Florida 34230  
Cellular: 941.993.0920 Office: 941.955.4575  
E-mail: [Dennis@attorneynemeth.com](mailto:Dennis@attorneynemeth.com)

May 6, 2014

**Attn: Carol Mustain, Regulatory Specialist, II**  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

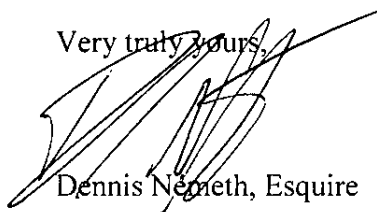
Re: **Anderson Brothers 3, Inc., and Illinois Corporation**  
**Reference Number: W14000023414**

Dear Ms. Mustain:

This correspondence concerns the referenced corporation and its pending application to conduct business in Florida. Pursuant to our telephone conversation of earlier this afternoon, Tuesday, May 06, 2014, I am enclosing the Application for Authorization to Transact Business in Florida, with the section for Registered Agent completed with my name and address, executed, along with the Certificate of Good Standing issued from the State of Illinois, Office of the Secretary of State. Additionally, this shall confirm that you have received payment of the necessary filing fees as discussed.

Please contact me upon receipt of this correspondence if you have any questions or require additional information and/or documentation. Thank you for your kind attention and assistance with this matter.

Very truly yours,



Dennis Németh, Esquire

cc: Anderson Brothers 3, Inc.

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. **Anderson Brothers 3, 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. **46-2295287**

(FEI number, if applicable)

4. **3/12/2013**

(Date of incorporation)

5. **N/A**

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

6. **Haven't Started**

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

7. **504 E. Elk Dr., Mahomet, IL 61853**

(Principal office address)

**P.O. Box 8250, Champaign, IL 61826**

(Current mailing address)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY 12 AM 9:01

8. **Construction**

(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:

**DENNIS NEMETH, ESQ**

Office Address:

**323 10<sup>TH</sup> AVENUE WEST, #301**

**PALMETTO**

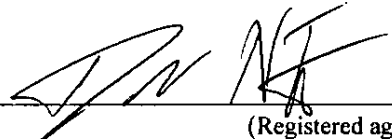
(City)

, Florida **34221**

(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: N/A

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

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

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

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

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

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

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

**B. OFFICERS**

President: Steven W. Anderson

Address: 504 E. Elk Dr.

Mahomet, IL 61853

Vice President: N/A

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

Secretary: N/A

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

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.

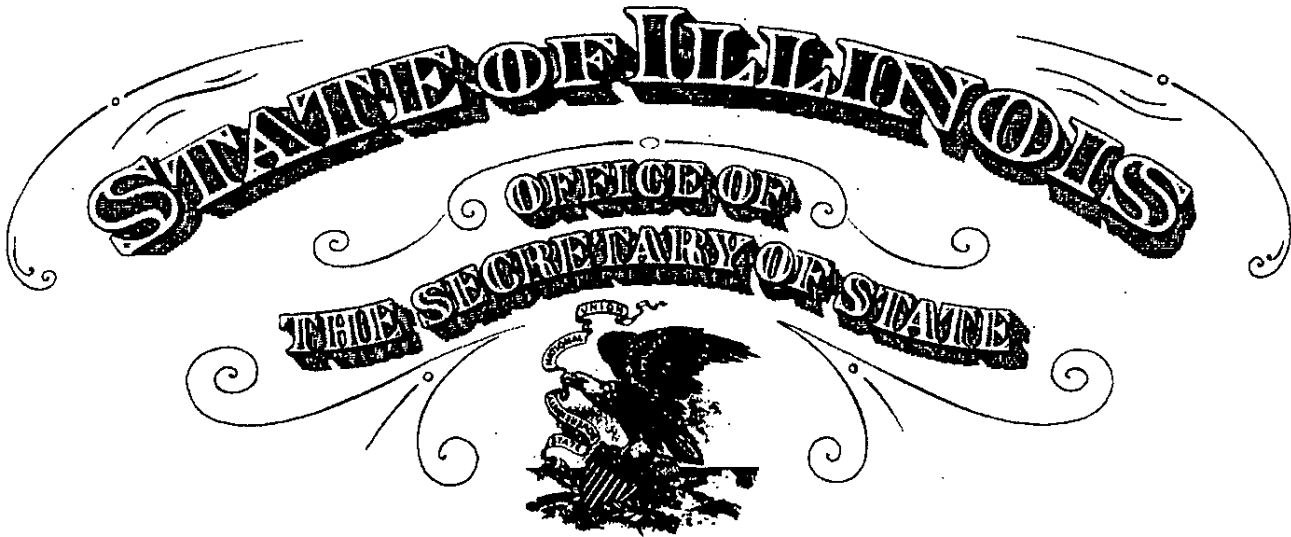
14. Steven W, Anderson, President

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



File Number

6894-356-6



**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*

ANDERSON BROTHERS 3, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 06, 2013, 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 23RD  
day of APRIL A.D. 2014

*Jesse White*