

FF00005190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

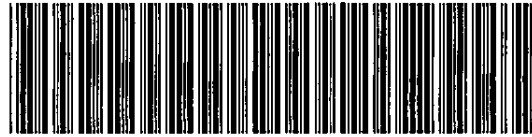
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Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 14 2015

S. YOUNG

DENNIS P. HANNON

Attorney at Law, P.C.

1749 S. Naperville Road, Suite 103
Wheaton, IL 60189-5892
dphannon50@comcast.net

(630) 510-2400

Fax (630) 510-8111

December 8, 2015

Registration Section
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: LDS Wealth Advisors, Ltd.

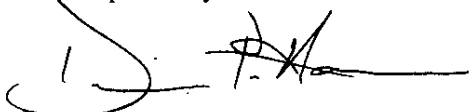
Dear Sir or Madam,

Enclosed for filing with your office is an original Application by Foreign Corporation for Authorization to Transact Business in Florida, the related cover letter, a Certificate of Good Standing from the State of Illinois and a check made payable to the Florida Department of State in the amount of \$70.00.

We ask that you return any and all correspondence regarding this matter, including the letter of acknowledgement upon registration, to my office per the cover letter.

Thank you for your assistance. Please feel free to contact me if you have any questions.

Respectfully submitted,



Dennis P. Hannon

DPH/lk

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LDS Wealth Advisors, Ltd.
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:

<u>Dennis P. Hannon</u>	FILED 15 DEC 11 PM 2:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name of Person	
<u>Dennis P. Hannon Attorney at Law, P.C.</u>	
Firm/Company	
<u>1749 S. Naperville Road, Suite 103</u>	
Address	
<u>Wheaton, IL 60189</u>	
City/State and Zip code	
<u>barrylink8887@comcast.net</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Dennis P. Hannon</u>	at (<u>630</u>)	<u>510-2400</u>
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. LDS Wealth Advisors, Ltd.
(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. 33-1165921
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/07/2007 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1749 S. Naperville Road, Suite 100, Wheaton, IL 60189
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Barry Link

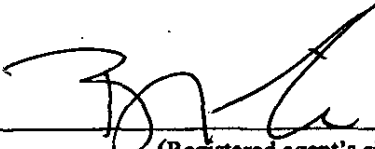
Office Address: 10517 Azzurra Drive

Ft. Myers, Florida 33913-7191
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Barry Link

Address: 10517 Azzurra Dr., Ft. Myers, FL 33913-7191

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry Link

Address: 10517 Azzurra Dr., Ft. Myers, FL 33913-7191

Vice President: Barry Link

Address: 10517 Azzurra Dr., Ft. Myers, FL 33913-7191

Secretary: Barry Link

Address: 10517 Azzurra Dr., Ft. Myers, FL 33913-7191

Treasurer: Barry Link

Address: 10517 Azzurra Dr., Ft. Myers, FL 33913-7191

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. _____

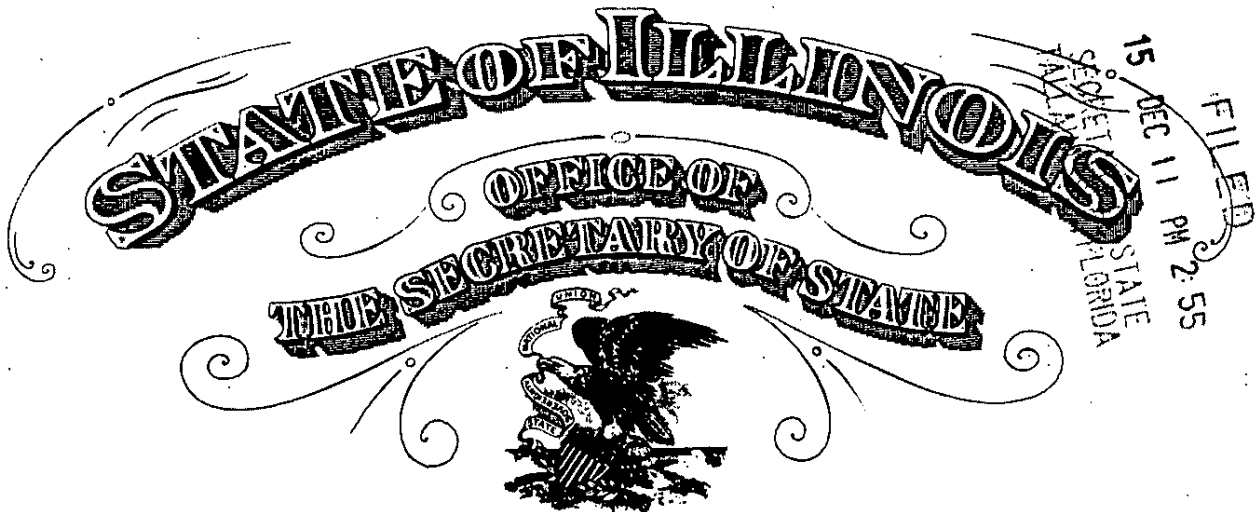
Barry Link, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6555-820-3



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

LDS WEALTH ADVISORS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 07, 2007, 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 8TH
day of DECEMBER A.D. 2015 .

Jesse White

SECRETARY OF STATE