

F16000001172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

CWS W16-12567

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2016 MAR 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2016

DAMITA DAVIS WREN
DAVISWREN CPA & ASSOCIATES, INC.
P.O. BOX 2754
VALRICO, FL 33527

SUBJECT: ROCK ISLAND ECONOMIC GROWTH CORPORATION
Ref. Number: W16000012567

RECEIVED
2016 MAR -8 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROCK ISLAND ECONOMIC GROWTH CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 116A00003500



March 7, 2016

Florida Department of State
Division of Corporations
2661 Executive Center Circle W.
Attn: New Filings
Tallahassee, FL 32301

RE: ROCK ISLAND ECONOMIC GROWTH CORPORATION Re: W16000012567

Please find enclosed your correspondence dated 2/19/2016 indicating you need the original Certificate of Good Standing from the State where Rock Island Economic Growth Corporation was originally incorporated. Also attached is the "downloaded" original Certificate of Good Standing dated 2/25/2016. You indicated photo copies are not acceptable.

Please note in the bottom left hand corner, the authentication number as well as the website to authenticate: <http://www.cyberdriveillinois.com>.

Time is of the essence as we need to have this new filing consummated no later than March 10, 2016. Please call me at 813-681-4488x101 if you have any questions.

Thank you,

A handwritten signature in black ink, appearing to read 'Damita Davis Wren', written in a cursive style.

Damita Davis Wren

Registered Agent

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROCK ISLAND ECONOMIC GROWTH CORPORATION
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DAMITA DAVIS WREN

Name of Person

DAVISWREN CPA & ASSOCIATES, INC

Firm/Company

P.O. BOX 2754

Address

VALRICO, FL 33527

City/State and Zip Code

DAMITA@TEAMROCKISLAND.COM

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

For further information concerning this matter, please call:

DAMITA WREN

Name of Person

at (813)
Area Code

681-4488X101

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. ROCK ISLAND ECONOMIC GROWTH CORPORATION

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

dba ECONOMIC GROWTH CORPORATION

(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. 36-3267851

(FEI number, if applicable)

4. 09/24/1982

(Date of Incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. EFFECTIVE DATE 02/15/2015

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 100 19TH STREET SUITE 109 ROCK ISLAND, IL 61201

(Principal office address)

(Current mailing address, if different)

8. ENHANCE THE IMAGE OF THE COMMUNITY THROUGH HOUSING AND ECONOMIC DEVELOPMENT.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: DAVISWREN CPA & ASSOCIATES, INC

Office Address: 10150 HIGHLAND MANOR DR SUITE 200

TAMPA

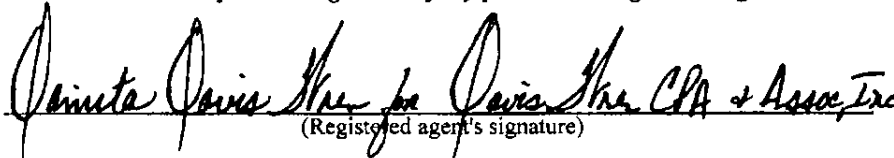
(City)

Florida 33610

(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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: JAN MASAMOTO

Address: 100 19TH ST SUITE 109
ROCK ISLAND, IL 61201

Vice Chairman: DARYL EMPEN

Address: 100 19TH ST SUITE 109
ROCK ISLAND, IL 61201

Director: STEVE OLLENBURG

Address: 100 19TH ST SUITE 109
ROCK ISLAND, IL 61201

Director: PHYLLIS SCHWINDT

Address: 100 19TH ST SUITE 109
ROCK ISLAND, IL 61201

B. OFFICERS

President: JAN MASAMOTO

Address: 100 19TH ST SUITE 109
ROCK ISLAND, IL 61201

Vice President: DARYL EMPEN

Address: 100 19TH ST SUITE 109
ROCK ISLAND, IL 61201

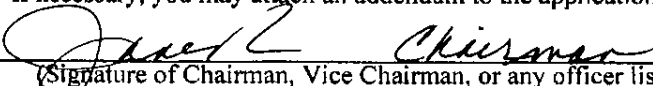
Secretary: PHYLLIS SCHWINDT

Address: 100 19TH ST SUITE 109 ROCK ISLAND, IL 61201

Treasurer: STEVE OLLENBURG

Address: 100 19TH ST SUITE 109 ROCK ISLAND, IL 61201

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

13.  Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAN MASAMOTO

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

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2016 MAR 10 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

File Number

5285-688-4

FILED

2016 MAR 10 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

ROCK ISLAND ECONOMIC GROWTH CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 24, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, 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 25TH
day of FEBRUARY A.D. 2016 .

Jesse White

SECRETARY OF STATE