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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SOLICITATION # 16-0000005348

M. MILLIGAN
DEC 02 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIESEMANN INVESTMENT GROUP, 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:

RANDY J SPITZ

Name of Person

WIESEMANN INVESTMENT GROUP LTD

Firm/Company

2107 SW 41ST ST

Address

Cape Coral FLORIDA 33914

City/State and Zip code

rjspitz56@gmail.com

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

For further information concerning this matter, please call:

RANDY SPITZ

Name of Person

at (239)

Area Code

541-0809

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. WIESEMANN INVESTMENT GROUP, LTD. CORP
(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. 36-3679333
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 19, 1989 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. 16682 CAPTIVA DRIVE CAPTIVA FL 33924
(Principal office address)

2107 SW 41ST ST CAPE CORAL FL 33914
(Current mailing address, if different)

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

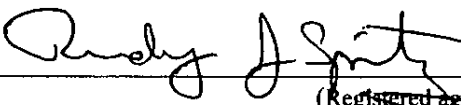
Name: RANDY J. SPITZ

Office Address: 2107 SW 41ST ST

CAPE CORAL, Florida 33914
(City) (Zip code)

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.

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TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: Robert O. WIESEMANN II

Address: 16682 Captiva Drive P.O. Box 459
Captiva FL 33924

Vice Chairman: _____

Address: _____

Director: Robert O. WIESEMANN SR.

Address: 585 N. MacEwen Drive
Osprey FL 34209

Director: _____

Address: _____

B. OFFICERS

President: Robert O. WIESEMANN II

Address: 16682 Captiva Drive P.O. Box 459
Captiva FL 33924

Vice President: Randy J. Spitz

Address: 2107 SW 41ST ST
CAPE CORAL FL 33914

Secretary: Randy J. Spitz

Address: 2107 SW 41ST ST Cape Coral FL 33914

Treasurer: Robert O. WIESEMANN II

Address: 16682 Captiva Drive Captiva FL 33924

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

12. 

Signature of Director or Officer

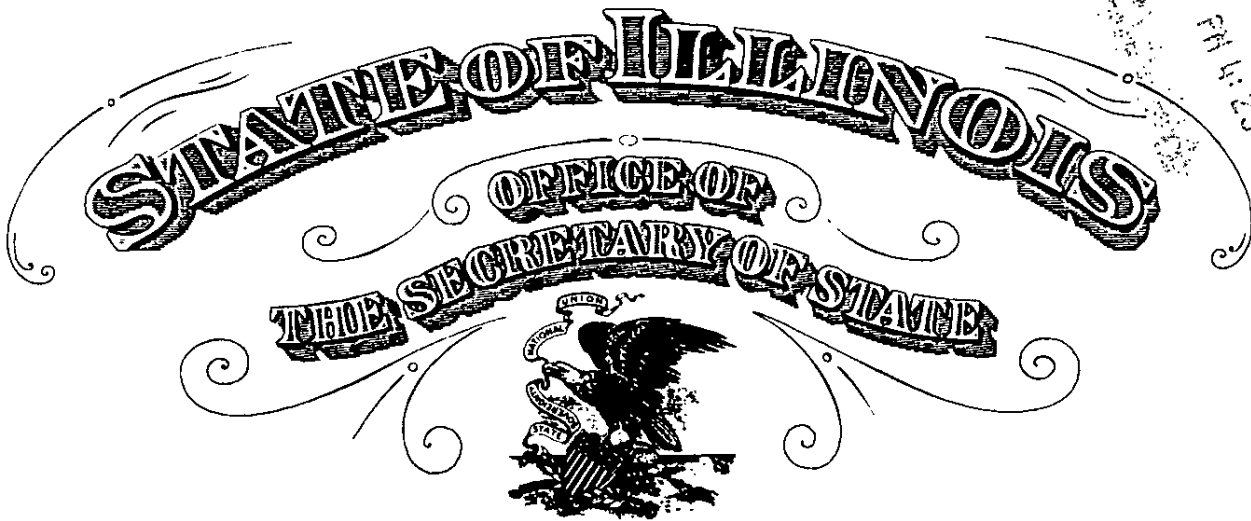
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Randy J. Spitz CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

File Number

5577-469-2

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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

WIESEMANN INVESTMENT GROUP, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 19, 1989, 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 21ST day of NOVEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE