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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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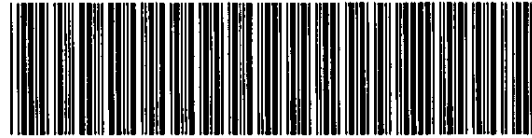
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/02/17--01017--003 **87.50

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17 JUN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 05 2017

Y SULKER



Beyond Buildings.

June 1, 2017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application for Foreign Corporation Registration

Dear Staff,

Please consider this a request to file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida.

Also enclosed is a certificate of good standing from State of Missouri and a check in the amount of \$87.50 for Filing fee, Certificate of Status and Certified Copy fees.

I may be reached at (417) 890-3224 or krieken@wilhoitproperties.com if you have any questions. Thank you for your assistance.

Sincerely,

Kathy Rieken
Zimmerman Properties, LLC
Wilhoit Properties, Inc.

www.WilhoitProperties.com

1730 E. Republic Road, Suite F • Springfield, MO 65804

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILHOIT PROPERTIES, 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:

KATHY RIEKEN

Name of Person

WILHOIT PROPERTIES, INC.

Firm/Company

1730 E REPUBLIC RD, SUITE F

Address

SPRINGFIELD, MO 65804

City/State and Zip code

krieken@wilhoitproperties.com

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

For further information concerning this matter, please call:

KATHY RIEKEN

417

890-3224

at ()

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.*

Wilhoit Properties, Inc.

1. _____
(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. MISSOURI 3. 43-1432852
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/1986 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)

1730 E REPUBLIC RD, SUITE F, SPRINGFIELD, MO 65804
7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE 32301
_____, Florida _____
(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 32301
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Christa Rugh, Assistant Secretary
(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.

FILED
17 JUN -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: VAUGHN C. ZIMMERMAN

Address: 1730 E REPUBLIC RD STE F

SPRINGFIELD, MO 65804

Director: _____

Address: _____

B. OFFICERS

President: VAUGHN C. ZIMMERMAN

Address: 1730 E REPUBLIC RD SUITE F

SPRINGFIELD, MO 65804

Vice President: JAMES MCDONALD

Address: 1730 E REPUBLIC RD SUITE F

SPRINGFIELD, MO 65804

Secretary: TIFFANY BERNING

Address: 1730 E REPUBLIC RD STE F, SPRINGFIELD, MO 65804

Treasurer: TIFFANY BERNING

Address: 1730 E REPUBLIC RD STE F, SPRINGFIELD, MO 65804

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. VAUGHN C. ZIMMERMAN, PRESIDENT

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

FILED
17 JUN - 2 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

ADDITIONAL OFFICERS

B. OFFICERS

Vice President: JUSTIN ZIMMERMAN

Address: 1730 E REPUBLIC RD SUITE F, SPRINGFIELD, MO 65804

Vice President: ROBERT DAVIDSON

Address: 1730 E REPUBLIC RD SUITE F, SPRINGFIELD, MO 65804

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WILHOIT PROPERTIES, INC.
00295737

was created under the laws of this State on the 24th day of November, 1986, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 31st day of May, 2017.


Secretary of State



Certification Number: CERT-05312017-0027