

F17000004313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

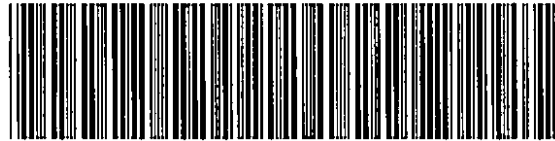
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 SEP 26 AM 8:49
TALLAHASSEE, FLORIDA

SEP 27 2017

Y. J. BAKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Properties, Inc. of Florida
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:

John C. Wilhelm
Name of Person
Executive Properties, Inc.
Firm/Company
3609 E. Evans Ave
Address
Terre Haute, IN 47805
City/State and Zip code
johnw@joink.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Wilhelm at (812) 878-0651
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**

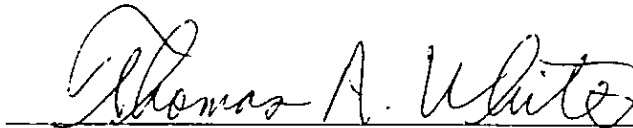
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Executive Properties Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
Executive Properties, Inc of Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. INDIANA 3. 35-1089043
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 4, 1962 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 802 Old Wheatland Rd Vincennes IN 47591
(Principal office address)
P.O. Box 297 Vincennes IN 47591
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Thomas A. White
Office Address: 1800 W. Hibiscus Blvd #133
Melbourne Florida 32901
(City) (Zip code)

17 SEP 28 AM 8:49
RECEIVED
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: John Wilhelm

Address: 3609 E Evans Ave.
Terre Haute IN 47805

Vice Chairman: Anita Wilhelm

Address: 3609 E. Evans Ave
Terre Haute IN 47805

Director: Steven Wilhelm

Address: 7940 S. Sullivan PL.
Terre Haute IN 47802

Director: _____

Address: _____

B. OFFICERS

President: John W. Wilhelm

Address: 3609 E. Evans Ave
Terre Haute IN 47805

Vice President: _____

Address: _____

Secretary: Anita Wilhelm

Address: 3609 E. Evans Ave Terre Haute IN 47805

Treasurer: _____

Address: _____

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

12. John C. Wilhelm Pres.

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. John C. Wilhelm President

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

17 SEP 25 AM 8:49
MASSACHUSETTS
FLORIDA

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

EXECUTIVE PROPERTIES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 04, 1962, and was in existence or authorized to transact business in the State of Indiana on August 22, 2017.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 22, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

194356-045 / 2017387435

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>