

F17000004885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

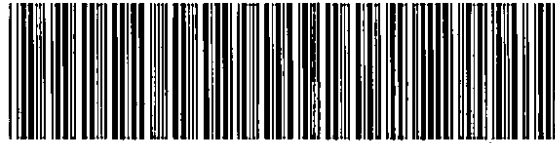
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Witico Development Corporation  
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:

Gary J. Thomas

Name of Person

Witico Development Corporation (fka Thomas Interests, Inc.)

Firm/Company

5732 95th Avenue, Suite 400

Address

Kenosha, WI 53144

City/State and Zip code

gary.thomas@witicodev.com

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

For further information concerning this matter, please call:

Gary Thomas at (847) 612-3702  
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. Witico Development Corporation (formerly known as: Thomas Interests, Inc.)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Wisconsin 3. 36-3694454
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-06-1990 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. have not yet transacted business in FL.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5732 95th Avenue, Suite 400 Kenosha, WI 53144
(Principal office address)

(Current mailing address, if different)

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

Name: Gary J. Thomas
Office Address: 11006 Lemay Dr
Clermont, Florida 34711
(City) (Zip code)

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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: Michael W. Wimmer  
Address: 11610 136th Ave  
Kenosha, WI 53142

Vice Chairman:  
Address:

Director: Terrence D. Thomas  
Address: 407 W Crescent Ave.  
Elmhurst, IL

Director: Gary J. Thomas  
Address: 9296 Creekside Cir, Unit 214  
Pleasant Prairie, WI 53158

**B. OFFICERS**

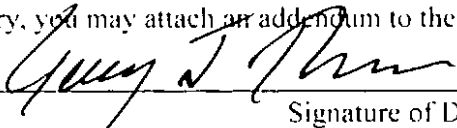
President: Terrence D. Thomas  
Address: 407 W Crescent Ave.  
Elmhurst, IL

Vice President: (Chief Executive Officer) Michael W. Wimmer  
Address: 11610 136th Ave  
Kenosha, WI 53142

Secretary: Gary J. Thomas  
Address: 9296 Creekside Cir, Unit 214 Pleasant Prairie, WI 53158

Treasurer: Gary J. Thomas  
Address: 9296 Creekside Cir, Unit 214 Pleasant Prairie, WI 53158

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

2.   
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.

3. Gary J. Thomas, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**WITICO DEVELOPMENT CORPORATION**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is February 06, 1990.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 25, 2017.

A handwritten signature in cursive script that reads "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator,  
Division of Corporate and Consumer Services  
Department of Financial Institutions



DFI/Corp/33

To validate the authenticity of this certificate

visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

enter this code: 208702-FA05B8CF