

# F95000005167

May 27, 1994

CT Corporation System  
30800 Telegraph Road  
Bingham Farms, MI 48025  
313 646 9033  
Fax 313 646 9034

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000001189940  
-06/01/94--01087--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: JAMES W. O'NEILL & COMPANY, INC.  
ORDER # 135445

300001619253  
-10/25/95--01023--007  
\*\*\*2661.25 \*\*\*2661.25

Dear Sir/Madam:

Pursuant to instructions of counsel, we enclose for filing on behalf of the above corporation documents identified below.

- |                                                     |                                                   |                                                  |
|-----------------------------------------------------|---------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> Incorporation              | <input checked="" type="checkbox"/> Qualification | <input type="checkbox"/> Withdrawal              |
| <input type="checkbox"/> Amendment:                 | <input type="checkbox"/> Merger:                  | <input type="checkbox"/> Change of Agent/Office: |
| <input type="checkbox"/> Domestic                   | <input type="checkbox"/> Domestic                 | <input type="checkbox"/> Domestic                |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Foreign                  | <input type="checkbox"/> Foreign                 |
| <input type="checkbox"/> Dissolution                |                                                   | <input type="checkbox"/> Other:                  |
| <input type="checkbox"/> Statement of Intent        |                                                   |                                                  |
| <input type="checkbox"/> Certificate of Dissolution |                                                   |                                                  |

Check in payment of the required fee is enclosed. Kindly return evidence of the filing to the undersigned. If there are any problems, please call us at the following number: (810) 646-9033.

Very truly yours,

  
Michael R. Dalda  
Customer Specialist

Enc.  
COUNSEL: Couzens Lansky Fealk Ellis  
Roeder & Lazar  
33533 W. Twelve Mile Ste. 150  
Farmington Hills, MI 48331-5645

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 OCT 24 AM 11:24  
Hc 10/24



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

June 3, 1994

**CT CORPORATION SYSTEM  
MICHAEL R. DALIDA  
30600 TELEGRAPH ROAD  
BINGHAM FARMS, MI 48025**

**SUBJECT: JAMES W. O'NEILL & COMPANY, INC.  
Ref. Number: W94000012327**

We have received your document for **JAMES W. O'NEILL & COMPANY, INC.** and your check(s) totaling \$70.00 . However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2661.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 594A00026366



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

September 12, 1994

**CT CORPORATION SYSTEM  
MICHAEL R. DALIDA  
30600 TELEGRAPH ROAD  
BINGHAM FARMS, MI 48025**

**SUBJECT: JAMES W. O'NEILL & COMPANY, INC.  
Ref. Number: W94000012327**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for JAMES W. O'NEILL & COMPANY, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1990. You were notified by letter dated June 3, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2661.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt  
Document Examiner      Letter No. 394A00041097

Enclosure



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

November 30, 1994

**JAMES W O'NEILL**  
**JAMES W O'NEILL & COMPANY**  
**PO BOX 519**  
**MILFORD, MI 48042**

**SUBJECT: JAMES W. O'NEILL & COMPANY, INC.**  
Ref. Number: W94000012327

**CERTIFIED MAIL #Z 751 934 205**  
**RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of **JAMES W. O'NEILL & COMPANY, INC.** to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by **JAMES W. O'NEILL & COMPANY, INC.** for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2661.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

# James W. O'Neill & Company, INC.

---

October 19, 1995

Marc W. Dunbar  
Assistant General Counsel  
Florida Department of State  
The Capitol - LL10  
Tallahassee, Florida 32399-0250

Re: James W. O'Neill & Company, Inc.  
Ref. Number: W94000012327

Dear Mr. Dunbar:

Enclosed please find a check in the amount of \$2,661.25 which represents the total penalties and fees due incurred by the transacting business as a foreign corporation in Florida without authority.

It is my understanding that the application to transact business in Florida can now be processed. **Please send the approved application to my attention, at the above address, when approved.**

Thank you for your consideration.

Sincerely,



Patricia L. LaVergne  
Assistant to James W. O'Neill

Enclosure

tl

RECEIVED

OCT 20 1995

DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY



*Department of State*  
*Memorandum Office of the General Counsel*

---

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: October 23, 1995

RE: James W. Oneill & Co., Inc.

---

This corporation has paid all outstanding penalties and annual report fees in the amount of 2,661.25. As a result of this full payment, it is my recommendation that this file be closed, and this corporation qualified to do business in this state.

MWD/mwd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. JAMES W. O'NEILL & COMPANY, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-2244293

(FEI number, if applicable)

4. February 16, 1979

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1990

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 519

-or-

2878 Windwood Ct.

Milford, MI 48042

Milford, MI 48382-1467

(Current mailing address)

8. to sell any and all kinds of insurance as agent, as may be licensed by the State of Michigan, specifically, but not limited to, life insurance, and to engage in investment consulting  
(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:**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

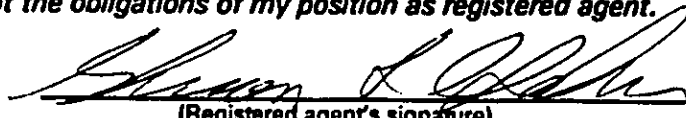
, Florida , 33324

(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 24 AM 11:24

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)

SHARON L. GAHAN - ASST. V.P.

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.

**12. Names and addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: n/a

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: n/a

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: James W. O'Neill

Address: 6480 Midnight Pass

Sarasota, Florida 35378

Director: Susan B. O'Neill

Address: 6480 Midnight Pass

Sarasota, Florida 35378

**B. OFFICERS**

President: James W. O'Neill

Address: 6480 Midnight Pass

Sarasota, Florida 35378

Vice President: n/a

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Susan B. O'Neill

Address: 6480 Midnight Pass


Sarasota, Florida 35378

Treasurer: Susan B. O'Neill

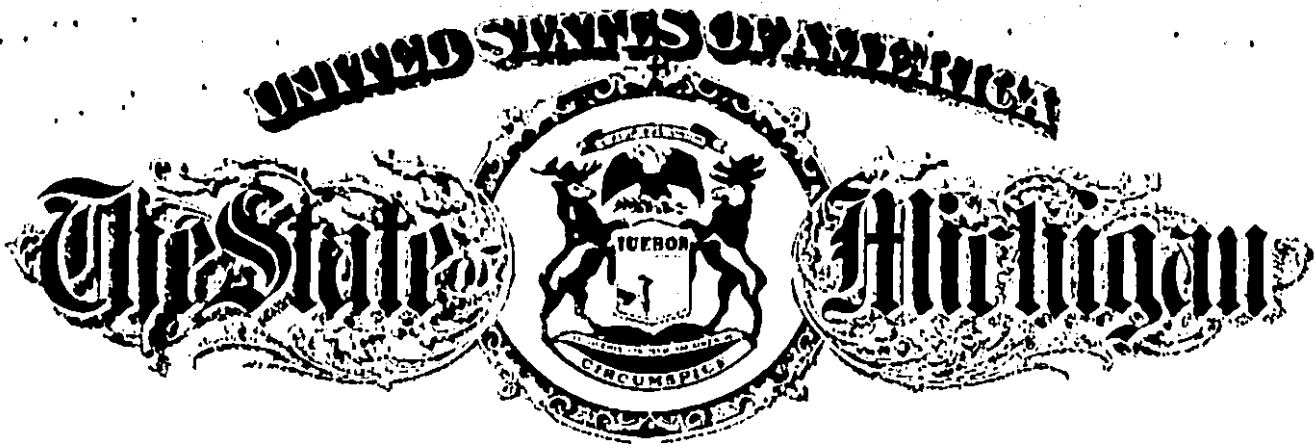
Address: 6480 Midnight Pass

Sarasota, Florida 35378

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

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

14. James W. O'Neill, President  
(Typed or printed name and capacity of person signing application)



**Michigan Department of Commerce**

Lansing, Michigan

*This is to Certify That*

**JAMES W. O'NEILL & COMPANY, INC.**

*was validly incorporated on February 16, 1979, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 24 AM 11:24



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of April, 1994.*

*Carl L. Lypa* , Director  
Corporation & Securities Bureau

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MICHIGAN SECRETARY OF STATE. ONLY GENERAL PARTNER INFORMATION APPEARS IN THE OFFICER/DIRECTOR FIELD FOR MICHIGAN.

Detail display of Corporate Data for Michigan  
For: JAMLS W. O'NEILL & COMPANY, INC.

Thru Date: 05/25/95

Item Number: 0001  
Name: JAMES W. O'NEILL & COMPANY, INC.  
Number: 031948  
Date: 02/16/1979  
Originated: MICHIGAN  
Type: FOR PROFIT DOMESTIC CORP  
Class: 284-1972 BUSINESS CORPORATION ACT  
Tax ID: 382244293  
Status: ACTIVE

MAILING ADDRESS

519  
MILFORD MI 48381

REGISTERED AGENT INFORMATION

JAMES W. O'NEILL  
2878 WINDWOOD CT  
MILFORD MI 48381

STOCK INFORMATION

Total Shares: 50000.000 FYR 94

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
05/15/1979	2092 2250	ANNUAL REPORT FILED
05/15/1980	2132 0312	ANNUAL REPORT FILED
05/15/1981	2372 0086	ANNUAL REPORT FILED
	0000 0000	ANNUAL REPORT - REFUNDS AND TRANSFER OF FEES R/AB 6/9/82 \$36
05/15/1982	2428 0375	ANNUAL REPORT FILED
05/15/1983	2543 1531	ANNUAL REPORT FILED
05/15/1984	2667 2709	ANNUAL REPORT FILED
05/15/1985	2780 1626	ANNUAL REPORT FILED
05/15/1986	2896 0635	ANNUAL REPORT FILED
05/15/1987	3029 2782	ANNUAL REPORT FILED
05/15/1988	3207 0493	ANNUAL REPORT FILED
05/15/1989	4195 0211	ANNUAL REPORT FILED
05/15/1990	4018 0586	ANNUAL REPORT FILED
05/15/1991	4195 0053	ANNUAL REPORT FILED
	0000 0000	AUTOMATIC DISSOLUTION OR REVOCATION SECTION 922
05/15/1992	4379 2805	ANNUAL REPORT FILED
05/15/1993	4443 0008	ANNUAL REPORT FILED
05/15/1994	4734 2383	ANNUAL REPORT FILED

END OF DATA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 24 AM 11:21