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ACCOUNT NO. : 072100000032

REFERENCE : 754652 3487A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 AM 10:51

ORDER DATE : December 5, 1995

ORDER TIME : 11:41 AM

ORDER NO. : 754652

500001653465

CUSTOMER NO: 3487A

CUSTOMER: Ms. Laurie Wright
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

W95-23750

8-12-14

FOREIGN FILINGS

XX

NAME: VALENTI MIDWEST, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

RECEIVED
95 DEC -5 PM 1:45
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 5, 1995

CSC NETWORKS

*Please give the 5th's
file desk*

SUBJECT: VALENTI MIDWEST, INC.
Ref. Number: W95000023750

We have received your document(s) in this office, however, the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00052861

**AFFIDAVIT REGARDING APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

STATE OF FLORIDA
COUNTY OF SARASOTA

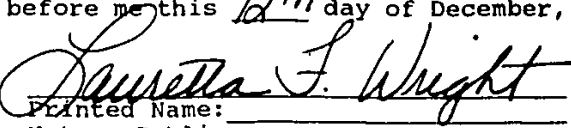
BEFORE ME, the undersigned authority, personally appeared F. THOMAS HOPKINS, who being duly sworn, deposed and said:

- 1) He is an attorney duly licensed to practice law in the State of Florida.
- 2) He is the attorney and authorized agent for VALENTI MIDWEST, INC., an Illinois corporation, which is applying for authorization to transact business in Florida.
- 3) He prepared the application for the corporation's authorization to transact business in Florida. In preparing the application, he erroneously inserted December 31, 1994 as the date the corporation first transacted business in Florida.
- 4) Upon further investigation of the status of the corporation on December 31, 1994, and upon review of Section 607.1501, Florida Statutes, the undersigned affirms that the corporation was not in fact transacting business in Florida on December 31, 1994. Among other things, the investigation reveals that December 31, 1994 was a Saturday. So the corporation could not have transacted business in Florida prior to Monday, January 2, 1995.
- 5) To the best knowledge and belief of the undersigned, and after investigation, the undersigned can affirm that the corporation began transacting business in Florida no earlier than January 2, 1995.
- 6) As authorized agent for VALENTI MIDWEST, INC., the applicant, the undersigned amends the application for authorization to transact business in Florida to state that January 2, 1995 was the date the corporation first transacted business in Florida.


F. THOMAS HOPKINS

Sworn to and subscribed before me this 12th day of December, 1995.




Printed Name: _____
Notary Public
My Commission Expires: _____

Personally known ☒ OR Produced Identification _____

Type of Identification Produced: _____

FILED
SECRETARY OF S.
DIVISION OF CORPOR
95 DEC -5 AM 11

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. VALENTI MIDWEST, 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. Illinois 3. 37-1186263
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 20, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. December 31, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 3450 Buschwood Park Drive, Suite 195
Tampa, FL 33618
(Current mailing address)

8. Any and all lawful purposes
(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: Steven M. Nesbitt

Office Address: 3450 Buschwood Park Drive, Ste. 195

Tampa, Florida, 33618
(Zip Code)

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)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC - 5 AM 10:51

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

A. DIRECTORS

Director ~~Chairman~~: Darrell J. Valenti
Address: 3450 Buschwood Park Dr., Ste. 195
Tampa, FL 33618

Director ~~Vice Chairman~~: Michael W. Bartlett
Address: 3802 Deerfield Drive
Champaign, IL 61821

Director: Thomas H. Jones
Address: East 1506 Woodcliff Road
Spokane, WA 99203

Director: Steven M. Nesbitt
Address: 3450 Buschwood Park Dr., Ste. 195
Tampa, FL 33618

B. OFFICERS

President: Darrell J. Valenti
Address: 3450 Buschwood Park Dr., Ste. 195
Tampa, FL 33618

Vice President: Michael W. Bartlett
Address: 3802 Deerfield Drive
Champaign, IL 61821

Secretary: Steven M. Nesbitt
Address: 3450 Buschwood Park Dr., Ste. 195
Tampa, FL 33618

Treasurer: Steven M. Nesbitt
Address: 3450 Buschwood Park Dr., Ste. 195
Tampa, FL 33618

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. Steven M. Nesbitt, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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

12.B. OFFICERS (CONTINUED)

Vice President:
Address:

Thomas H. Jones
East 1506 Woodcliff Road
Spokane, WA 99203

Assistant Secretary:
Address:

Francis J. Jahn
306 W. Church Street
Champaign, IL 61820

File Number 5405-021-2



To all to whom these Presents Shall Come, Greeting.

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

**VALENTI MIDWEST, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 20,
1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND 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 22ND
day of NOVEMBER A.D., 19 95**

George H. Ryan

SECRETARY OF STATE