

Document Number
F96000003185

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

RECEIVED
JUN 3 1996
TALLAHASSEE, FLORIDA

1096-11630

Westchester Group, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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☐ Will Wait
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☐ Change of R.A.
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6/3/96

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

June 3, 1996

CT CORP

SUBJECT: WESTCHESTER GROUP, INC.
Ref. Number: W96000011630

We have received your document for WESTCHESTER GROUP, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 096A00027579

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05 JUN 24 PM 12:03
DIVISION OF CORPORATIONS

Freta -

6-24-96

Please note changes +
attached docs. Please
back date to June 3rd.
Thanks!

Tanara

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Tamie L. Knight, do hereby certify
that this Resolution of the Board of Directors of Westchester Group, Inc.,
a corporation duly organized and existing under the laws of the State of Illinois,
was duly adopted on June 18, 19 96.

Resolved, that Westchester Group, Inc. organized
and existing in the State of Illinois, hereby adopts the
name Westchester Group, Inc. of Illinois for use in Florida.

Dated: June 18, 1996

Tamie L. Knight
Signature of at least one director

FILED
96 JUN -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Westchester Group, 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
(State or country under the law of which it is incorporated)
3. 37-1194050
(FEI number, if applicable)
4. 2/3/86
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 3009
Champaign, IL 61826-3009
(Current mailing address)
8. agricultural asset management
(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:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T CORPORATION SYSTEM
c/o C T Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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)

Jeffrey H. Terry, Assistant Secretary

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
96 JUN -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Murray R. Wine

Address: 1604-D Lyndhurst Dr., Savoy, IL 61874

Vice Chairman: _____

Address: _____

Director: Richard D. Rusler

Address: RR #1, Box 311

Bourbonnais, IL 60914

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Randall E. Pope

Address: 2703 Galen Dr.

Champaign, IL 61821

Vice President: Lowell L. Yager

Address: 2412 Branch Rd.

Champaign, IL 61821

Secretary: Jamie L. Knight


Address: 404 S. Adams

Philo, IL 61864

Treasurer: _____

Address: _____

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. Randall E. Pope
(Typed or printed name and capacity of person signing application)

FILED
JUN - 3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5412-611-5



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

WESTCHESTER GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 3, 1986, 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,

my hand and cause to be affixed the Great Seal of the State of Illinois this 26TH day of APRIL A.D., 19 96



George H. Ryan
SECRETARY OF STATE

FILED
96 JUN -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA