

F98000001473

LUTZ, WEBB, PARTRIDGE & BOBO, P.A.
LAWYERS

ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL
FIFTH FLOOR
SARASOTA, FLORIDA 34236

TELEPHONE (941) 951-1800
FAX (941) 366-1603

J. ALLEN BOBO
JODY B. GABEL
MARK A. HASKINS
DOUGLAS B. LUMPKIN
SUSAN W. LURVEY

H. ROGER LUTZ
WILLIAM E. PARTRIDGE
CHARLES W. TELFAIR, IV
RICHARD S. WEBB, IV

February 18, 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **NU-Weatherside of Peoria, Inc.**
Our File No. 3148-1

Dear Madam/Sir:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" and check in the amount of \$78.75 are submitted to register the above-referenced foreign corporation to transact business in Florida.

W98-4250

Please return all correspondence concerning this matter to the following:

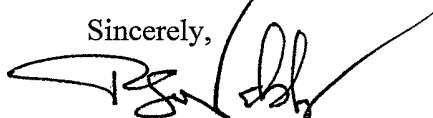
Richard S. Webb, IV, Esq.
Lutz, Webb, Partridge & Bobo, P.A.
Two North Tamiami Trail, Suite 500
Sarasota, Florida 34236

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*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Richard S. Webb/Bonnie R. Quigley 941-951-1800

Sincerely,



Richard S. Webb, IV

brq
Encs.
i:\rsw\geeraerts\flcorp.ltr

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 25, 1998

RICHARD S. WEBB, IV, ESQ.
LUTZ, WEBB, PARTRIDGE & BOBO, P.A.
TWO NORTH TAMiami TRAIL SUITE 500
SARASOTA, FL 34236

SUBJECT: NU WEATHERSIDE OF PEORIA, INC.
Ref. Number: W98000004250

We have received your document for NU WEATHERSIDE OF PEORIA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office 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 \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 298A00010748

LUTZ, WEBB, PARTRIDGE & BOBO, P.A.

LAWYERS

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H. ROGER LUTZ
WILLIAM E. PARTRIDGE
CHARLES W. TELFAIR, IV
RICHARD S. WEBB, IV

March 13, 1998

Lee Rivers
Document Examiner
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nu Weatherside of Peoria, Inc.
Your Letter No. 298A00010748
Ref. No. W98000004250

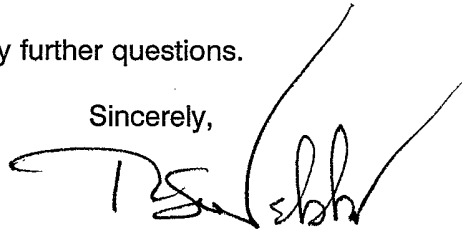
Dear Mr. Rivers:

Your letter to us relative to the above-referenced corporation is in error. Nu Weatherside of Peoria, Inc., acquired, in October of 1997, an investment property, and, as I have been advised by the principals, has conducted no other business in the state, either before or after this transaction. An affidavit signed by Mr. Ted Geeraerts, President, Nu Weatherside, is enclosed.

The response in line 6 of the Application for Authorization to Transact Business in Florida (date first transacted business in Florida), relates to the closing date of purchase on the investment property, October 31, 1997. Therefore, under Section 607.1501(2)(g) creating indebtedness in real property; (j) conducting an isolated transaction that is completed within thirty days and that is not one in the course of repeated transactions of a like nature; and (m) owning, without more, real or personal property, Nu Weatherside's activities do not constitute transacting business in the state.

Please call me if there are any further questions.

Sincerely,



Richard S. Webb, IV, Esq.

RSW:st
Enclosure
I:\RSW\GEERAERT\RIVERS.LTR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MANATEE

The undersigned, Ted Geeraerts, President of Nu Weatherside of Peoria, Inc., an Illinois corporation, after being first duly sworn, does depose and say as follows:

1. That Line 6 on the Application to Transact Business in Florida submitted to the Florida Department of State on or before February 18, 1998, needs to be clarified to reflect that the 10/31/97 date was the date that the corporation acquired a real estate investment property upon which a purchase money mortgage was obtained.

2. Based upon my attorney's review of Section 607.1501, Florida Statutes, the acquisition of this property does not constitute doing business in the state of Florida under Section 607.1501(2)(g), (j), and (m).

3. The above referenced corporation has conducted no business in the state of Florida other than acquisition and operation of the aforesaid real property.

FURTHER THE AFFIANT SAYETH NAUGHT.


TED GEERAERTS

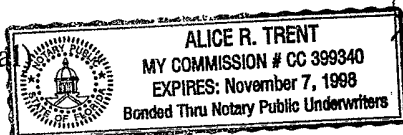
President, Nu Weatherside of Peoria, Inc.


The foregoing instrument was acknowledged before me this 11th day of March 1998, by TED GEERAERTS, President, Nu Weatherside of Peoria, Inc.,

☒ who is personally known to me,
☐ who has produced _____ as identification

and who did take an oath, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

(Notary Seal)




NOTARY PUBLIC

Print Name ALICE R. TRENT

State of Florida at Large (Seal)

My Commission Expires:

**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. Nu-Weatherside of Peoria, 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. 37-0693286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/52 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/31/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 525 56th Street, Holmes Beach, Florida 34217

(Current mailing address)

8. Real estate investments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

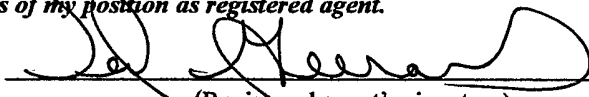
Name: Ted Geeraerts

Office Address: 525 56th Street

Holmes Beach, Florida, 34217
(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.

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DIVISION OF CORPORATIONS
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ted Geeraerts

Address: 525 56th Street, Holmes Beach, Florida 34217

Vice President: Kathleen T. Geeraerts

Address: 525 56th Street, Holmes Beach, Florida 34217


Secretary: Kathleen T. Geeraerts

Address: 525 56th Street, Holmes Beach, Florida 34217

Treasurer: Ted Geeraerts

Address: 525 56th Street, Holmes Beach, Florida 34217

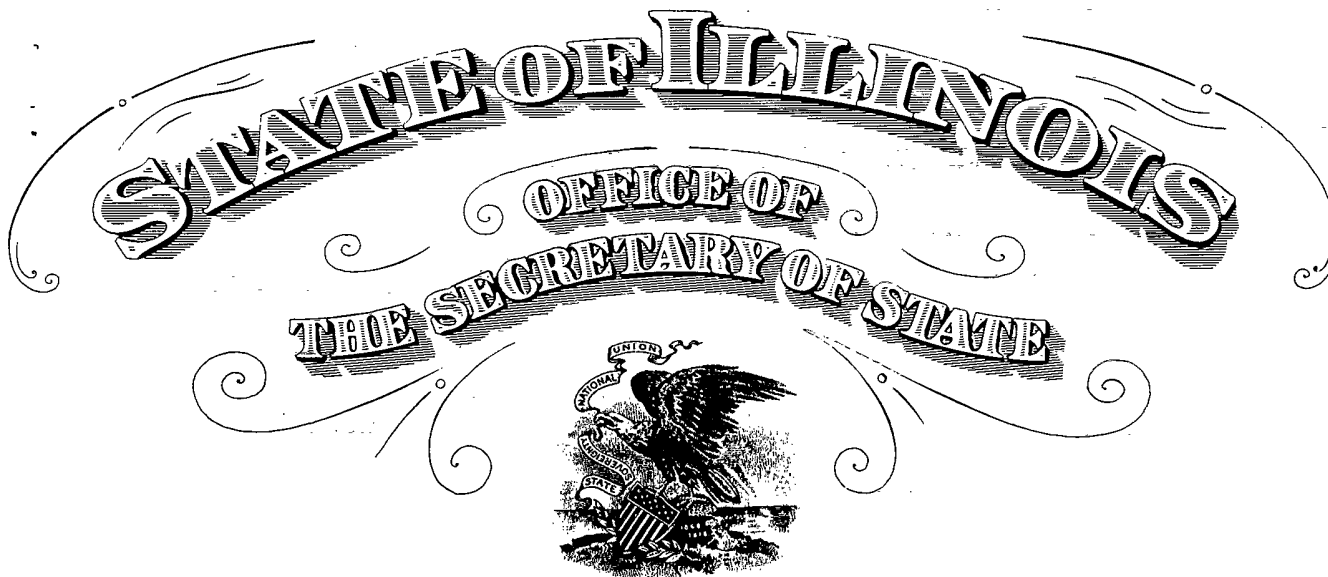
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Ted Geeraerts, President/Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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File Number 3320-383-7

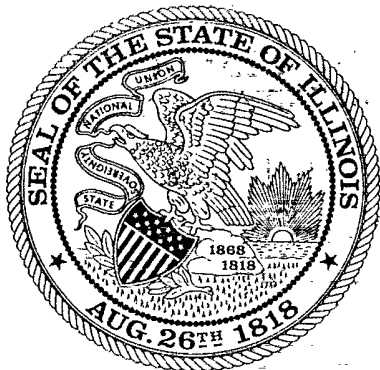


To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that NU WEATHERSIDE OF PEORIA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 26, 1952, 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 THE DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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OFFICE OF CORPORATIONS
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In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 10TH *day of* FEBRUARY *A.D., 19* 98

George H Ryan

SECRETARY OF STATE