

F98000001746

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

20000244402-6
-03/02/98-01138-002
*****70.00 *****70.00

SUBJECT: Wiegel Enterprises Inc
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Janet E. ELMORE
(Name of Person)
Wiegel Enterprises Inc
(Firm/Company)
6769 ENTRADA PL
(Address)
BOCA RATON, FL 33433
(City, State and Zip Code)

~~W98-4614~~
P.575
DOR-FVQ

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

Janet Elmore at ⁵⁶¹(~~407~~) 487-5645
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

12/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 AM 10:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

JANET ELMORE
WIEGEL ENTERPRISES, INC.
6769 ENTRADA PLACE
BOCA RATON, FL 33433

SUBJECT: WIEGEL ENTERPRISES, INC.
Ref. Number: W98000004614

We have received your document for WIEGEL ENTERPRISES, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that WIEGEL ENTERPRISES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates December 31, 1991, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

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 \$7115.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 298A00011584

AFFIDAVIT

Under the penalty of perjury the affiant herein states:

that their previous activities in Florida did not constitute
the transaction of business within the meaning of s. 607.1501.
F.S.

Affiant:

Janet Elmore
Wiegel Enterprises, Inc.
by Janet Elmore, President

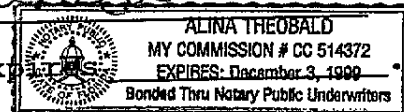
STATE OF Florida)
COUNTY OF Palm Beach) SS

I, Alina Theobald, a Notary Public in and for said
County, in the State aforesaid, do hereby certify that Janet
Elmore, personally appeared before me and acknowledged that she
executed and delivered the foregoing instrument as her free and
voluntary act for the use and purposes therein set forth.

Given under my hand and seal this 24 day of March, 1998.

FLDLID E45643942728

My commission expires



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DIVISION OF CORPORATIONS
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**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. Wiegel Enterprises, 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. 36-3719426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 1990 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AFTER AUTHORIZATION RECEIVED - PROTECTED 4/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 6769 ENTRADA PL
BOCA RATON FL 33433
(Current mailing address)

8. INVESTMENT COMPANY
(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: JANET ELMORE

Office Address: 6769 ENTRADA PL.

BOCA RATON, Florida, 33433
(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.

Janet Elmore
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

DIRECTOR: JANET L. ELMORE
Chairman: 6769 ENTRADA PL.
BOCA RATON, FL 33433

Vice Chairman: _____
Address: _____

Director: JEAN C. WIEGEL
Address: 1550 N. LAKE SHORE DR
CHICAGO, IL 60610

Director: JOANNE RAE MEIER
Address: CH des VIEUX SAULES, 1295
TANNAY/VD, SWITZERLAND

B. OFFICERS

President: JANET L. ELMORE
Address: 6769 ENTRADA PL.
BOCA RATON, FL 33433

Vice President: JOANNE RAE MEIER
Address: CH des VIEUX SAULES, 1295
TANNAY/VD, SWITZERLAND

Secretary/VP: JEAN C. WIEGEL
Address: 1550 N. LAKE SHORE DR
CHICAGO, IL 60610

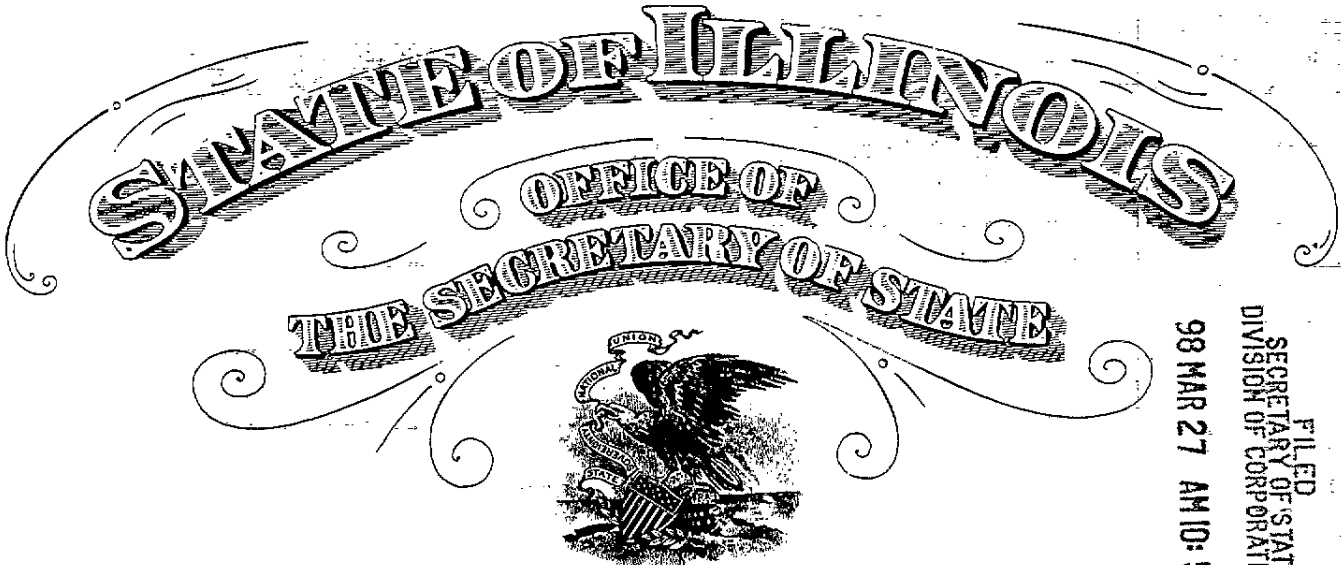
Treasurer: JANET L. ELMORE
Address: 6769 ENTRADA PL.
BOCA RATON, FL 33433

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

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

14. JANET L. ELMORE, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5585-977-9



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 WIEGEL ENTERPRISES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 1,
1990, 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 30TH
day of JANUARY A.D., 19 98.

George H. Ryan

SECRETARY OF STATE