

m17000008468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

file second

Office Use Only



400304143344

FILED

17 OCT -3 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 04 2017

** Please file send**

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 829830 7238364

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : September 21, 2017

ORDER TIME : 12:59 PM

ORDER NO. : 829830-030

CUSTOMER NO: 7238364

FOREIGN FILINGS

NAME: FS FINANCIAL SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FS Financial Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William I. Covey

Name of Person

GROWMARK, Inc.

Firm/Company

1701 Towanda Avenue

Address

Bloomington, IL 61701

City/State and Zip Code

wcovey@growmark.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William I. Covey

Name of Contact Person

309

at ()

Area Code

557-6292

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FS Financial Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 37-0866640
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Date of filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1701 Towanda Avenue
(Street Address of Principal Office)
Bloomington, IL 61701

6. 1701 Towanda Avenue
(Mailing Address)
Bloomington, IL 61701

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Corporation Service Company By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>See attached</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Wade Mittelstadt

Signature of an authorized person

Wade Mittelstadt, Authorized Person

Typed or printed name of signer

FILED
17 OCT -3 AM 9:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FS Financial Services, LLC

Name	Title	Address
------	-------	---------

Bostrom, Brent D.	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Carroll, Kevin	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Ericson, Brent	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Kafer, Ann	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Mittelstadt, Wade	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Orr, Mark	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Schmidt, Barry	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Spradlin, James	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Turner, Mike	Manager	1701 Towanda Avenue, Bloomington, IL 61701
Woods, Mike	Manager	1701 Towanda Avenue, Bloomington, IL 61701

FILED

17 OCT -3 AM 9:12

SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FS FINANCIAL SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FS FINANCIAL SERVICES, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 1965.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



626912 8300

SR# 20176283649

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203270970

Date: 09-21-17