

F24000003532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

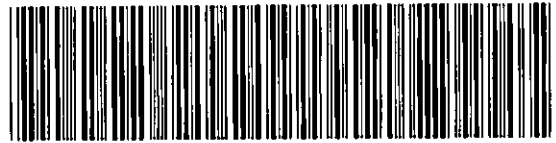
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updated name w/suffix
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 JUL -2 AM 10:22

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M. SOLOMON

JUL - 2 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIAMOND & HUELS, INC. INCORPORATED
Name of corporation - must include suffix

Dear Sir or Madam:

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

WILLIAM P. HUELS
Name of Person
DIAMOND & HUELS, INCORPORATED
Firm/Company
125 W. BOEGER DR. SUITE 101
Address
ARLINGTON HEIGHTS, IL. 60004
City/State and Zip code
BILL@DIAMONDANDHUELS.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

WILLIAM P. HUELS at (847) 342-5925
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS: **RECEIVED**
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
JUN 25 2024

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

↓
PREVIOUSLY PAID

**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. DIAMOND & Huels, P.C. INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-2834642
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/1975 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 125 W. BOEGGE DR STE #101 ARUNGTON HEIGHTS, IL. 60004
(Principal office address)

(Current mailing address, if different)

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

Name: WILLIAM P. HUELS

Office Address: 3220 SANCTUARY POINT
FT. MYERS, FLORIDA , Florida 33905
(City) (Zip code)

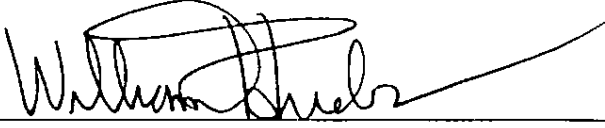
SECRETARY OF STATE
GAIL CHASSE, FLORIDA

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9. 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)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM P. HUELS
Address: 3220 SANCTUARY POINT
FT. MYERS, FL. 33905

Vice Chairman: _____
Address: _____

Director: MATTHEW W. HUELS
Address: 125 W. BOEGE DR
ARLINGTON HEIGHTS, IL. 60004

Director: _____
Address: _____

B. OFFICERS

President: WILLIAM P. HUELS
Address: 3220 SANCTUARY POINT
FT. MYERS, FL. 33905

Vice President: _____
Address: _____

Secretary: MATTHEW W. HUELS
Address: 125 W. BOEGE DR. ARLINGTON HEIGHTS, IL. 60004

Treasurer: _____
Address: _____

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

12. William P. Hueles PRESIDENT
Signature of Director or Officer

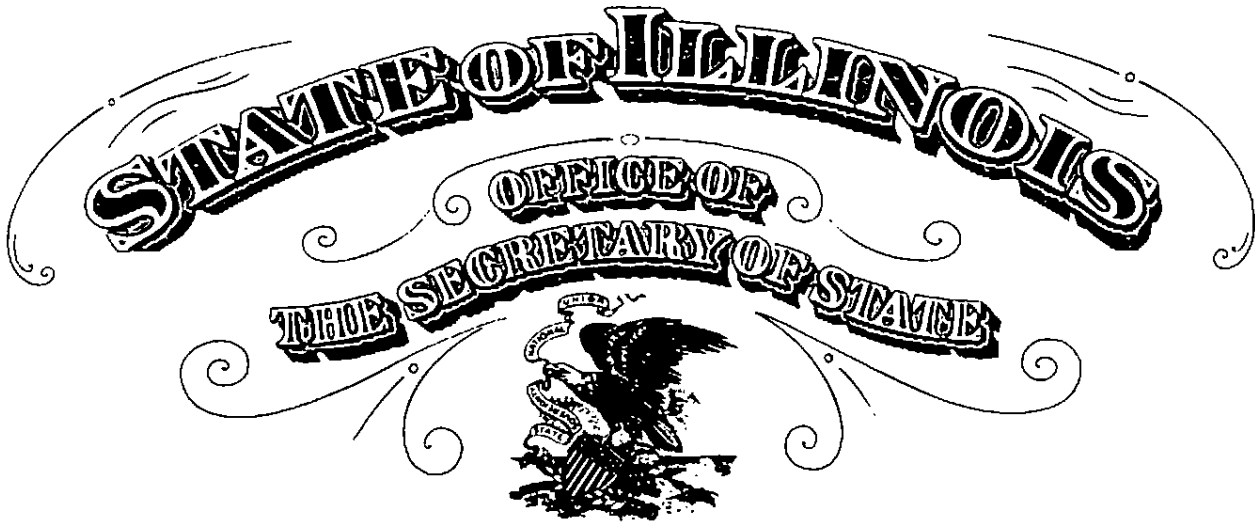
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. WILLIAM P. HUELS, PRESIDENT
(Typed or printed name and capacity of person signing application)

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2024 JUL -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number

5070-932-9



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

DIAMOND & HUELS, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 01, 1975, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE. 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 18TH day of JUNE A.D. 2024 .



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2022

WILLIAM P HUELS
125 W BOEGER DR STE 101
ARLINGTON HEIGHTS, IL 60004 US

SUBJECT: DIAMOND AND HUELS, P.C.
Ref. Number: W22000004646

We have received your document for DIAMOND AND HUELS, P.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

Please contact our office with any questions before mailing back corrections.

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 (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 122A00021440



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2022

WILLIAM P HUELS
125 W BOEGER DR STE 101
ARLINGTON HEIGHTS, IL 60004 US

SUBJECT: DIAMOND AND HUELS, P.C.
Ref. Number: W22000004646

We have received your document for DIAMOND AND HUELS, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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 (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 822A00019199