

FA 300002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

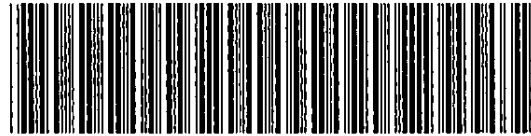
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/13--01019--004 **70.00

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YEAR
YEAR
Consulting LLC
1580 N. Point Prairie Road
Foristell, MO 63348

"Your Compliance Solution"

Phone: (636) 639-1880
Fax: (636) 639-1233
www.y2yc.com

Via USPS – Priority Mail

May 15, 2013

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: N.C.W.C., Inc. – Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for N.C.W.C., Inc.

The following documents make up the application 'packet':

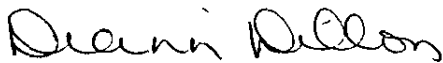
- Corporations Division Cover Letter;
- this cover letter;
- check # 55633 in the amount of \$70.00;
- Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Certificate of Existence dated not more than 90 days prior.

Please forward any approved documents to: Diann Dillon
Year To Year Consulting, LLC
1580 N. Point Prairie Road
Foristell, MO 63348

If you have any questions, or if I can provide any additional information, please do not hesitate to contact me.

Thank you for your consideration.

Respectfully submitted,



Diann Dillon
Analyst/Product Compliance
Year To Year Consulting, LLC
diann.dillon@y2yc.com
WK: (636) 639-1880
FX: (636) 639-1233

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: N.C.W.C., Inc.

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:

Diann Dillon

Name of Person

Year To Year Consulting, LLC

Firm/Company

1580 N Point Prairie Road

Address

Foristell, MO 63348

City/State and Zip code

diann.dillon@y2yc.com

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

For further information concerning this matter, please call:

Diann Dillon

Name of Person

at (636) 639-1880

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. N.C.W.C., Inc.
(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. New Jersey 3. 22-3247572
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3430 Sunset Avenue, Ocean, NJ 07712
(Principal office address)

(Current mailing address)

8. call center, specializing in automotive related products
(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 NOT acceptable)

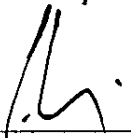
Name: Charles T Wiggins

Office Address: 501 Commendancia Street

Pensacola, Florida 32502
(City) (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Shaftel
Address: 3430 Sunset Avenue
Ocean, NJ 07712

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Shaftel
Address: 3430 Sunset Avenue
Ocean, NJ 07712

Vice President: _____

Address: _____

Secretary: Michael Shaftel

Address: 3430 Sunset Avenue Ocean, NJ 07712

Treasurer: _____

Address: _____

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

13. Michael B. Shaftel CEO

Signature of Director or Officer:

The officer or director signing this document (and who is listed in number 12 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.

14. Michael Shaftel, President

(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

N.C.W.C., INC.

0100557159

With the Previous or Alternate Name

DEALER SERVICES (Alternate Name)

WARRANTY WORLD (Alternate Name)

HERITAGE AUTOMOTIVE PROTECTION (Alternate Name)

LIBERTY AUTOMOTIVE PROTECTION (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 29, 1993.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Phil Ahn
918 Highway 33
Suite #2
Freehold, NJ 07728*

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I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Alternate Name Filing</i>	<i>10/19/1994</i>
<i>Alternate Name Filing</i>	<i>10/19/1994</i>
<i>Alternate Name Renewal</i>	<i>01/14/2002</i>
<i>Alternate Name Renewal</i>	<i>01/14/2002</i>
<i>Alternate Name Filing</i>	<i>01/26/2005</i>
<i>Alternate Name Renewal</i>	<i>01/14/2007</i>
<i>Alternate Name Renewal</i>	<i>01/26/2010</i>
<i>Change Of Agent And Office</i>	<i>07/06/2010</i>
<i>Change Of Agent And Office</i>	<i>03/22/2011</i>
<i>Alternate Name Filing</i>	<i>10/18/2011</i>

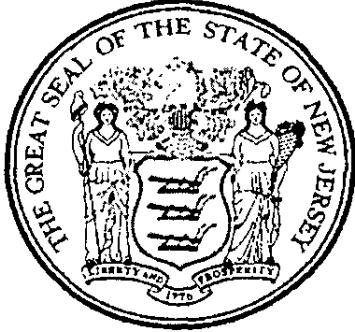
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

N.C.W.C., INC.
0100557159

Alternate Name Filing
Alternate Name Renewal

10/18/2011
01/04/2012



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
15th day of May, 2013

Andrew P. Sidamon-Eristoff
State Treasurer

Certificate Number 128365555

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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