

F14000001796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

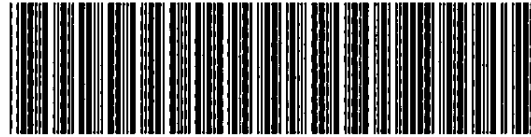
(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 24 AM 10:36



WEINSTEIN, PINSON & RILEY, P.S.

2001 WESTERN AVENUE, SUITE 400 • SEATTLE, WASHINGTON 98121

April 23, 2014

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

Attn: Tyrone Scott

Re: Weinstein, Pinson & Riley, P.S., Reference #W14000000155

Dear Mr. Scott,

Here is a corrected copy of the application by foreign corporation for authorization to transact business in Florida. My apologies for the incomplete filing.

Please let us know if you need anything further.

Sincerely,

Alex Phillips

(206) 438-1020

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14 APR 24 AM 10:34

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Weinstein, Pinson & Riley, P.S., 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:

Stephanie Martin

Name of Person

Weinstein, Pinson & Riley, P.S.

Firm/Company

2001 Western Avenue, Ste 430

Address

Seattle, WA 98121

City/State and Zip code

licensing@w-legal.com

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

For further information concerning this matter, please call:

Terry Grosvenor

at (206) 438-1095

Name of Person

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. Weinstein, Pinson & Riley, P.S., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Weinstein, Pinson & Riley, P.S.

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

2. Washington

(State or country under the law of which it is incorporated)

3. 91-1522674

(FEI number, if applicable)

4. 6/12/1991

(Date of incorporation)

5. Perpetual

(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. 2001 Western Avenue, Ste 400, Seattle, WA 98121

(Principal office address)

Same as above

(Current mailing address)

8. Legal services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

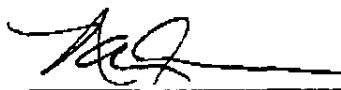
(City)

33324

(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.

14 APR 24 AM 10:34

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORSChairman: Please see attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Please see attached Exhibit B

Address: _____

Vice President: _____

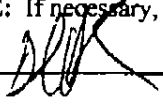
Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

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. Daniel Ross, Director and Secretary and Treasurer

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

FILED
STATE
DIVISION OF ELECTIONS
14 APR 24 AM 10:34

Exhibit A

Weinstein, Pinson & Riley Current Board of Directors

Name	Title	Business Address	Residence
William S. Weinstein	Director & President	2001 Western Ave., Ste 400, Seattle, WA 98121	73 Skagit Key, Bellevue, WA 98006
Evan Moscov	Managing Director & Vice President	469 W. Huron St., Unit 1701, Chicago, IL 60654	469 W. Huron St., Unit 1701, Chicago, IL 60654
Liz Parrott	Director & Vice President	701 Broadway Ste B-08, Nashville, TN 37203	5707 Tennessee Avenue, Nashville, TN 37209
Daniel Ross	Director, Secretary & Treasurer	2001 Western Ave., Ste 400, Seattle, WA 98121	7711 NE 175 th St., #E306, Kenmore, WA 98028
Lawrence Reinhold	Director	525 Rocky Hollow Drive, Akron, OH 44313	25211 East Roycourt, Huntington Woods, MI 48070
David Riley	Director	2001 Western Ave., Ste 400, Seattle, WA 98121	15282 Sandy Hook Rd., Poulsbo, WA 98270
Susan Johnston	Director	1879 Palmer Avenue, Larchmont, NY 10538	165 Murray Avenue, Larchmont, NY 10538
Jason Pinson	Director	701 Highlander Blvd., Suite 270, Arlington, TX 76015	3314 Abbey Rd, Mansfield TX 76063
Josh Harrison	Director	701 Highlander Blvd., Suite 270, Arlington, TX 76015	6508 Deseo Dr., #316, Irving TX 75039
Charles Jeanfreau	Director	48 Mountain Avenue, Millburn, NJ 07041	48 Mountain Avenue, Millburn, NJ 07041

Exhibit B

Weinstein, Pinson & Riley, P.S.

Weinstein, Pinson & Riley Current Officers

Name	Title	Business Address	Residence
William S. Weinstein	Director & President	2001 Western Ave., Ste 400, Seattle, WA 98121	73 Skagit Key, Bellevue, WA 98006
Evan Moscov	Managing Director & Vice	2001 Western Ave., Unit 1701, Chicago, IL 60654	469 W. Huron St., Unit 1701, Chicago, IL 60654
President	Director & Vice President	469 W. Huron St., Unit 1701, Chicago, IL 60654	5707 Tennessee Avenue, Nashville, TN 37209
Liz Parrott	Director, Secretary & Treasurer	701 Broadway Ste B-08, Nashville, TN 37203	7711 NE 175th St., #E306, Kenmore, WA 98028
Daniel Ross		701 Broadway Ste B-08, Nashville, TN 37203	

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
WEINSTEIN, PINSON & RILEY, P.S.

I FURTHER CERTIFY that the records on file in this office show that the above named
Professional Service Corporation was formed under the laws of the State of WA and was issued
a Certificate Of Incorporation in Washington on 6/12/1991.

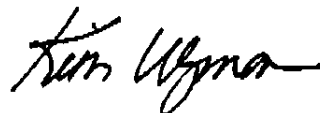
I FURTHER CERTIFY that as of the date of this certificate, **WEINSTEIN, PINSON &**
RILEY, P.S. remains active and has complied with the filing requirements of this office.

Date: April 11, 2014

UBI: 601-323-673



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in cursive script, reading "Kim Wyman".

Kim Wyman, Secretary of State