

F11000004278

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000255279 3)))



H110002552793ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@webbmgmt.org

FOREIGN PROFIT/NONPROFIT CORPORATION

Webb Management Services, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 24 PM 2:53

RECEIVED
11 OCT 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/25

H11000255279

**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. Webb Management Services, Inc.

(Name of corporation; must include the word "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 York

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

3.

(FEL number, if applicable)

4. March 18, 1997

(Date of incorporation)

5.**Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 350 5th Avenue, Suite 4005, New York, NY 10118

(Principal office address)

350 5th Avenue, Suite 4005, New York, NY 10118

(Current mailing address)

8. Management Consultants

(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: **CorpDirect Agents, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

(City)

Florida, 32301

(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.

Phyllis Tadlock
(Registered agent's signature) Phyllis Tadlock, Assistant Secretary

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.

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

H11000255279

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 24 PM 2:53

H11000255279

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Duncan M. Webb

Address: 350 5th Avenue, Suite 4005, New York, NY 10118

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Duncan M. Webb

Address: 350 5th Avenue, Suite 4005, New York, NY 10118

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 listed in number 12 of the application)

14. Duncan M. Webb, President

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 24 PM 2:53

H11000255279

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WEBB MANAGEMENT SERVICES, INC. was filed on 03/19/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 24 PM 2:53

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of October two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a circular stamp.

First Deputy Secretary of State