

F19000001217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

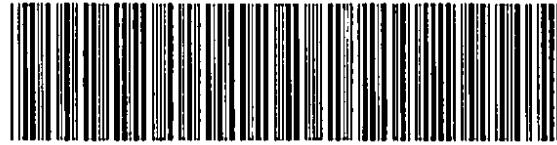
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/01/19--01020--018 **87.50

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19 MAR -1 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
MAR 16 2019

COVER LETTER

TO: Registration Section
Division of Corporations
WELLIN, INC.

SUBJECT: _____
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:
Joseph T. Whelihan

Name of Person
WELLIN, INC.

Firm/Company
8409 N. Military Trail, Suite 107

Address
Palm Beach Gardens, FL 33410

City/State and Zip code
JTWhelihan@gmail.com

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

For further information concerning this matter, please call:

Joseph T. Whelihan 561 719-2400

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

**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.*

WELLIN, INC.

1. _____
(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)
30-1133959

2. DE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
8/6/2018 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8409 N Military Trail, Suite 107, Palm Beach Gardens, FL 33410

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: _____
Jake Whelihan
9040 Cypress Hollow Dr.

Office Address: _____
Palm Beach Gardens 33418
_____, Florida _____
(City) (Zip code)

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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Joseph T. Whelihan

Chairman: _____

8409 N Military Trail

Address: _____

Palm Beach Gardens, FL 33410

Kerry Safir

Vice Chairman: _____

8409 N Military Trail, Suite 107

Address: _____

Palm Beach Gardens, FL 33410

Joseph Culhane

Director: _____

8409 N Military Trail, Suite 107

Address: _____

Palm Beach Gardens, FL 33410

William Clifford

Director: _____

8409 N Military Trail, Suite 107

Address: _____

Palm Beach Gardens, FL 33410

B. OFFICERS

Joseph T. Whelihan

President: _____

8409 N. Military Trail, Suite 107

Address: _____

Palm Beach Gardens, FL 33410

Kerry Safir

Vice President: _____

8409 N. Military Trail, Suite 107

Address: _____

Palm Beach Gardens, FL 33410

Joseph Culhane

Secretary: _____

8409 N Military Trail, Suite 107, Palm Beach Gardens, FL 33410

Address: _____

Joseph Culhane

Treasurer: _____

8409 N Military Trail, Suite 107, Palm Beach Gardens, FL 33410

Address: _____

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

12. _____

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. _____

Joseph T. Whelihan

Joseph T. Whelihan, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLIN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLIN, INC." WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 2018.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

7003558 8300

SR# 20191023808

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

Authentication: 202263062

Date: 02-14-19