

FOOOOOOO3213⁶

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wil Mar Industries, 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", 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 Jamison
(Name of Person)

Wil Mar Industries, Inc.
(Firm/Company)

9 Andover Drive
(Address)

Palm Coast, FL 32137
(City/State/Zip)

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*****70.00 *****70.00

W-13442

Should you need to call someone concerning this matter, please call:

William Jamison at (904) 447-6735
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

WILLIAM JAMISON
9 ANDOVER DRIVE
PALM COAST, FL 32137

SUBJECT: WIL MAR INDUSTRIES, INC.
Ref. Number: W00000013442

We have received your document for WIL MAR INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00029655

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned William E. Jamison, do hereby certify
(Name)

that this Resolution of the Board of Directors of Wil Mar Industries, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,

was duly adopted on June 1st, 2000

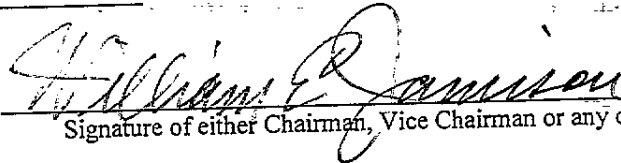
Be it resolved, that Wil Mar Industries, Inc.

(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the name

Wil Mar Industries Of Missouri Inc for use in Florida.

Dated: 6-1-2000


Signature of either Chairman, Vice Chairman or any officer

William E. Jamison

Type or print Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Wil Mar Industries, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri 3. 43-1303949
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 31, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9 Andover Drive
Palm Coast, FL 32137
(Current mailing address)

8. For the purpose of modifying of telephone equipment for special application for use on four wire private lines.
(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 or Mail Drop Box **NOT** acceptable)

Name: William Jamison

Office Address: 9 Andover Drive

Palm Coast, Florida, 32137
(Zip code)

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TALLAHASSEE, FLORIDA

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.

William Jamison
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: William Jamison

Address: 9 Andover Drive Palm Coast, FL 32137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William Jamison

Address: 9 Andover Drive Palm Coast, FL 32137

Vice President: Mary Jamison

Address: 9 Andover Drive Palm Coast, FL 32137

Secretary: Mary Jamison

Address: 9 Andover Drive Palm Coast, FL 32137

Treasurer: William Jamison

Address: 9 Andover Drive Palm Coast, FL 32137

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

13. William Jamison
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Jamison
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

No. 00257646

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WIL MAR INDUSTRIES, INC.

was incorporated under the laws of this State on the 31st day of OCTOBER, 1983, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of MAY, 2000.

Rebecca McDowell Cook
Secretary of State

