

FOOOOOOO 6870

7.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BECKER
WALLACE ENTERPRISES 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 follow

Wallace H Becker
(Name of Person)

Wallace Becker Enterprises Inc W-28519
(Firm/Company)

10370 Camelback Lane
(Address)

Boca Raton, Florida 33498
(City/State/Zip)

500003480195-6
11/29/00-01079-008
*****87.50 *****87.50

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

Ruth G Becker at (561) 218-2423
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

mtu
12/12

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

December 4, 2000

WALLACE H. BECKER
10370 CAMELBACK LANE
BOCA RATON, FL 33498

SUBJECT: WALLACE BECKER ENTERPRISES INC.
Ref. Number: W00000028519

We have received your document for WALLACE BECKER ENTERPRISES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that WALLACE BECKER ENTERPRISES INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did

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not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00061329

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TALLAHASSEE, FLORIDA

AFFIDAVIT

For Wallace Becker Enterprises, Incorporated

The application to do business in the state of Florida contained erroneous information. The following corrects the original submission.

Wallace and Ruth Becker moved to the state of Florida from Maryland in November, 1998. Prior to moving to Florida, Wallace and Ruth Becker had constantly resided in Maryland from February 1967 to November 1998. Wallace Becker Enterprises, Inc. was formed in the state of Maryland December 17, 1993.

Wallace Becker Enterprises, Inc. has never conducted any business activities in the state of Florida to this date. Wallace Becker Enterprises, Inc. provides training, teaching, and speaking engagements. All business activities in this regard have been performed outside of Florida to this date. Wallace Becker Enterprises, Inc. contemplates beginning business activities in the state of Florida beginning in 2001.

The accountant for Wallace Becker Enterprises, Inc. prepared Florida corporate tax returns for the corporation in 1998 and 1999. It was the accountant's opinion that Florida corporate tax returns should be filed because the owner was residing in Florida. The filing of a Florida corporate return does not mean the corporate income was earned in Florida as previously stated.

Wallace Becker Enterprises, Inc. has not conducted business in the state of Florida in compliance with F. S. 607.1501.

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TALLAHASSEE, FLORIDA

Wallace H. Becker, President
Wallace H. Becker, President

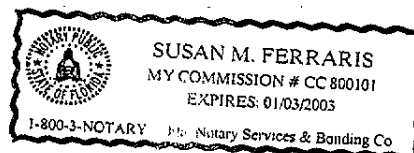
State of Florida

County of Polk

Subscribed and sworn before me this 8 day of Dec 2000.

Susan M. Ferraris
Notary Public

My Commission Expires 1/3/03



**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. Wallace Becker Enterprises Incorporated
(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. Maryland 3. 52 18 62038
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-18-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10370 Camelback Lane
Boca Raton, FL 33498
(Current mailing address)
8. to give motivational seminars, develop and market educational material
(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: Wallace H Becker
Office Address: 10370 Camelback Lane
Boca Raton, Florida, 33498
(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.

x Wallace H. Becker
(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 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: Wallace H Becker

Address: 10370 Camelback Lane

Boca Raton FL 33498

Vice Chairman: Ruth Y Becker

Address: 10370 Camelback Lane

Boca Raton, FL 33498

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Wallace H Becker

Address: 10370 Camelback Lane

Boca Raton, FL 33498

Vice President: Ruth Y Becker

Address: 10370 Camelback Lane

Boca Raton FL 33498

Secretary: Ruth Y Becker

Address: Same as above

Treasurer: Wallace H Becker

Address: Same as above

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TALLAHASSEE, FLORIDA

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

13. X Wallace H Becker

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

14. Wallace H Becker

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

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WALLACE BECKER ENTERPRISES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND BALTIMORE ON THIS NOVEMBER 15, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

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