

# FO/000004802

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## RESUBMIT

Please give original  
submission date as file date.

### 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.

((H01000097577 0)))

**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)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

01 SEP 10

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL

## FOREIGN PROFIT QUALIFICATION

WEALTH PROTECTION NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

H01000097577 0



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 10, 2001

CORPORATION SERVICE COMPANY

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: WEALTH PROTECTION NETWORK, INC.  
REF: W01000020987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt  
Document Specialist

FAX Aud. #: H01000097577  
Letter Number: 201A00050788

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 10

RECEIVED  
01 SEP 11 AM 11:45  
DIVISION OF CORPORATIONS

H01000097577 0

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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. Wealth Protection Network, Inc., a Michigan Corporation  
(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. Michigan 3. 382903860  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 2, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3033 Riviera Drive, Suite 202 Naples, Florida 34103  
(Principal office address)  
3033 Riviera Drive, Suite 202 Naples, Florida 34103  
(Current mailing address)
8. Manage assets.  
(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: E. Michael Kilbourn  
Office Address: 3033 Riviera Drive, Suite 202  
NAPLES, Florida 34103  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 10

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.

\* E. Michael Kilbourn  
(Registered agent's signature) E. MICHAEL KILBOURN

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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: E. Michael KilbournAddress: 3033 Riviera Drive, Suite 202 Naples, Florida 34103Director: Martha A. WintermeyerAddress: 3022 Riviera Drive, Suite 202 Naples, Florida 34103FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 10

## B. OFFICERS

President: E. Michael KilbournAddress: 3033 Riviera Drive, Suite 202, Naples, Florida 34103Vice President: Martha A. WintermeyerAddress: 3033 Riviera Drive, Suite 202 Naples, Florida 34103

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

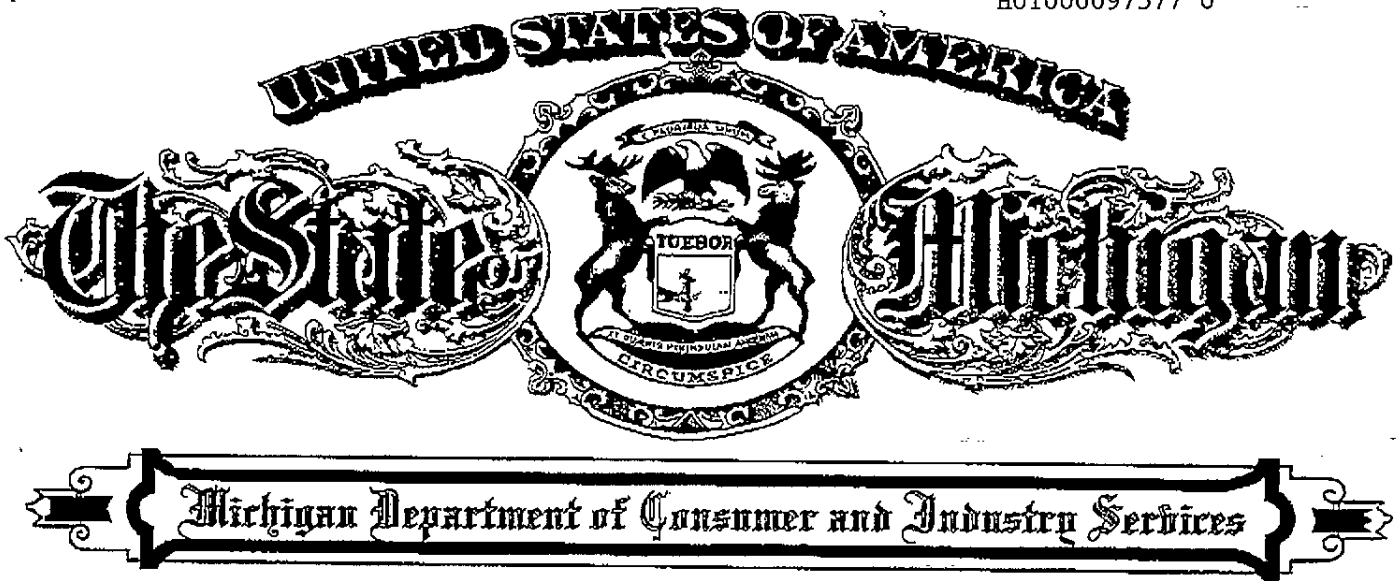
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

\* 13. E. Michael Kilbourn  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. E. Michael Kilbourn, President  
(Typed or printed name and capacity of person signing application)

H01000097577 0



Lansing, Michigan

This is to Certify That

**WEALTH PROTECTION NETWORK, INC.**

was validly incorporated on November 2, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 10

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of September, 2001

 , Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL

H01000097577 0