

F02000003748

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Welcome Aboard 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 following:

c/o Eve Weinberg

(Name of Person)

GM Financial Group, Inc.

(Firm/Company)

1191 E. Newport Center Drive, Suite 103

(Address)

Deerfield Beach, FL 33442

(City/State and Zip code)

For further information concerning this matter, please call:

Eve Weinberg

(Name of Person)

at (954) 428-8899

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

855⁶⁷, 643, 671

402-15284
7/23/02
WST

FILED
02 JUL 22 AM 10:32
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

EVE WEINBERG
1191 E NEWPORT CENTER DR. STE. 103
DEERFIELD BEACH, FL 33442

SUBJECT: WELCOME ABOARD ENTERPRISES, INC.
Ref. Number: W02000015284

We have received your document for WELCOME ABOARD ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00038178

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02 JUL 22 AM 10:32
TALLAHASSEE, FLORIDA

**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. WELCOME ABOARD ENTERPRISES, 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. DELAWARE 3. 36-4492802
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/5/02 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. 332 S.W. 22nd STREET, FT. LAUDERDALE, FL 33315
(Principal office address)
SAME
(Current mailing address)
8. TO PROVIDE CUSTOMER SERVICE, SALES/REPAIRS TO BUSINESSES & THE GEN'L
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) PUBLIC.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: ROBERT J. MATZNER
Office Address: 332 S.W. 22nd STREET
FT. LAUDERDALE, Florida 33315
(City) (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.


(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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02 JUL 22 AM 10:11
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT J. MATZNER

Address: 332 S.W. 22nd STREET
FT. LAUDERDALE, FL 33315

Vice Chairman: BRENDA J. MATZNER

Address: 332 S.W. 22nd STREET
FT. LAUDERDALE, FL 33315

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT J. MATZNER

Address: 332 S.W. 22nd STREET
FT. LAUDERDALE, FL 33315

Vice President: BRENDA J. MATZNER

Address: 332 S.W. 22nd STREET
FT. LAUDERDALE, FL 33315

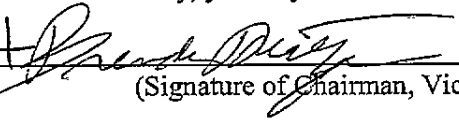
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. BRENDA J. MATZNER, VICE CHAIRMAN, VICE PRESIDENT, DIRECTOR, OFFICER
(Typed or printed name and capacity of person signing application)

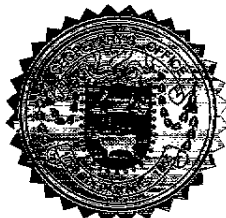
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02 JUL 22 AM 10:33
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELCOME ABOARD ENTERPRISES, 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 SEVENTEENTH DAY OF JULY, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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020394113

AUTHENTICATION: 1881227

DATE: 07-12-02