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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

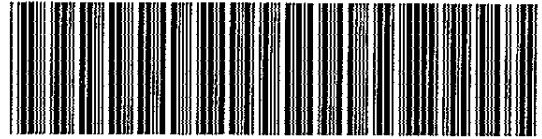
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Welbco, 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:

Denise Smith  
(Name of Person)

Jimmy Wilson CPA  
(Firm/Company)

P.O. Box 884  
(Address)

Paragould, AR 72451  
(City/State and Zip code)

For further information concerning this matter, please call:

Denise Smith at (870) 236-6903  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

Jimmy D. Wilson, CPA  
P.O. Box 884  
Paragould, AR 72451

March 9, 2006

To Whom It May Concern:

Enclosed are the necessary papers for a foreign corporation to transact business in the state of Florida. I will call in to Florida, but I was hoping that we would be able to get our paperwork from Florida by fax. We have had problems on our end trying to get this sent to your office. We had lined up a manager to get ready to do business in Florida and he left. We had sent him the paperwork to sign as a registered agent and it didn't ever get to Florida. It has been a hurry up and wait game for us. We understand this isn't your problem but we hoped if you could help speed up the process we would really appreciate it. Our client, Wellsco Inc, won't start business in Florida until they get in writing that they have the ok by your office that they can transact business legally in Florida.

We are hoping that we could get a response within a few days. I do appreciate your time and attention to this matter. We would appreciate any help at all that your department can give us. Our phone number is 870-236-6903.

Sincerely,

A handwritten signature in cursive script that reads "Denise Smith".

Denise Smith

Enclosure

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. WellSCO, Inc.  
(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)
2. Arkansas 3. 71-0615375  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 24, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 13, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. P.O. Box 218 or 1707 Linwood Dr Paragould, AR 72450  
(Principal office address)  
P.O. Box 218 Paragould, AR 72451  
(Current mailing address)
8. Engineering Services  
(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 NOT acceptable)  
Name: Ken Pike  
Office Address: 107 50<sup>th</sup> Avenue  
Bradenton, Florida 34203  
(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.

x Kenneth Pike  
(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 business addresses of officers and/or directors:

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**A. DIRECTORS** *No directors*

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: *Anne C. Wells*

Address: *3201 S. 2nd Avenue*

*Paragould, AR 72450*

Vice President: *James B. Wells*

Address: *P.O. Box 218*

*Paragould, AR 72451*

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

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

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

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

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

13. *Anne C. Wells*

(Signature of Director or Officer listed in number 12 of the application)

14. *Anne C. Wells*

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Arkansas Secretary of State

## Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

### CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

#### **WELLSCO, INC.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 24, 1985.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 20th day of January 2006.

A handwritten signature in cursive script that reads "Charlie Daniels".

Charlie Daniels  
Secretary of State

By: A handwritten signature in cursive script that reads "Sue Stiles".  
sue.stiles