

F06080007815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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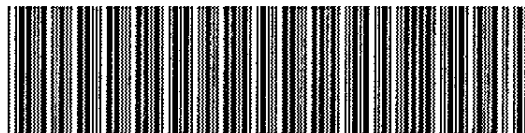
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT

12-12-06
WC

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMWC, 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:

Lucille F. Keegan

(Name of Person)

EMWC, INC.

(Firm/Company)

11450 SE Dixie Hwy. #203

(Address)

Hobe Sound, FL 33455

(City/State and Zip code)

For further information concerning this matter, please call:

Lucille Keegan

(Name of Person)

at (772) 545-9052

(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

**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. EMWC, 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. Deleware

(State or country under the law of which it is incorporated)

3. 13-3500842

(FEI number, if applicable)

4. 12/12/1988

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11450 SE Dixie Hwy, Suite 203, Hobe Sound, FL 33455

(Principal office address)

11450 SE Dixie Hwy, Suite 203, Hobe Sound, FL 33455

(Current mailing address)

8. Investments

(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: Finn M.W. Caspersen

Office Address: 11450 SE Dixie Hwy., # 202

Hobe Sound

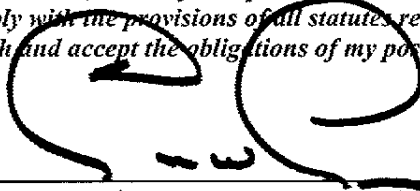
(City)

, Florida 33455

(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Finn M.W. Caspersen

Address: 11450 SE Dixie Hwy, #202
Hobe Sound, FL 33455

Vice Chairman: _____

Address: _____

Director: Barbara M. Caspersen

Address: 11450 SE Dixie Hwy, #202
Hobe Sound, FL 33455

Director: Erik M.W. Caspersen

Address: 11450 SE Dixie Hwy, #202
Hobe Sound, FL 33455

B. OFFICERS

President: Erik M.W. Caspersen

Address: 11450 SE Dixie Hwy, #202
Hobe Sound, FL 33455

Vice President: Barbara M. Caspersen

Address: 11450 SE Dixie Hwy, #202
Hobe Sound, FL 33455

Secretary: Lucille F. Keegan

Address: 11450 SE Dixie Hwy, #202, Hobe Sound, FL 33455

Treasurer: Lucille F. Keegan

Address: 11450 SE Dixie Hwy, #202, Hobe Sound, FL 33455

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

13. _____

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

14. Finn M.W. Caspersen

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

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**ADDENDUM TO APPLICATION
EMWC, INC.**

Additional Directors

Finn M.W. Caspersen, Jr.	11450 SE Dixie Hwy., Suite 203, Hobe Sound, Fl 33455
Samuel M.W. Caspersen	11450 SE Dixie Hwy., Suite 203, Hobe Sound, Fl 33455
Andrew W.W. Caspersen	11450 SE Dixie Hwy., Suite 203, Hobe Sound, Fl 33455
William B. Warren	1301 Ave. Of The America's, New York, NY 10019

Additional Officers

Finn M.W. Caspersen, Jr.	Vice Pres
Samuel M.W. Caspersen	Vice Pres
Andrew W.W. Caspersen	Vice Pres
William B. Warren	Vice Pres

Finn M.W. Caspersen, Jr.	Asst Sec
Erik M.W. Caspersen	Asst Sec
Barbara M. Caspersen	Asst Sec

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NORTH DAKOTA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EMWC, 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 NINTH DAY OF DECEMBER, A.D. 2006.

FILED
2006 DEC -7 P 4:13
STATE
DELAWARE



061027842

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5202413

DATE: 12-09-06