

F07000004154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

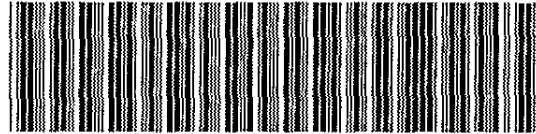
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108094017

08/16/07--01041--014 **78.75

FILED
07 AUG 16 PM 2:45
SECRETARY OF
TREASURY

8/17/07

COVER LETTER

FILED
07 AUG 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Angels in the Wings, 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:

Mr. Thomas A. Bernaciak

(Name of Person)

Angels in the Wings, Inc.

(Firm/Company)

3133 Greenflower Court

(Address)

Bonita Springs, Florida 34134

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas A. Bernaciak

(Name of Person)

at (412) 400-2681

(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. Angels in the Wings, 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. Pennsylvania

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

3. Not Applicable

(FEI number, if applicable)

4. March 8, 2007

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1071 Tomaino Drive, Pittsburgh, Pennsylvania 15220

(Principal office address)

1071 Tomaino Drive, Pittsburgh, Pennsylvania 15220

(Current mailing address)

8. Development and operation of a visitation service for health care residents.

(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: Thomas A. Bernaciak

Office Address: 3133 Greenflower Court

Bonita Springs

(City)

, Florida

34134

(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.

By: _____

(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.

FILED
07 AUG 15 PM 2:45
TALLAHASSEE
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Terri L. West

Address: 1071 Tomaino Drive
Pittsburgh, Pennsylvania 15220

Vice Chairman: Karen Davis

Address: 2424 Annie Circle
Chesapeake, Virginia 23323

Director: Nancy Hanst

Address: 292 State Road
Valencia, Pennsylvania 16059

Director: _____

Address: _____

B. OFFICERS

President: Terri L. West

Address: 1071 Tomaino Drive
Pittsburgh, Pennsylvania 15220

Vice President: Karen Davis

Address: 2424 Annie Circle
Chesapeake, Virginia 23323

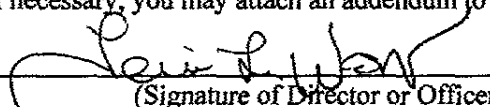
Secretary: Nancy Hanst

Address: 292 State Road, Valencia, Pennsylvania 16059

Treasurer: Thomas A. Bernaciak

Address: 3133 Greenflower Court, Bonita Springs, Florida 34134

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. Terri L. West, President
(Typed or printed name and capacity of person signing application)

FILED
01 AUG 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 24, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ANGELS IN THE WINGS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth

FILED
07 AUG 16 PM 2:45
SECRETARY'S OFFICE
HALLMARK BUILDING