

# FD800002275

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

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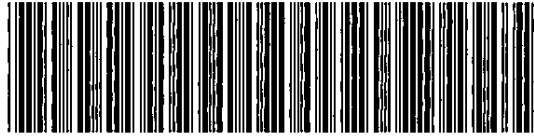
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2008 MAY 19 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CA 5-20

## COVER LETTER

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

**SUBJECT:** WESTLAKE VENTURES, 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:

CARL W. TRELEAVEN  
(Name of Person)

WESTLAKE VENTURES, INC  
(Firm/Company)

15208 GULF BLVD #407  
(Address)

MADEIRA BEACH, FL 33708  
(City/State and Zip code)

For further information concerning this matter, please call:

CARL TRELEAVEN at ( 722 ) 388-3511  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2008

CARL W. TRELEAVEN  
15208 GULF BLVD., #407  
MADEIRA BEACH, FL 33708

SUBJECT: WESTLAKE VENTURES, INC.  
Ref. Number: W08000023637

We have received your document for WESTLAKE VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 208A00030175

2008 MAY 19 AM 8:00

RECEIVED

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. WESTLAKE VENTURES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WESTLAKE VENTURES FLORIDA, INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA 3. 56-2009922  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 23 DEC 1996 5. PERPETUAL  
(Date of incorporation) (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. 15208 GULF BLVD #407 MADEIRA BEACH, FL 33708  
(Principal office address)

SAME  
(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: CARL W. TRELEAVEN

Office Address: 15208 GULF BLVD #407

MADEIRA BEACH, Florida 33708  
(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.*

Carl W. Treleven  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**A. DIRECTORS**

Chairman: CARL W. TRELEAVEN

Address: 15208 GULF BLVD #407  
MADEIRA BEACH, FL 33708

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TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: CARL W. TRELEAVEN

Address: 15208 GULF BLVD #407  
MADEIRA BEACH, FL 33708

Vice President: \_\_\_\_\_

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

Secretary: LINA Z. TRELEAVEN

Address: 15208 GULF BLVD #407 MADEIRA BEACH, FL 33708

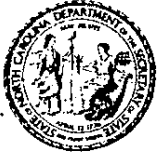
Treasurer: THOMAS J. SCHULTZ

Address: 5104 MCMURRAY CIRCLE GREENSBORO, NC 27410

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

13. Carl W. Treleven  
(Signature of Director or Officer listed in number 12 of the application)

14. CARL W. TRELEAVEN, PRESIDENT  
(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of The Secretary of State

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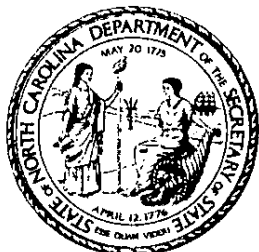
### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **WESTLAKE VENTURES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of December, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of April, 2008.

*Elaine F. Marshall*

**Secretary of State**