

NOV 10 2008 1:06 PM  
Division of Corporations

BUSH ROSS P.A.

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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

WELDON-ABBOTT AGENCY, INC.

Certificate of Status	0
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11/10/2008 11:57 PAGE 001/001 Florida Dept of State



November 10, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSH ROSS PA

SUBJECT: WELDON-ABBOTT AGENCY, INC.  
REF: W08000051130

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**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. WELDON-ABBOTT AGENCY, 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. DELAWARE**

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

**3. 26-1762671**

(FEI number, if applicable)

**4. JANUARY 11, 2008**

(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. 3030 N. ROCKY POINT DRIVE W., SUITE 800, TAMPA, FL 33607**

(Principal office address)

**3030 N. ROCKY POINT DRIVE W., SUITE 800, TAMPA, FL 33607**

(Current mailing address)

**8. ANY AND ALL LAWFUL BUSINESS.**

(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: **BUSH ROSS REGISTERED AGENT SERVICES, LLC**

Office Address: **1801 N. HIGHLAND AVENUE**

**TAMPA**, Florida **33602**

(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.**

**FILED**  
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SECRETARY OF STATE  
TAMPA, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: KARYN HALTER, DIRECTOR

Address: 3030 N. ROCKY POINT DRIVE W., SUITE 800  
TAMPA, FLORIDA 33602

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

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

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

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

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

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

**B. OFFICERS**

President: KARYN HALTER (PRESIDENT, SECRETARY, & TREASURER)

Address: 3030 N. ROCKY POINT DRIVE W., SUITE 800  
TAMPA, FLORIDA 33602

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

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

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

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

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

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

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. KARYN HALTER, PRESIDENT

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

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*Delaware*

*The First State*

2008 NOV 10 A 10 27

PAGE 1 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELDON-ABBOTT AGENCY, 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 FIFTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELDON-ABBOTT AGENCY, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6948999

DATE: 11-05-08