

F09000003067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

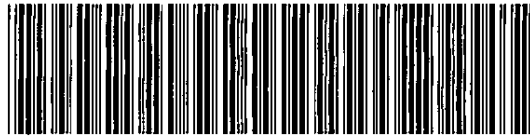
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100157044881

08/03/09--01073--022 **87.50

FILED
2009 AUG -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 04 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Weaver Publications, 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:

Kelly Waldron

Name of Person

Weaver Publications, Inc.

Firm/Company

900 S. Broadway, Ste. 300

Address

Denver, CO 80209

City/State and Zip code

kellyw@weaver-group.com

E-mail address: (to be used for future annual report notification)

FILED
2009 AUG -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kelly Waldron

Name of Person

at (303) 867-8202

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. Weaver Publications, Inc.

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

Weaver Multimedia Group

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

2. Colorado

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

3. 84-1072725

(FEI number, if applicable)

4. 1/7/87

(Date of incorporation)

5. Perpetual

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

6. February 2009

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

7. 900 S. Broadway, Ste. 300, Denver, CO 80209

(Principal office address)

900 S. Broadway, Ste. 300, Denver, CO 80209

(Current mailing address)

8. Sell Advertising space within the "Visit Jacksonville" Official City Guides

(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: Peter Koclanes

Office Address: 6380 Manasota Key Rd.

Englewood, , Florida 34223

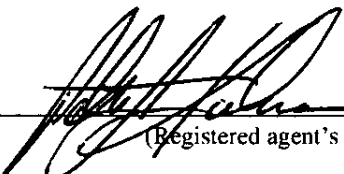
(City)

(Zip code)

FILED
2009 AUG -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Louis Kenter

Address: 200 W. Madison, #2710
Chicago, IL 60606

Vice Chairman: Maneesh Chawla

Address: 200 W. Madison, #2710
Chicago, IL 60606

Director: Peter Koclanes

Address: 900 S. Broadway, Ste. 300
Denver, CO 80209

Director: _____

Address: _____

B. OFFICERS

President: Peter Koclanes

Address: 900 S. Broadway, Ste. 300
Denver, CO 80209

Vice President: Lynne Craig

Address: 900 S. Broadway, Ste. 300
Denver, CO 80209

Secretary: Maneesh Chawla

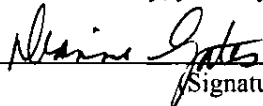
Address: 200 W. Madison, #2710, Chicago, IL 60606

Treasurer: Dianne Gates

Address: 900 S. Broadway, Ste. 300, Denver, CO 80209

FILED
2009 AUG -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Dianne Gates, Chief Financial Officer

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

WEAVER PUBLICATIONS, INC.

is a **Corporation** formed or registered on 01/07/1987 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871705545.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/20/2009 that have been posted, and by documents delivered to this office electronically through 07/22/2009 @ 12:10:41.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/22/2009 @ 12:10:41 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7418824.



Bernie Buescher

Secretary of State of the State of Colorado

FILED
2009 AUG -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."