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2010 JUN -1 P 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -2 2010
D.A. WHITE

COVER LETTER

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2010 JUN -1 P 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: PWAC Holdings, 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," or "Certificate of Good Standing" 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:

Thomas J. Balkan

Name of Person

Enstar (US) Inc.

Firm/Company

7901 4th Street North, STE. 203

Address

St. Petersburg, FL 33702

City/State and Zip code

Thomas.Balkan@enstargroup.us.com

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

For further information concerning this matter, please call:

Thomas J. Balkan

Name of Person

at (727) 576-1632

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**

FILED

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

JUN -1 P 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PWACFL Holdings, Inc.

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

2. Delaware 3. 27-186839
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 23, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7901 4th Street N. STE. 203, St. Petersburg, FL 33702
(Principal office address)

Same as above (#7)
(Current mailing address)

8. Holding Company
(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 J. Balkan

Office Address: 7901 4th Street N. STE. 203

St. Petersburg, Florida 33702
(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.

Thomas J. Balkan
(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: John Oros

Address: 280 Highland Avenue, Ridgewood, NJ 07450

Director: Karl Wall

Address: 7901 4th Street N. STE. 203, St. Petersburg, FL 33702

Director: Donna Stolz

Address: 7901 4th Street N. STE. 203, St. Petersburg, FL 33702

Director: Cheryl Davis

Address: Enstar USA, Inc., 7035 Halcyon Park Drive, Montgomery, AL 36117

B. OFFICERS

President: Karl Wall

Address: 7901 4th Street N. STE. 203, St. Petersburg, FL 33702

Vice President: Donna Stolz

Address: 7901 4th Street N. STE. 203, St. Petersburg, FL 33702

7901 4th Street N. STE. 203, St. Petersburg, FL 33702

Secretary: Thomas J. Balkan

Address: 7901 4th Street N. STE. 203, St. Petersburg, FL 33702

Treasurer: Richard Ryan

Address: 7901 4th Street N. STE. 203, St. Petersburg, FL 33702

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

13. Thomas J. Balkan

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

14. Thomas J. Balkan: Secretary of the Company

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PWAC HOLDINGS, 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 TWENTY-FOURTH DAY OF MAY, A.D. 2010.

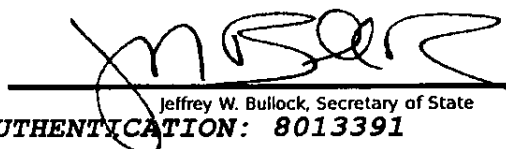
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2010 JUN - 1 P 2:06
SECRETARY OF STATE
WILMINGTON, DELAWARE



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8013391

DATE: 05-24-10