

F110000000100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

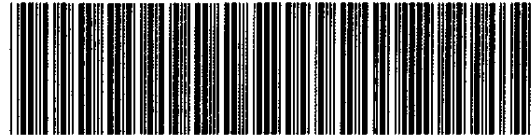
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE FLORIDA

MRS
1/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WEGMAN BROS., 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:

TRESSA CATALINA

Name of Person

ZIMNY & ASSOCIATES, P.A.

Firm/Company

64 READS WAY

Address

NEW CASTLE, DE 19720

City/State and Zip code

wegman.brothers@verizon.net

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

For further information concerning this matter, please call:

DEBORAH WEGMAN

Name of Person

at (302) 353-7540

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

Memo

Zimny & Associates, P.A.

64 Read's Way • New Castle, DE, 19720
Phone: 302-325-6900 • Fax: 302-325-6909

Date: January 6, 2011
To: FL Division of Corporations – New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
From: Tressa Catalina
CC: Client File
RE: Wegman Bros., Inc.

Enclosed please find our check #5417 in the amount of \$70.00 and the required documents necessary to register Wegman Bros., Inc. to transact business in Florida as a Foreign Corporation. Once the Company has been approved, please send the proof of qualification and any other executed documents to our address listed above.

To expedite this process, please use our Federal Express account #163488396 to return the documents via Priority Overnight to us (bill to recipient).

If you have any questions, please feel free to contact our office.

Thank you!

**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. WEGMAN BROS., 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. 51-0084210

(FEI number, if applicable)

4. OCTOBER 7, 1959

(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. 703 FLETCHER ROAD SE, PALM BAY, FL 32909

(Principal office address)

PO BOX 7625, NEWARK, DE 19714-7625

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY

(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: DEBORAH WEGMAN

Office Address: 703 FLETCHER ROAD SE

PALM BAY

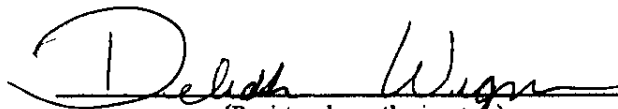
(City)

, Florida 32909

(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.

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TALLAHASSEE FLORIDA

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

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A. DIRECTORS

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Chairman: N/A

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: CHARLES WEGMAN

Address: PO BOX 7625, NEWARK, DE 19714-7625

Vice President: N/A

Address: _____

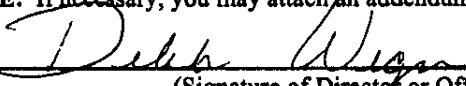
Secretary: DEBORAH WEGMAN

Address: PO BOX 7625, NEWARK, DE 19714-7625

Treasurer: DEBORAH WEGMAN

Address: PO BOX 7625, NEWARK, DE 19714-7625

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. DEBORAH WEGMAN, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEGMAN BROS., 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 FOURTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

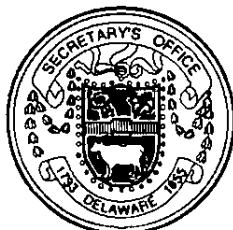
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

0542922 8300

110010263

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8471448

DATE: 01-04-11