

F11000001894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

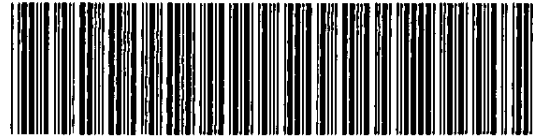
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/19/11--01021--027 **87.50

05/04/11--01005--001 **1100.00

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APR 28 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs 5/3/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2011

ERIC SHEPPARD
400 ARTHUR GODFREY ROAD #200
MIAMI, FL 33140

SUBJECT: WSG BUILDING CORPORATION
Ref. Number: W11000022179

RECEIVED APR 28 2011

We have received your document for WSG BUILDING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1100.00.

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

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 411A00009594

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WSG Building Corporation
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:

Eric Sheppard EDS
Name of Person

WSG Building Corporation
Firm/Company

400 Arthur Godfrey Road #200
Address

Miami Bch Florida 33140
City/State and Zip code

ESheppard @ WSG Development.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adi Sosa at (305) 673-3707
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

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- Resubmission*
1,000.00

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. WSG Building Corporation

(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. 52-2185582

(FEI number, if applicable)

4. 6/11/1999

(Date of incorporation)

5. Perpetual

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

6. 1/1/2007

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

7. 400 Arthur Godfrey Road #200 Miami Beach FL 33140

(Principal office address)

400 Arthur Godfrey Road #200 Miami Beach FL 33140

(Current mailing address)

8. Manage Real Estate and All things incidental to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Such.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeff Graft

Office Address: 400 Arthur Godfrey Road #200

Miami Beach, Florida 33140
(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.

[Signature]
(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: Eric D. Sheppard EDS

Address: 400 Arthur Godfrey Road #207
Miami Beach Fl 33140

Vice Chairman: _____

Address: _____

Director: Eric D. Sheppard

Address: 400 Arthur Godfrey Road #200
Miami Beach Fl 33140

Director: Phil Wolman

Address: 400 Arthur Godfrey Road #200
Miami Beach Fl 33140

B. OFFICERS

President: Eric D. Sheppard EDS

Address: 400 Arthur Godfrey Road #200
Miami Beach Fl 33140

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eric D. Sheppard EDS

(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 "WSG BUILDING CORPORATION" 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 EIGHTEENTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WSG BUILDING CORPORATION" WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 1999.

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.


FILED
11 APR 28 AM 10:59
SECRETARY OF STATE
DELAWARE

3081722 8300

110426450

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8701042

DATE: 04-18-11