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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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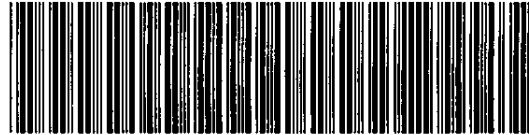
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRS
5/31

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WAHLIN COMMUNICATIONS, 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:

CHARLES E. GEARY, ESQUIRE

Name of Person

GEARY LAW OFFICES, P.A.

Firm/Company

27 SE OCEAN BLVD.

Address

STUART, FL 34994

City/State and Zip code

jwahlin@yahoo.com

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

For further information concerning this matter, please call:

CHARLES E. GEARY at (772) 288-4357

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

**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. WAHLIN COMMUNICATIONS, INC.

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

WAHLIN COMMUNICATIONS OF FLORIDA, INC.

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

2. NEW YORK

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

3. (Sub "S") 13-3932540

(FEI number, if applicable)

4. FEBRUARY 11, 1997

(Date of incorporation)

5. PERPETUAL

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

6. N.A.

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

7. 804 SOUTHSTAR DRIVE, HUTCHINSON ISLAND, FL 34949

(Principal office address)

804 SOUTHSTAR DRIVE, HUTCHINSON ISLAND, FL 34949

(Current mailing address)

8. CONSULTING

(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: JAN C. WAHLIN

Office Address: 804 SOUTHSTAR DRIVE

HUTCHINSON ISLAND

(City)

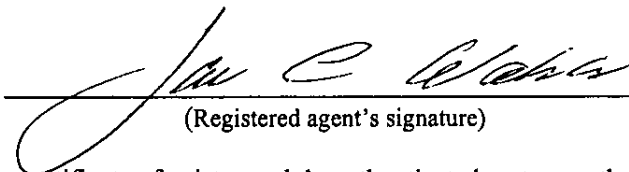
, Florida 34949

(Zip code)

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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:

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A. DIRECTORS

Chairman: JAN C. WAHLIN

Address: 804 SOUTHSTAR DRIVE

HUTCHINSON ISLAND, FL 34949

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TALLAHASSEE FLORIDA

Vice Chairman: JEAN M. WAHLIN

Address: 804 SOUTHSTAR DRIVE

HUTCHINSON ISLAND, FL 34949

Director: JAN C. WAHLIN, JR.

Address: 27 FLORAL STREET

S. BURLINGTON, VT 05403

Director:

Address:

B. OFFICERS

President: JAN C. WAHLIN

Address: 804 SOUTHSTAR DRIVE

HUTCHINSON ISLAND, FL 34949

Vice President: JEAN M. WAHLIN

Address: 804 SOUTHSTAR DRIVE

HUTCHINSON ISLAND, FL 34949

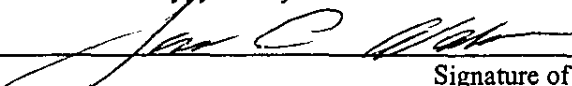
Secretary: JEAN M. WAHLIN

Address: 804 SOUTHSTAR DRIVE, HUTCHINSON ISLAND, FL 34949

Treasurer: JAN C. WAHLIN

Address: 804 SOUTHSTAR DRIVE, HUTCHINSON ISLAND, FL 34949

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. JAN C. WAHLIN, PRESIDENT

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

**State of New York
Department of State } ss:**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I hereby certify, that the Certificate of Incorporation of WAHLIN COMMUNICATIONS, INC. was filed on 02/11/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of April two
thousand and eleven.*

First Deputy Secretary of State