

F11000003631

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000220047 3)))



H110002200473ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Wontok, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

κ 09/08/11

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 SEP -7 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 SEP -7 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 1 0 0 0 2 2 0 0 4 7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wontok, 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:

Ms. Jessica Vella (on behalf of Mr. Adam Tegg, President)

Name of Person

Wontok, Inc.

Firm/Company

7121 Fairway Drive, Suite 105

Address

Palm Beach Gardens, FL 33418

City/State and Zip code

adamt@wontok.com

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

For further information concerning this matter, please call:

Ms. Jessica Vella

Name of Person

at (561) 575-3200 Extension 4200

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

H 1 1 0 0 0 2 2 0 0 4 7

H 1 1 0 0 0 2 2 0 0 4 7

**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. Wontok, Inc.

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

Wontok USA, Inc.

(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. Applied for, to be determined

(FEI number, if applicable)

4. 08/11/2011

(Date of incorporation)

5. Perpetual

(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. 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418

(Principal office address)

7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418

(Current mailing address)

8. Any lawful act / 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: Ms. Natasha Von Marquez

Office Address: 7121 Fairway Drive, Suite 105

Palm Beach Gardens, Florida 33418

(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.

Nvonmarquez

(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.

11 SEP - 7 AM 11:47
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H 1 1 0 0 0 2 2 0 0 4 7

H 1 1 0 0 0 2 2 0 0 4 7

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

A. DIRECTORS

Chairman: Adam TeggAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418Vice Chairman: Declan ColemanAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418Director: Adam TeggAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418Director: Declan ColemanAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418

B. OFFICERS

President: Adam TeggAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418Vice President: Declan ColemanAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418Secretary: Adam TeggAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418Treasurer: Declan ColemanAddress: 7121 Fairway Drive, Suite 105, Palm Beach Gardens, FL 33418

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. Adam Tegg, President

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

H 1 1 0 0 0 2 2 0 0 4 7

Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WONTOK, 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 SIXTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WONTOK, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

11 SEP -7 AM 11:47
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5023561 8300
110981580



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 901100D

DATE: 09-06-11