

F120000001075

**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.

(((H12000065177 3)))



H120000651773ABC3

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 SERVICE
Account Number : 120000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

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

Email Address: _____

12 MAR 12 AM 10:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Joan Wellman and Associates, Inc.

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

12 MAR 12 PM 4:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

MRD 3/13/12

H 1 2 0 0 0 0 6 5 1 7 7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JOAN WELLMAN AND ASSOCIATES, 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:

ROBERT P. BOEHM

Name of Person

JOAN WELLMAN AND ASSOCIATES, INC.

Firm/Company

1371 31st AVE So.

Address

SEATTLE, WA 98144

City/State and Zip code

BOB@JWA CONSULTING.COM

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

For further information concerning this matter, please call:

ROBERT BOEHM

Name of Person

at (360) 320-2214

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 2 0 0 0 0 6 5 1 7 7

1 2 0 0 0 0 6 5 1 7 7

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. JOHN WELLMAN AND ASSOCIATES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Ltd.," "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. WASHINGTON 3. 91-1974204
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/22/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 1371 31st AVE. SE
(Principal office address)

SEATTLE, WA 98144
(Current mailing address)

8. MANAGEMENT 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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(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.

Art Flores Art Flores, Asst. Secretary
(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.

H 1 2 0 0 0 0 6 5 1 7 7

FILED
12 MAR 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 0 6 5 1 7 7
FILED

12 MAR 12 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

JOAN WELLMAN

Address:

1371 31ST AVE. SO. SEATTLE, WA 98144

Vice Chairman:

Address:

Director:

ROBERT P. BOEHM

Address:

1371 31ST AVE. SO. SEATTLE, WA 98144

Director:

Address:

B. OFFICERS

President:

JOAN WELLMAN

Address:

1371 31ST AVE. SO. SEATTLE, WA 98144

Vice President:

Address:

Secretary:

ROBERT BOEHM

Address:

1371 31ST AVE. SO. SEATTLE, WA 98144

Treasurer:

Address:

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.

ROBERT P. BOEHM

SECRETARY

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

H 1 2 0 0 0 0 6 5 1 7 7

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

JOAN WELLMAN AND ASSOCIATES, INC.

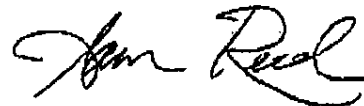
I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/22/1999.

I **FURTHER CERTIFY** that as of the date of this certificate, JOAN WELLMAN AND ASSOCIATES, INC. remains active and has complied with the filing requirements of this office.

Date: February 22, 2012

UBI: 602-000-361

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Sam Reed, Secretary of State



FILED
12 MAR 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA