

F12000003286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

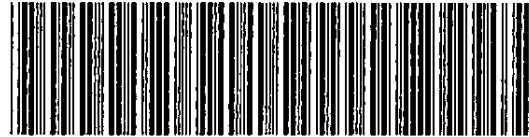
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/24/12--01019--006 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -6 PM 4:26

W12000039226

8/8/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wall Street Strategies, 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:

Garry N. Savage

Name of Person

Wall Street Strategies, Inc.

Firm/Company

362 North Main Street

Address

Huron, OH 44839

City/State and Zip code

gsavage@advancedstrategies.net

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

For further information concerning this matter, please call:

Tamila Darling

Name of Person

at (419) 433-5291

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

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Enclosed is a check for the following amount:

~~\$200.00 Filing Fee~~

☒ \$78.75 Filing Fee &
Certificate of Status

~~☐ \$78.75 Filing Fee &
Certificate of Status~~

~~☐ \$78.75 Filing Fee &
Certificate of Status &
Certificate of Status~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2012

GARRY N. SAVAGE
362 NORTH MAIN STREET
HURON, OH 44839

SUBJECT: WALL STREET STRATEGIES, INC.
Ref. Number: W12000039226

We have received your document for WALL STREET STRATEGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the directors names and addresses.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 112A00019613

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**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. Wall Street Strategies, 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. Ohio

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

3. 34-1812017

(FEI number, if applicable)

4. 09/1995

(Date of incorporation)

5. perpetual

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

6. 07/2012

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

7. 27499 Riverview Center Blvd Suite 257 Bonita Springs, FL 34134

(Principal office address)

362 North Main Street Huron, OH 44839

(Current mailing address)

8. Broker Dealer branch office - location for meeting clients

(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: Garry N. Savage

Office Address: 13104 Vanderbilt Drive

Naples

(City)

, Florida 34110

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

A. DIRECTORS

Chairman:

Garry N Savage

Address:

362 N Main St
Huron OH 44839

Vice Chairman:

Garry N Savage JR

Address:

362 N Main St
Huron OH 44839

Director:

Jeffrey S Ward

Address:

362 N Main St
Huron OH 44839

Director:

Address:

B. OFFICERS

President:

Garry N. Savage

Address:

362 North Main Street, Huron, OH 44839

Vice President:

Garry N. Savage, Jr. & Jeffrey S. Ward

Address:

362 North Main Street, Huron, OH 44839

Secretary:

Garry N. Savage, Jr.

Address:

362 North Main Street Huron, OH 44839

Treasurer:


Garry N. Savage, Jr.

Address:

362 North Main Street, Huron, OH 44839

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. Garry N. Savage, President

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

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DIVISION OF CORPORATIONS

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Same as
below

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WALL STREET STRATEGIES, INC., an Ohio corporation, Charter No. 917900, having its principal location in Huron, County of Erie, was incorporated on September 25, 1995 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 31st day of July, A.D. 2012*

Jon Husted

Ohio Secretary of State

Validation Number: V2012212J7C4E6