

F120000003654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

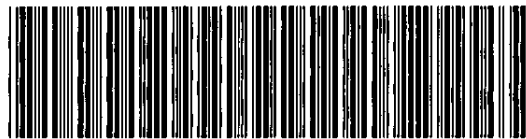
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/20/12--01027--028 **87.50

12 SEP -5 AM 11:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WRF Co.
2154 Vista La Nisa
Carlsbad, CA 92009
858-768-3330

Pamela Smith
Regulatory Specialist II
FLA Dept. of State/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: WRF Co.
Reference Number: W12000043542
Letter Number: 312A00021518

Dear Ms. Smith

Enclosed is our revised *Application by Foreign Corporation for Authorization to Transact Business in Florida*. As you suggested, we have elected to adopt an alternative name for the purpose of doing business in Florida. The name we have adopted is listed below:

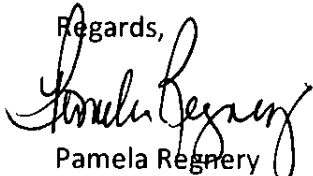
WRF Co. Trustee Services

I have checked your data base and do not see that this name is in use so hopefully this will be acceptable.

I believe you retained the \$87.50 check and Delaware Good Standing Certificate in your files. I see that the check was cashed.

Please process this request as presented. If you require anything further please don't hesitate to ask. We really appreciate your assistance. I can be reached at 858-768-3330.

Regards,


Pamela Regnery



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2012

ROBERT P REGNERY
RPR PARTNERS, LLP
9171 TOWNE CENTRE DR, SUITE 270
SAN DIEGO, CA 92122

SUBJECT: W R F CO.
Ref. Number: W12000043542

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

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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

Pamela Smith
Regulatory Specialist II

Letter Number: 312A00021518



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2012

ROBERT P. REGNERY
9171 TOWNE CENTRE DRIVE, SUITE 270
SAN DIEGO, CA 92122

SUBJECT: WRF CO.
Ref. Number: W12000041302

We have received your document for WRF CO. and check(s) totaling \$235.00. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

The total amount due is \$70.00.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the "Application by Foreign Corporation for Authorization to Transact Business in Florida", the Certificate of Good Standing or Status and the filing fees only.

The additional documents enclosed are not a matter for this office.

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

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 112A00020483

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

WRF Co. Trustee Services

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

2. Delaware 3. 510366826
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/9/1936 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 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 103 Foulk Rd Ste 202 Wilmington, DE 19803
(Principal office address)

9171 Towne Centre Drive, Ste 270, San Diego CA 92122
(Current mailing address)

8. Trustee and Management Services
(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: William H. Regnery

Office Address: 270 Gilchrist Ave

Boca Grande, Florida 33921
(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.

✓
William H. Regnery
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -5 AM 11:35

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

A. DIRECTORS

Chairman: William H. Regnery

Address: P.O. Box 1369

Boca Grande, FL 33921

Vice Chairman: _____

Address: _____

Director: Peter B. Regnery

Address: 16550 Regnery Drive

Soldier Grove, WI 54655

Director: Anne F. Regnery

Address: 175 East Delaware Apt 5702

Chicago, IL 60611

B. OFFICERS

President: William H. Regnery

Address: P. O. Box 1369

Boca Grande, FL 33921

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William H. Regnery
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. William H. Regnery, President WRF CO.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -5 AM 11:35

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "W R F CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF DECEMBER, A.D. 1936, AT 1 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "W R F CO.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "W R F CO." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 1936.

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -5 AM 11:35

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9754216

DATE: 08-02-12