

FI2000005042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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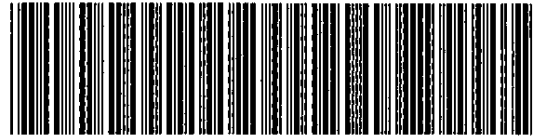
(Business Entity Name)

(Document Number)

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Ps 12/17/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pembroke Welsh Corgi Club of America, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

S. Gail Steinmetz, Treasurer

Name of Person

The Pembroke Welsh Corgi Club of America, Inc.

Firm/Company

827 El Vedado

Address

West Palm Beach, FL 33405

City/State and Zip Code

gail@keredpwc.com

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

For further information concerning this matter, please call:

S. Gail Steinmetz

Name of Person

at (561)

385.1796

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Pembroke Welsh Corgi Club of America, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware, USA 3. 23-7285612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/24/1953 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 827 El Vedado, West Palm Beach, FL 33405
(Principal office address)
- Same
(Current mailing address)

8. National Dog Club
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: S. Gail Steinmetz

Office Address: 827 El Vedado

West Palm Beach, Florida 33405
(City) (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.

S. Gail Steinmetz

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: none

Address: _____

Vice Chairman: none

Address: _____

Director: SEE ATTACHED ADDENDUM

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donna Gilbert

Address: 662 Hunting Ridge Road
Stamford, CT 06903

Vice President: Judy Hart

Address: 13132 George Lovelace Lane
Knoxville, TN 37932

Secretary: (Recording) Sandy Butler

Address: 859 Wild Turkey Trail, Monroe, GA 30655

Treasurer: S. Gail Steinmetz

Address: 827 El Vedado, West Palm Beach, FL 33405

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

13. S. Gail Steinmetz, Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S. Gail Steinmetz, Treasurer
(Typed or printed name and capacity of person signing application)

Addendum to Question 12A
Board of Directors

Karen Fruhmann
229 Old Croton Road
Flemington, NJ 08822

Karen Gunzel
433 Dupont Ave
Hopatcong, NJ 07843

Betty Kramp
637 Woodcock Road
Sequim, WA 98382

Nancy Oehlhof
15 W Whitney Avenue
Shelby, OH 44875

Debbie Oliver
11429 Clayton Road
San Jose, CA 95127

Amy Caple
46 Flat Shoals Church Road
Stockbridge, GA 30281

Carrie Chase
615 Steeplechase Lane
Martinsburg, WV 25404

Bjorn Lamborn
521 NE 14th Street
Boca Raton, FL 33432

Sue Vahaly
2601 Bancroft Lane
Louisville, KY 40242

Marilyn Van Vleit
6325 Liberty Road S
Salem, OR 97303

Janet Bodin
3412 Summit Avenue
Waukesha, WI 53188

Gerald Kyle
716 Clayton Drive
Clarksville, TN 37040

Bobbe Lord
321 Forbush Street
Boonton, NJ 07005

Cindy Traylor
6722 S. Covered Wagon Rd.
Willcox, AZ 85643-4515

Ann Marie Buonanno
11050 Tesla Rd
Livermore, CA 94550

12 B Officers
Corresponding Secretary
Patty Gailey
94 South 250 East
Blackfoot, ID 83221

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PEMBROKE WELSH CORGI CLUB OF AMERICA, 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2012.

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.


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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0033366

DATE: 12-04-12