

F130000000278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

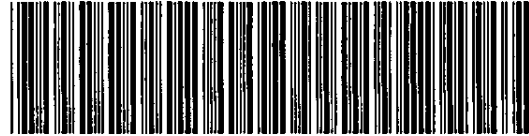
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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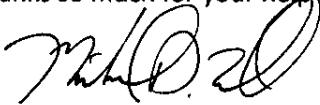
This letter is to verify that I would like to have the name from Wall Financial Group, LLC which has recently been dissolved as of 1/9/13 released.

I was the owner of Wall Financial Group , LLC as well as the MGRM.

I accidentally set up the company as an LLC, when it should have been set up as a foreign corporation from my existing corporation, which is Wall Financial Group, INC with current registration in PA.

I have submitted the appropriate paperwork with this letter to set up Wall Financial Group as a foreign corp. here in Florida.

Thanks so much for your help with this!

A handwritten signature in black ink, appearing to read "Michael D. Wall", written over a horizontal line.

Michael D. Wall – former MGRM of Wall Financial Group, LLC

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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wall Financial Group 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:

Michael D. Wall

Name of Person

Wall Financial Group inc.

Firm/Company

700 Village Square Crossing Suite 102B

Address

Palm Beach Gardens, Florida 33410

City/State and Zip code

michael@wallfinancialgroup.com

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

For further information concerning this matter, please call:

Michael D. Wall

Name of Person

at (888) 561-855-4635

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

**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 Financial Group 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. Pennsylvania 3. 262912019
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/19/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/21/13
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. PP 630 Pleasant Valley Blvd. Suite A Altoona, PA 16602
(Principal office address)
- 700 Village Square Crossing Suite 102B Palm Beach Gardens FL 33410
(Current mailing address)
8. To conduct any and all lawful business of the corporation
(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: Michael D. Wall
- Office Address: 700 Village square crossing Suite 102B
Palm Beach Gardens, Florida 33410
(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.
- 
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Wall

Address: 700 Village Square Crossing, Suite 102 B

Palm Beach Gardens, FL 33410

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.  - President

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. Michael D. Wall - President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

JANUARY 9, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY THAT,

Wall Financial Group Inc.

is duly Incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth