

SEP/12/2013/THU 03:54 PM

Garlick, Hilfiker &

FAX No. 239-597-6984

P. 001

Division of Corporations

F13000003935

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GARLICK, HILFIKER & SWIFT, LLP
Account Number : I20090000018
Phone : (239) 597-7088
Fax Number : (239) 597-6984

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

Email Address: mbsinger@timewellinc.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Timewell, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

8

SEP/12/2013/THU 03:54 PM

Garlick, Hilfiker &

FAX No. 239-579-6984

P. 002

((H13000203551 3)))

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Timewell, 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:

Richard J. Swift, Jr., Esq.

Name of Person

Garlick, Hilfiker & Swift, LLP

Firm/Company

9115 Corsea del Fontana Way, Suite 100

Address

Naples, FL 34109

City/State and Zip code

mbsinger@timewellinc.com

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

For further information concerning this matter, please call:

Judy Watkevich

Name of Person

at **(239) 597-7088**

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

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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. Timewell, 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. Illinois

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

3. 01-0751004

(FEL number, if applicable)

4. November 1, 2002

(Date of incorporation)

5. Perpetual

(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. 4888 Davis Boulevard, Suite 116, Naples, FL 34104

(Principal office address)

4888 Davis Boulevard, Suite 116, Naples, FL 34104

(Current mailing address)

8. IT Software Consulting 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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

Florida 33324

(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)

Madonna Cuddihy
Special Assistant Secretary

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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(((H13000203551 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John SingerAddress: 4888 Davis Boulevard, Suite 116Naples, FL 34104Director: Mary Beth SingerAddress: 4888 Davis Boulevard, Suite 116Naples, FL 34104**B. OFFICERS**President: John SingerAddress: 4888 Davis Boulevard, Suite 116Naples, FL 34104

Vice President: _____

Address: _____

Secretary: Mary Beth SingerAddress: 4888 Davis Boulevard, Suite 116, Naples, FL 34104

Treasurer: _____

Address: _____

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

13. John Singer

Signature of Director or Officer

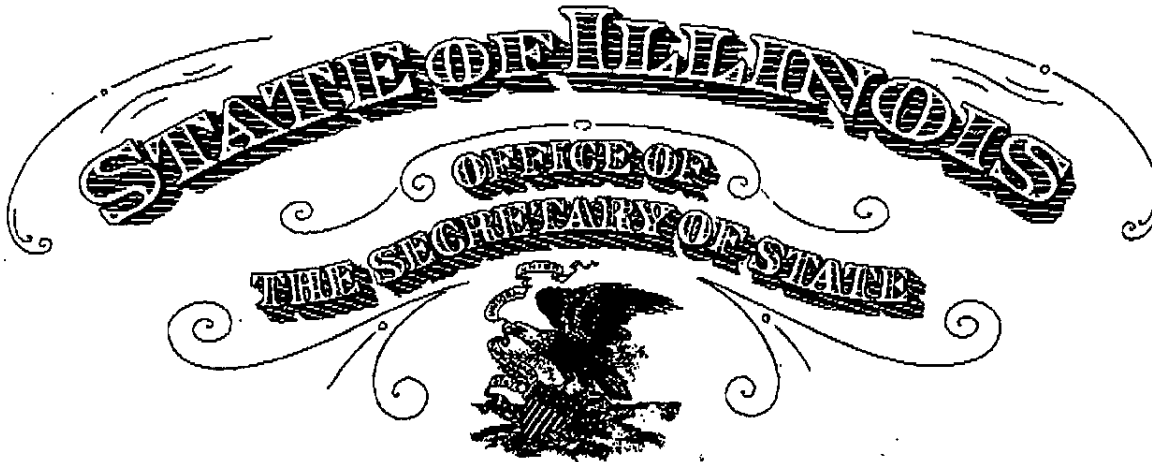
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John Singer, President

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

(((H13000203551 3)))

File Number 6251-319-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TIMEWELL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 01, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of SEPTEMBER A.D. 2013***

Jesse White

SECRETARY OF STATE