

F 1400002263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*[Handwritten signature]*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HWCE, 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:

Linda Montreuil - Legal & Compliance  
Name of Person  
Cross Country Home Services, Inc.  
Firm/Company  
1125 NW 136 Avenue, Ste 200  
Address  
Ft. Lauderdale, FL 33323  
City/State and Zip code  
dcullison@chhs.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Montreuil at (954) 845-2441  
Name of Person 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. HWCE, 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. Delaware 3. 46-4673550  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/24/14 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1625 NW 136 Ave, Ste 200, Ft. Lauderdale, FL 33323  
(Principal office address)

1625 NW 136 Ave, Ste 200, Ft. Lauderdale, FL 33323  
(Current mailing address)

8. Products development and sales  
(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: NRAI Services, Inc

Office Address: 1200 S. Pine Island Rd

Plantation, Florida 33324  
(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.*

Eileen Chadlock  
(Registered agent's signature) Eileen Chadlock  
Special Asst. 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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DEPT. OF STATE  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Sidney D. Wolk

Address: 1625 NW 136 Avenue, Ste 200  
Ft. Lauderdale, Fl 33323

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Howard L. Wolk

Address: 1625 NW 136 Avenue, Ste 200  
Ft. Lauderdale, Fl 33323

Director: Jeffrey C. Wolk

Address: 1625 NW 136 Avenue Ste 200  
Ft. Lauderdale, Fl 33323

**B. OFFICERS**

President: Jandra C. Finn

Address: 1625 NW 136 Avenue, Ste 200  
Ft. Lauderdale, Fl 33323

Vice President: Howard L. Wolk

Address: Same as above

Secretary: Tami M. Thraum

Address: Same as above

Treasurer: Thomas P. Graham

Address: Same as above

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

13. Tami M. Thraum

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. Tami M. Thraum, Secretary

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

**ATTACHMENT FOR FLORIDA APPLICATION FOR CERTIFICATE OF AUTHORITY**

**HWCE, INC.**

**ADDITIONAL OFFICER:**

Joseph J. Incandela      **CEO**  
1625 NW 136<sup>th</sup> Avenue, Suite 200  
Ft. Lauderdale, FL 33323

# Delaware

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## *The First State*

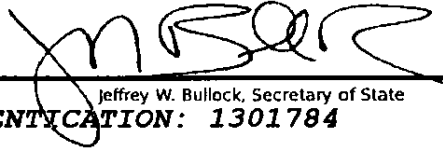
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HWCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2014.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1301784

DATE: 04-17-14