

F140000002613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

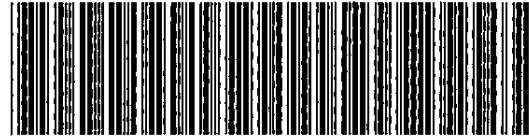
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800259789848

06/17/14--01016--003 **87.50

JUN 17 AM 11:16

DIVISION OF CORPORATE AFFAIRS

B6/18/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SLW Foundation, 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 Status" 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:

John F. Allevato

Name of Person

Spilman Thomas & Battle

Firm/Company

300 Kanawha Blvd. E.

Address

Charleston, WV 25301

City/State and Zip Code

jallevalo@spilmanlaw.com

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

For further information concerning this matter, please call:

John F. Allevato

Name of Person

at (304) 340-3885

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. **SLW Foundation, 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**

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

3. **46-4332354**

(FEI number, if applicable)

4. **December 17, 2013**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **1310 North Ocean Blvd., Gulf Stream, FL 33483**

(Principal office address)

1310 North Ocean Blvd., Gulf Stream, FL 33483

(Current mailing address)

8. To distribute funds for the advancement of charitable, educational and scientific purposes within the meaning of IRC 501(c)(3).
(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: **Stephen D. Wehrle**

Office Address: **1310 North Ocean Blvd.**

Gulf Stream

(City)


Florida **33483**

(Zip Code)

19 JUN 17 AM 11:16
SECRET
DIVISION OF CORPORATIONS

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Stephen D. Wehrle

Address: 1310 North Ocean Blvd.

Gulf Stream, FL 33483

Vice Chairman: Laura S. Wehrle

Address: 1310 North Ocean Blvd.

Gulf Stream, FL 33483

Director: M. Tanner S. Wehrle

Address: 1310 North Ocean Blvd.

Gulf Stream, FL 33483

Director: Lyndsay E. Wehrle

Address: 1310 North Ocean Blvd.

Gulf Stream, FL 33483

B. OFFICERS

President: Stephen D. Wehrle

Address: 1310 North Ocean Blvd.

Gulf Stream, FL 33483

Vice President: Laura S. Wehrle

Address: 1310 North Ocean Blvd.

Gulf Stream, FL 33483

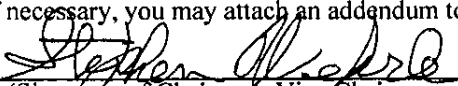
Secretary: Laura S. Wehrle

Address: 1310 North Ocean Blvd., Gulf Stream, FL 33483

Treasurer: Stephen D. Wehrle

Address: 1310 North Ocean Blvd., Gulf Stream, FL 33483

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

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

14. Stephen D. Wehrle, President
(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF
JUN 17 AM 11:17

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLW FOUNDATION, 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 THIRTEENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5429899 8300

140621405

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1368502

DATE: 05-13-14