

F14000004999

(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



400266155634

11/24/14--01015--012 **70.00

FILED
14 NOV 24 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

MD 11/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WSOURCE CAPITAL 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:
Timothy J. Yuzeitis

Name of Person

WSource

Firm/Company

205 McLeod Street, PO Box 1769

Address

Big Timber, MT 59011

City/State and Zip code

tjy@wsourcegroup.com

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

For further information concerning this matter, please call:

Tim Yuzeitis

888

597-6872

at ()

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.

WSource Capital Group, Inc.

1. WSource Capital Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FILED
TALLAHASSEE, FLORIDA
NOV 24 PM 14
2006

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-1890735

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/9/2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

11/20/2014

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

7. 310 West College Ave., Suite 208, Tallahassee, FL 32301
(Principal office address)

Operations Support Center, P.O. Box 1769, Big Timber, MT 59011

(Current mailing address)

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

Name: Jeffrey M. Littlejohn

Office Address: 310 W. College Ave., Suite 208

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Jeff M. Littlejohn
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

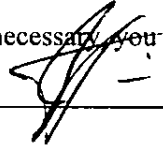
Chairman: John L. Fiveash
Address: P.O. Box 1769
Big Timber, MT 59011
Vice Chairman: N/A
Address: _____

Director: Timothy J. Yuzeitis
Address: P.O. Box 1769
Big Timber, MT 59011
Director: Jeffrey M. Littlejohn
Address: 310 W. College Ave., Suite 208
Tallahassee, FL 32301

B. OFFICERS

President: Jeffrey M. Littlejohn
Address: 310 W. College Ave., Suite 208
Tallahassee, FL 32301
Vice President: Timothy J. Yuzeitis
Address: P.O. Box 1769
Big Timber, MT 59011
Secretary: Edwin A. Steinmeyer
Address: 310 W. College Ave., Suite 208, Tallahassee, FL 32301
Treasurer: N/A
Address: _____

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

12.  , CEO
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.

13. John L. Fiveash, CEO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WSOURCE CAPITAL GROUP, 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-NINTH DAY OF OCTOBER, A.D. 2014.

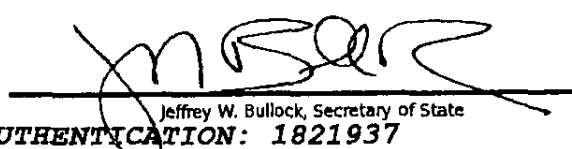
14 NOV 24 PM 1:06
DELAWARE STATE
ATTORNEY GENERAL
FLORIDA

5599711 8300

141333055



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1821937

DATE: 10-29-14