F14000004999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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TALLAHASSEE, FLORIDA

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 at (888) 597-6872
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. WSource Capital Group, Inc.

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

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3. 47-1890735
(FEI number, if applicable)

4. 9/9/2014
(Date of incorporation)

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

6. 11/20/2014
(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)

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# Delaware



*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.

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Jeffrey W. Bullock, Secretary of State

5599711 8300

AUTHENTICATION: 1821937

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DATE: 10-29-14