

F 15000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

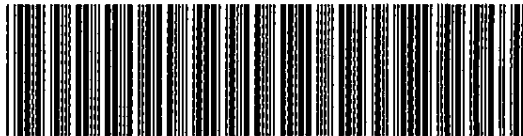
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4099-637-192-



800267860308

01/12/15--01011--002 **87.50

FILED
15 JAN 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/2/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WML 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:

Whitney Miller Humphrey
Name of Person
W.M. Inc. - Chef/Cookbook Author
Firm/Company
502 Carolina Avenue
Address
Plant City, Florida 33563
City/State and Zip code
whitneylmiller7@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Whitney Miller Humphrey at (601) 795-3880
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

FILED
15 JAN 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

REC'D
15 JAN 29 AM 11:06

SEC. OF STATE
TALLAHASSEE, FLORIDA

January 15, 2015

WHITNEY MILLER HUMPHREY
502 CAROLINA AVENUE
PLANT CITY, FL 33563

SUBJECT: WM, INC.
Ref. Number: W15000003070

We have received your document for WM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the street address of each officer/director.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 015A00000893

FILED
15 JAN 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. WM, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Whitney Miller, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Mississippi 3. 27-3796330
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/22/2010 5. ~~2010~~ perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Begin in January 2015 after registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 502 Carolina Avenue Plant City, FL 33563
(Principal office address)
- 502 Carolina Avenue Plant City, FL 33563
(Current mailing address)

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

Name:

Whitney Miller Humphrey

Office Address:

502 Carolina Avenue

Plant City
(City)

, Florida 33563
(Zip code)

FILED
15 JAN 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Whitney Miller Humphrey
(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.

A. DIRECTORS

Chairman: Whitney Miller Humphrey

Address: 502 Carolina Avenue
Plant City, FL 33563

FILED

15 JAN 29 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Whitney Miller Humphrey

Address: 502 Carolina Avenue
Plant City, FL 33563

Director: Whitney Miller Humphrey

Address: 502 Carolina Avenue
Plant City, FL 33563

Director: Whitney Miller Humphrey

Address: 502 Carolina Avenue
Plant City, FL 33563

B. OFFICERS

President: Whitney Miller Humphrey

Address: 502 Carolina Avenue
Plant City, FL 33563

Vice President: Whitney Miller Humphrey

Address: ~~502~~ 502 Carolina Avenue
Plant City, FL 33563

Secretary: Whitney Miller Humphrey

Address: ~~502~~ 502 Carolina Avenue, Plant City, FL 33563

Treasurer: Whitney Miller Humphrey

Address: ~~502~~ 502 Carolina Avenue, Plant City, FL 33563

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

12. Whitney Miller Humphrey
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. Whitney Miller Humphrey
(Typed or printed name and capacity of person signing application)



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

FILED
15 JAN 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 22nd day of October, 2010, the State of Mississippi issued a Charter/Certificate of Authority to

WM, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said WM, Inc. is in good standing at this time.

Given under my hand and seal of office
the 8th day of January, 2015

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN15004593

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>