

F15000002847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

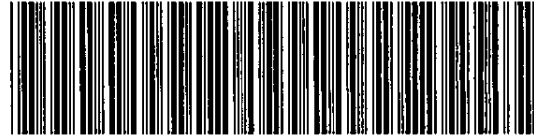
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-44647

Office Use Only



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06/29/15--01008--014 \*\*70.00

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2015 JUL 28 P 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 30 2015  
D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2015

STACEY SIEBER  
1000 TOWN CENTER, SUITE 1150  
SOUTHFIELD, MI 48075

SUBJECT: WEBRUNNERS, INC.  
Ref. Number: W15000044647

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We have received your document for WEBRUNNERS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 915A00013742

## COVER LETTER

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

**SUBJECT:** Webrunners, 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:

Stacey Sieber

Name of Person

Webrunners, Inc dba w3r Consulting

Firm/Company

1000 Town Center, Suite 1150

Address

Southfield, MI 48075

City/State and Zip code

ssieber@w3r.com

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

For further information concerning this matter, please call:

Stacey Sieber

Name of Person

at (248) 358-1002

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

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TALLAHASSEE, FLORIDA

**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. **Webrunners, 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. **Michigan**

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

3. **38-3269301**

(FEI number, if applicable)

4. **12/12/1995**

(Date of incorporation)

5. \_\_\_\_\_

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

6. **06/09/2015**

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

7. **1000 Town Center, Suite 1150, Southfield, MI 48075**

(Principal office address)

**1000 Town Center, Suite 1150, Southfield, MI 48075**

(Current mailing address)

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

Name: **Registered Agent Solutions, Inc**

Office Address: **155 Office Plaza Dr, Suite A**

**Tallahassee**

(City)

**Florida 32301**

(Zip code)

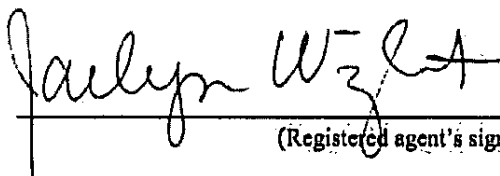
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TALLAHASSEE, FLORIDA

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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.*



Jaclyn Wright, Asst. Secretary

(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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Eric Hardy, CEO

Address: 46591 Pinehurst Circle  
Northville, MI 48167

Vice President: Keith Echols, VP

Address: 591 Moorland Drive  
Grosse Pointe Woods, MI 48326

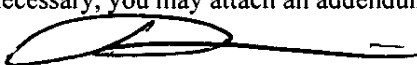
Secretary: \_\_\_\_\_

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

Treasurer: Patrick Tomina, CFO

Address: 1766 Golf Ridge, Dr Bloomfield Hills, MI 48302

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

12. 

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. Stacey Sieber

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

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TALLAHASSEE, FLORIDA

**Signature Page Attachment to South Carolina Business One Stop  
(SCBOS) for the State of South Carolina Secretary of State**

This page must be completed, scanned, and submitted as an attachment when filing on SCBOS.

**Type of Filing:** CERTIFICATE OF AUTHORITY (CORPORATION)

**As Of:** June 22, 2015 12:57 PM

**Name of Foreign Corporation:**

Webrunners, Inc

**Signature of Officer:**



Date

6-22-15

Name and Office



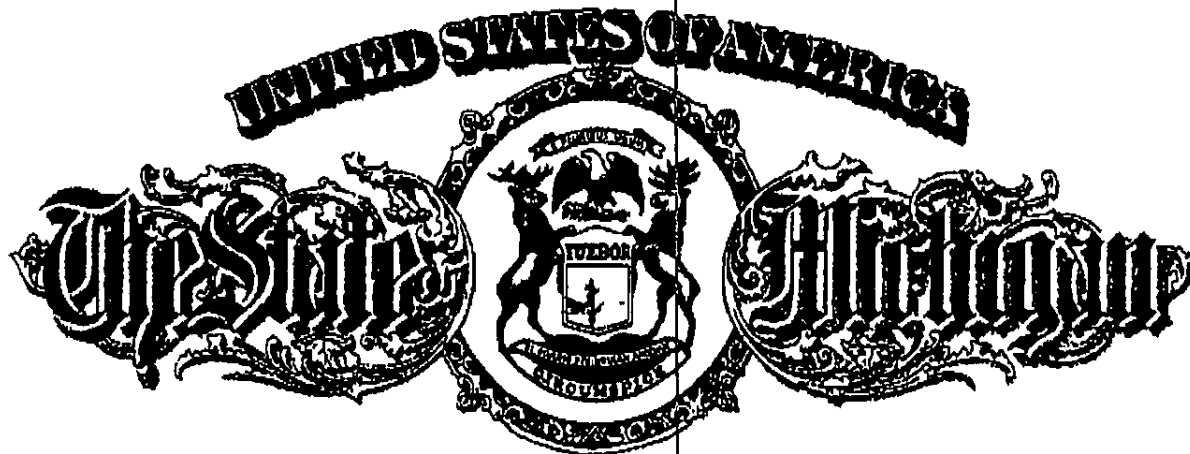
Signature

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TALLAHASSEE, FLORIDA

Upload this completed signature page through  
SCBOS using one of the following file formats only:  
Adobe PDF, GIF, or JPEG. Do not mail, email or  
fax this document to the Secretary of State's office.



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**WEBRUNNERS INC.**

*was validly incorporated on December 12, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
1315834

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of June, 2015.*

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau