

F15000002921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

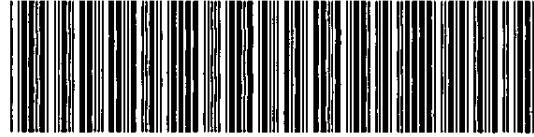
Special Instructions to Filing Officer:

Office Use Only

WLS 04/16/60

JUL 06 2015

SCOTT



100273794021

100273794021  
06/11/15--01015--001 \*\*70.00

15 JUL -6 PM 12:03



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2015

J WONEL SIMON K.  
7844 NW 194 ST  
HIALEAH, FL 33015

SUBJECT: FUTURE SECURE INC  
Ref. Number: W15000041660

We have received your document for FUTURE SECURE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 815A00012549

## COVER LETTER

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

**SUBJECT:** FUTURE SECURE 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:

J Wavel Simon K.

Name of Person

Firm/Company

Address

7844 NW 194<sup>th</sup> Hialeah, FL 33015

City/State and Zip code

info@JKneutz.ws

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

For further information concerning this matter, please call:

J Wavel Simon K.

Name of Person

at (786) 461 4474 (786) 597 40 68

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. FUTURE SECURE INCORPORATED.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- NM FUTURE SECURE Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. State of Hawaii 3. 47-4094879  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 17, 2014 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 15 / 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1621 North East 6 Ave Miami, FL 33162  
(Principal office address)
- 7844 North West 194th st Hialeah, FL 33015  
(Current mailing address)

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

Name:

J Wavel Simon K

Office Address:

7844 North West 194th st

Hialeah

(City)

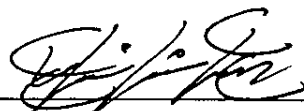
, Florida

33015

(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.*

  
(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.

15 JUL - C PM 12:03

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

**A. DIRECTORS**

J WANEL SIMON K

Chairman:

7844 NORTH WEST 194TH ST HIALEAH FL 33015

Address:

MELISSA S OTERO

Vice Chairman:

7844 NORTH WEST 194TH ST HIALEAH FL 33015

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

J WANEL SIMON K

President:

7844 NORTH WEST 194TH ST HIALEAH FL 33015

Address:

Vice President:

Address:

Secretary:

Address:

MELISSA S OTERO

Treasurer:

7844 NORTH WEST 194TH ST HIALEAH FL 33015

Address:

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

J WANEL SIMON K

12.

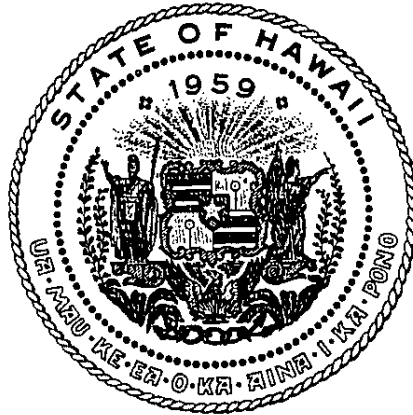
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

MELISSA S OTERO

13.

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



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

**FUTURE SECURE INC.**

was incorporated under the laws of Hawaii on 04/17/2014 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: May 26, 2015

Director of Commerce and Consumer Affairs



\* MID

575A

FUTU

B

999999999999999

SS-4

CP 575 A (Rev. 7-2007)

CP 575 A

DATE OF THIS NOTICE: 05-26-2015

EMPLOYER IDENTIFICATION NUMBER: 47-4094879

FORM: SS-4

NOBOD

FUTURE SECURE INC  
WM ENTERPRISES  
7844 NW 194TH ST  
HIALEAH, FL 33015