

File 0000000776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

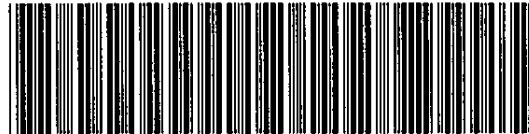
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300281623423

02/09/16--01015--010 **70.00

FILED

16 FEB 22 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 22 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woodstock Systems 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:

Richard Reeh

Name of Person

Woodstock Systems INC

Firm/Company

1402 Royal Palm Beach Blvd Suite #106

Address

Royal Palm Beach FL 33411

City/State and Zip code

admin@woodstocksystemsinc.com

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

For further information concerning this matter, please call:

Mohamed Khan

800

621-4959

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2016

RICHARD REEH
1402 ROYAL PALM BEACH BLVD SUITE 106
ROYAL PALM BEACH, FL 33411

SUBJECT: WOODSTOCK SYSTEMS INC.
Ref. Number: W16000010146

RECEIVED
2016 FEB 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WOODSTOCK SYSTEMS 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 416A00002868

FILED
16 FEB 22 PM 3:33
SECRETARY OF STATE
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.*

Woodstock Systems INC

1. _____
(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. Utah 3. 81-0988114
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-27-2010 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03-20-2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1402 Royal Palm Beach Blvd Suite #106 Royal Palm Beach FL 33411
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Richard Reeh
Office Address: 1402 Royal Palm Beach Blvd Suite #106
Royal Palm Beach, Florida 33411
(City) (Zip code)

FILED
16 FEB 22 PM 3:33
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.



(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: Richard Reeh

Address: 1402 Royal Palm Beach Blvd Suite #106 Royal Palm Beach FL 33411

Vice Chairman:

Address:

Director: Richard Reeh

Address: 1402 Royal Palm Beach Blvd Suite #106 Royal Palm Beach FL 33411

Director:

Address:

B. OFFICERS

President: Richard Reeh

Address: 1402 Royal Palm Beach Blvd Suite #106 Royal Palm Beach FL 33411

Vice President:

Address:

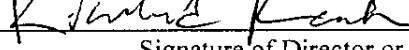
Secretary:

Address:

Treasurer: Richard Reeh

Address: 1402 Royal Palm Beach Blvd Suite #106 Royal Palm Beach FL 33411

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 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.

13. Richard Reeh

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

FILED
16 FEB 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



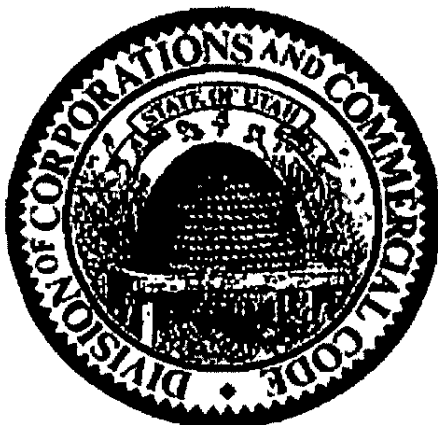
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

02/04/2016
7866742-014202042016-3192479

CERTIFICATE OF EXISTENCE

Registration Number: 7866742-0142
Business Name: WOODSTOCK SYSTEMS INC.
Registered Date: December 27, 2010
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code