

F16000003873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

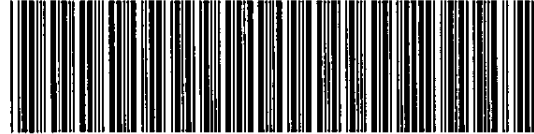
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16000055711

~~W16000055396~~

Office Use Only



400288469684

08/29/16--01056--001 **650.00

08/09/16--01036--014 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 AUG 29 PM 12:02

FILED

08/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 AUG 29 AM 9:27

TALLAHASSEE, FLORIDA

August 11, 2016

MARK GRAHAM
126 DANIEL ST, STE 200
PORTSMOUTH, NH 03801

SUBJECT: WBIN MEDIA CO., INC
Ref. Number: W16000055711

We have received your document for WBIN MEDIA CO., INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 316A00016952

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WBIN Media Co., 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:

Mark M. Graham

Name of Person

WBIN Media Co., Inc.

Firm/Company

126 Daniel Street, Suite 200

Address

Portsmouth, NH 03801

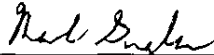
City/State and Zip code

Mark@carlislecapiatal.com

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

For further information concerning this matter, please call:

Mark M. Graham



at (603) 431-0000

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

**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.*

WBIN Media Co., 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. New Hampshire 3. 45-5440236
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 3, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. August 10, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Jennifer Rush, 309 Falls of Venice Circle, Venice, FL 34292
(Principal office address)

(Current mailing address, if different)

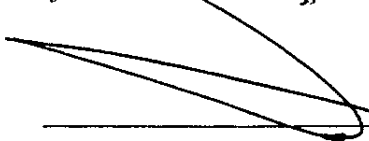
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Fred E. Glickman
Office Address: 9200 So. Dadeland Blvd; Dadeland Towers,
Suite 508
Miami, Florida 33256-2713
(City) (Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William H. Binnie

Address: 126 Daniel Street, Suite 200

Portsmouth, NH 03801

Director: _____

Address: _____

B. OFFICERS

President: William H. Binnie

Address: 126 Daniel Street, Suite 200

Portsmouth, NH 03801

Vice President: Mark M. Graham

Address: 126 Daniel Street, Suite 200

Portsmouth, NH 03801

Secretary: Mark M. Graham

Address: 126 Daniel Street, Suite 200, Portsmouth, NH 03801

Treasurer: Mark M. Graham

Address: 126 Daniel Street, Suite 200, Portsmouth, NH 03801

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

12. Mark M. Graham V.P.

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. Mark M. Graham, Vice President

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

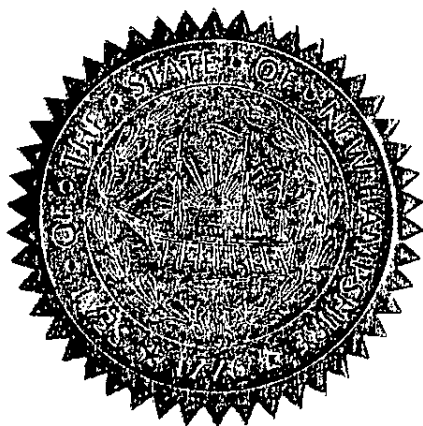
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that WBIN Media Co., Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 3, 2012. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 26th day of July, A.D. 2016

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State