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(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

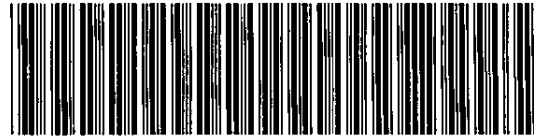
Special Instructions to Filing Officer:

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W16-68325

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OCT 20 2016
S. YOUNG

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FALLAH/SEP16/2016
15 OCT -4 AM 10:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2016

CHARLES HILSABECK
4001 W INDIAN SCHOOL RD
PHOENIX, AZ 85019

SUBJECT: JWK HOLDINGS, INC.
Ref. Number: W16000068375

We have received your document for JWK HOLDINGS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2900.00.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 716A00021465

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TALLAHASSEE, FLORIDA
16 OCT -4 AM 10:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JWK Holdings, 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:

Charles Hilsabeck
Name of Person
JWK Holdings, Inc.
Firm/Company
4001 W. Indian School Rd.
Address
Phoenix, Az 85019
City/State and Zip code
chilsabeck@kenyonweb.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
16 OCT -14 AM 10:50

For further information concerning this matter, please call:

Charles Hilsabeck at (602) 233-1191
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.**

1. JWK Holdings, 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. Arizona 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 4, 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4001 W. Indian School Rd., Phoenix, Az 85019
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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)
Joy Shipman (Schroeder), Asst. Secretary

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John W. Kenyon III

Address: 4001 W. Indian School Rd., Phoenix, Az 85019

Director: John W. Kenyon IV

Address: 4001 W. Indian School Rd., Phoenix, Az 85019

B. OFFICERS

President: John W. Kenyon III

Address: 4001 W. Indian School Rd., Phoenix, Az 85019

Vice President: _____

Address: _____

Secretary: Brian Chien

Address: 4001 W. Indian School Rd., Phoenix, Az 85019

Treasurer: Charles Hilsabeck

Address: 4001 W. Indian School Rd., Phoenix, Az 85019

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

12. x Charles S. Hilsabeck

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. Charles Hilsabeck, Treasurer

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

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

JWK HOLDINGS, INC.

a domestic corporation organized under the laws of the State of Arizona, did incorporate on March 30 1994.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 22nd day of September, 2016, A. D.




Jodi A. Jerich, Executive Director

By: 1510328

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