

2/28/2017

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Whelan Event Staffing Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2017 FEB 28 PM 4:04

TALLAHASSEE, FLORIDA

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MAR 01 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Whelan Event Staffing Services, 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:

Ben Zaring

Name of Person

Whelan Event Staffing Services, Inc.

Firm/Company

1699 S. Hanley Road, Suite 350

Address

St. Louis, MO 63144

City/State and Zip code

bzaring@whelansecurity.com

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

For further information concerning this matter, please call:

Ben Zaring

at (314)

644-3227

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. Whelan Event Staffing Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Missouri
(State or country under the law of which it is incorporated)
3. 46-5054858
(FEI number, if applicable)
4. 03/03/2014
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144
(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.

C T Corporation System

By: 

(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.

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

A. DIRECTORS

Chairman: Patrick Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

Vice Chairman: Gregory Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

Director: Daniel Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

Director: Jane Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

B. OFFICERS

President: Gregory Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

Vice President: Daniel Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

Secretary: Daniel Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

Treasurer: Daniel Twardowski

Address: 1699 S. Hanley Road, Suite 350, St. Louis, MO 63144

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. Gregory Twardowski, President

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

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DIVISION OF CONSUMER PROTECTION

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

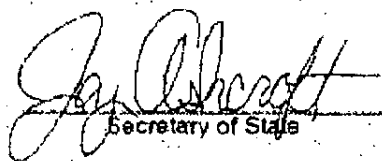
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

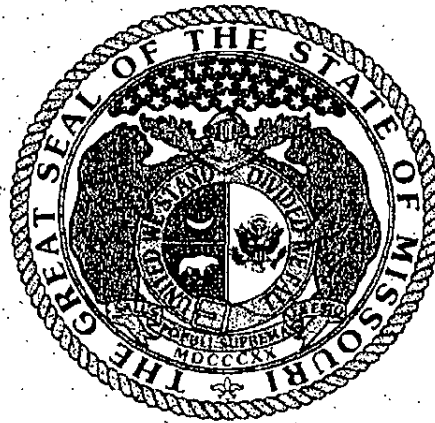
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Whelan Event Staffing Services, Inc.
01382018

was created under the laws of this State on the 3rd day of March, 2014, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 28th day of February, 2017.


Secretary of State



Certification Number: CERT-02282017-0082