

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GREENSPOON HARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: mrbgreen@mrbgreen.net

FOREIGN PROFIT/NONPROFIT CORPORATION
WINICK MARKETING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

GreenspoonMarder

ATTORNEYS AT LAW

To: FL Division of Corporations

Company:

Fax: 18506176383

Phone:

From: Sue Pledger, Greenspoon Marder, P.A.

Fax:

Phone: 2137

E-mail: Sue.Pledger@gmlaw.com

NOTES:

WINICK MARKETING CORP. - APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

NOTE: I JUST FAXED THIS TO YOU BUT FORGOT TO ATTACH THE CERTIFICATE OF FACT OF GOOD STANDING! PLEASE DO NOT CHARGE US TWICE FOR THIS FILING. THANK YOU!

17
SEP 11 11:23
FL DIV OF CORP

Date and time of transmission: 9/8/2017 11:37:16 AM

Number of pages including this cover sheet: 6

NOTICE

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. Postal Service.

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COVER LETTER

TO: Registration Section
Division of Corporations

WINICK MARKETING CORP.

SUBJECT: _____
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:

Sue Pledger

Name of Person

Greenspoon Marder, P.A.

Firm/Company

1401 Lawrence Street, Suite 1900

Address

Denver, CO 80202

City/State and Zip code

sue.pledger@gmlaw.com

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

For further information concerning this matter, please call:

Sue Pledger, Greenspoon Marder, P.A.

303 741-1111, Ext. 2137
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

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**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.*

WINICK MARKETING CORP.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Colorado

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

10/11/1999

Perpetual

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

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

12112 Lagoon Lane, Treasure Island, Florida 33706

7. _____
(Principal office address)

4801 Gulf Boulevard, #238, St. Pete Beach, Florida 33706

(Current mailing address, if different)

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

Name: Benjamin L Green

12112 Lagoon Lane

Office Address: _____

Treasure Island

Florida

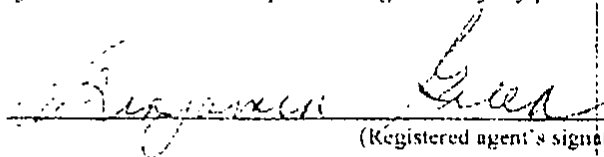
33706

(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)

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: Benjamin I. Green

Address: 4801 Gulf Boulevard, #238

St. Pete Beach, FL 33706

Director: Samuel L. Weller

Address: 5455 Landmark Place, Suite 1413

Greenwood Village, CO 80111

B. OFFICERS

President: Benjamin I. Green

Address: 4801 Gulf Boulevard, #238

St. Pete Beach, Florida 33706

Vice President: Samuel L. Weller

Address: 5455 Landmark Place, Suite 1413

Greenwood Village, CO 80111

Secretary: Benjamin I. Green

Address: 4801 Gulf Boulevard, #238, St. Pete Beach, Florida 33706

Treasurer: Samuel L. Weller

Address: 5455 Landmark Place, Suite 1413, Greenwood Village, CO 80111

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. Benjamin I. Green, President _____

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

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

WINICK MARKETING CORP.

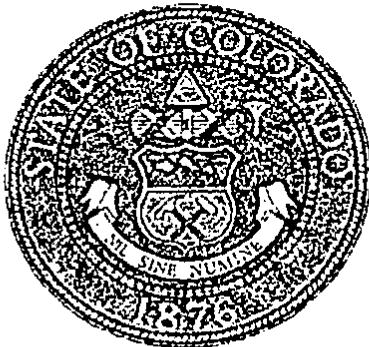
is a

Corporation

formed or registered on 10/11/1999 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19991190013.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/28/2017 that have been posted, and by documents delivered to this office electronically through 08/30/2017 @ 09:30:25.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/30/2017 @ 09:30:25 in accordance with applicable law. This certificate is assigned Confirmation Number 10421011.



A handwritten signature in cursive script, reading 'Wayne W. Williams', is written over a horizontal line.

Secretary of State of the State of Colorado

*****End of Certificate*****
Please: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/hiz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> and click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

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